

BEXAR COUNTY LEPC

P.O. Box 760321
SAN ANTONIO, TX 78245
bexarcountylepc.org



MINUTES FOR OCTOBER 12, 2018

SWRI LIBRARY - 6220 CULEBRA ROAD
SAN ANTONIO, TX 78238

I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:10 a.m. by the LEPC Chairman Harold Lovejoy. Those in attendance introduced themselves.

II. ATTENDANCE:

See attached list.

III. CITIZENS TO BE HEARD:

None.

IV. APPROVAL OF MINUTES:

Minutes of the September meeting were not available at this time, review and approval will be postponed until the November meeting.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending September 24, 2018. A copy of the full financial report was emailed out and is attached. The current balance was \$57,629.67.

John Hageman also announced that the LEPC now has a Debit Card attached to the LEPC checking account for use in paying bills, etc., should the need arise.

VI. OLD BUSINESS:

None.

VII. COMMITTEE REPORTS:

a. HazMat Watchdog Committee:

Brandon Leon, SAFD briefed the attendees on 5 HazMat runs over the last month. Briefed that it wasn't a very busy month for SAFD. Also discussed the USAF plane crash that occurred on September 16th near Nacogdoches and Loop 1604. Limited contamination, which was remediated by the USAF.

b. Training Committee:

Walt Daugherty advised that the Texas A&M documentation, etc. with Bexar Metro 911 will be closed out shortly. Chief Rick Wall, Helotes FD, who had taken over the program management has retired from Helotes FD. Therefore, we'll need to work on finding a replacement point person for coordinating this valuable asset. Bexar Metro 911 had been providing funding for area Fire Fighters to attend Texas A&M annual schools for over 20 years.

c. Facility Operator Liaison Committee (RMP/Tier II):

Nothing to Report.

d. Exercise Committee:

Mike Broeker, JBSA, provided an update on exercises announced last month.

e. Membership Committee:

Nothing to Report.

f. LEPC Website:

Nothing to Report.

g. THIRA Annex Q:

James Minze, AACOG, advised there will be a THIRA Review meeting at the San Antonio/Bexar County Emergency Operations Center on November 13th, 2018.

h. Community Outreach Committee:

The Community Outreach Trailer Subcommittee had a meeting, and they are working on obtaining final numbers to be presented next month.

VIII. NEW BUSINESS:

None

IX. ANNOUNCEMENTS:

None.

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:00 a.m. The next LEPC meeting is scheduled for Friday, November 9, 2018 starting at 10:00 a.m. at the Southwest Research Institute Library 4th Floor.


BEXAR COUNTY LEPC FINANCIAL STATEMENT

SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,958.08 Checking \$ 24,273.68 2 Year Cert. of Deposit \$ 25,460.84	\$ 57,659.34
CONTRIBUTIONS/ Reimbursements	None 0.00	+\$ 0.00
Dividends and Interest	Savings \$ 5.01 Checking \$ 2.06 CD Monthly Interest \$ 33.26	+\$ 40.33
Checks and Fees	Debit Card for US PO Box 1-year \$ 70.00	-\$ 70.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,963.09 Checking \$ 24,205.74 2 Year Cert. of Deposit \$ 25,460.84	\$ 57,629.67

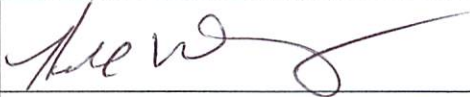
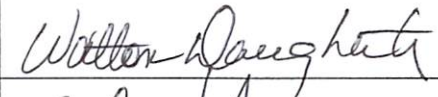
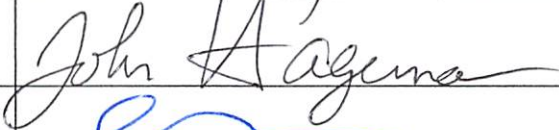

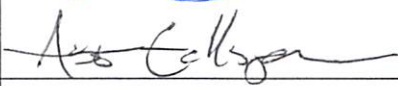
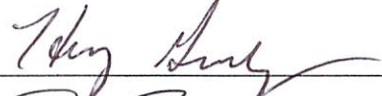

***Bank statement ending September 24, 2018**

PROJECTED INCOME AND EXPENSES

Planned Assets	None \$ 0.00	+\$ 0.00
Planned Liabilities	None \$ 0.00	-\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,963.09 Checking \$ 24,205.74 2 Year Cert. of Deposit \$ 25,460.84	\$ 57,629.67
Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: October 12, 2018

Bexar County LEPC
Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 10/12/18

NAME	SERC CAT	SIGNATURE OR INITIALS
Harold Lovejoy, Chair	CP	
Walt Daugherty, Vice Chair	CV	
John Hageman, Treasurer	FO	
Emily Thompson, Secretary	LEG	
Abe Gallegos	FO	
Henry Gonzalez	FO	
Paul Barrera	FO	
Joshua Carrillo	TP	
Kyle Coleman	EM	
Willie Davis	FO	


Bexar County LEPC
 Voting Member Sign-In
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DATE: 10/12/18

Jeff Dean	EM	
Steven Diaz	CG	<i>Steven A. Diaz</i>
Miguel Falcon	HO	<i>Miguel A. Falcon</i>
Frank Gautier <i>Deron Paul</i>	EM	<i>Deron Paul</i>
Randy Grimes	FO	<i>Randy Grimes</i>
Mark Hammargren	FO	<i>Mark Hammargren</i>
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF	
<i>for</i> <i>Michael Broeker</i> Henry King	EM	<i>Michael Broeker</i>

Bexar County LEPC
Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 10/12/18

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
William McCarson	FO	
Wilma Medina	TP	
Michael Parsons	FF	
Roger Pollok	HE	
Damon Shodrock	FO	
Jarred Sternbergh	FO	
Shawn Varney	HO	
Rick Wall	FF	

Bexar County LEPC
Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 10/12/18

Floramine Welch	FO	
Patrick Zepeda	EM	

