

BEXAR COUNTY LEPC

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



MINUTES FOR MARCH 9, 2018

SWRI BLDG. 238 - 6220 CULEBRA ROAD
SAN ANTONIO, TX 78238

I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:13 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 February 9, 2018 meeting was distributed to attendees for review. Chairman Lovejoy asked if there were any revisions the minutes, and none were provided.

A motion was made by Walt Daugherty to accept the February meeting's minutes as written; the motion was seconded by Willie Davis. Motion was approved.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending February 24, 2018. A copy of the full financial report was emailed out and is attached. The current balance as of February 24, 2018 was \$54,012.96.

John Hageman also announced that Willie Davis with HEB has graciously agreed to conduct the annual audit of the financial records, and will report back to the LEPC upon completion.

VI. OLD BUSINESS:

None.

VII. COMMITTEE REPORTS:

- a. HazMat Watchdog Committee: (Mike Parsons, William Johnston, Patrick Lewis, Emily Thompson, Ronnie Hernandez)

A brief rundown of various HazMat incidents that were responded to over the last 30 days was provided by SAFD. There were very few runs made. Mr. Bobby Tuttle with CIRT will provide a briefing later on in the meeting about the response to a recent major traffic accident incident in San Antonio.

Bexar County HazMat reported there were very few runs in the County as well.

William McCarson, CPS Energy advised about a fire at the Coal Storage Facility on February 28, 2018. The response by SAFD was great. No injuries or fatalities. No report on any property damage, beyond the loss of some coal. SAFD commented that one of the difficulties they encountered was the number of un-marked roads throughout the facility.

- b. Training Committee: (Walt Daugherty, Patrick Lewis, William Johnston)

Chief Rick Wall, Helotes FD, advised that he has submitted the annual letter to Bexar Metro 911 requesting \$16K for funding Fire Training at Texas A&M.

William Johnston, BCOEM, announced various upcoming training opportunities. Registration is through www.preparingtexas.org.

International Association of Fire Chiefs, HazMat Conference. It was brought to the attention of the Bexar County LEPC that SAFD and CESO will not be able to utilize their respective slots to attend this year. After much discussion. Walt Daugherty made a motion to all Bexar County HazMat to utilize the 2 additional slots this year, freed up by SAFD and CESO, to send a total of 3 individuals to the International Fire Chiefs HazMat Conference. Motion was 2nd by Mike Parsons. Motioned was approved unanimously.

- c. Facility Operator Liaison Committee (RMP/Tier II): (Willie Davis, William Johnston, Steve Diaz)

Chairman Lovejoy advised that Tier II reports are coming in. A suggestion was made to possibly contact each Tier II submitter for possible interest in attending/participating in the Bexar County LEPC.

- d. Exercise Committee: (Roger Pollock, Willie Davis)

Mike Broeker, JBSA, advised of completed exercises that were conducted and future exercises scheduled (note, due to limited ability to take notes during this meeting and this location the Chair was not able to provide specific exercise information).

- e. Membership Committee: (Willie Davis, Kyle Coleman)

None.

- f. LEPC Website: (Henry Gonzalez, Chair)

Henry Gonzalez, NuStar, gave a brief overview of the Bexar County LEPC website and recent changes.

- g. THIRA Annex Q: (Jeff Dean, Chair)

None.

- h. Community Outreach Committee: (Damon Shodrock, Chair)

Damon Shodrock, Calumet, provided a report on the activities of the Community Outreach Committee. Upcoming events are April 12th, Colonial Hills and April 26th Fiesta Event.

VIII. NEW BUSINESS:

Mr. Bobby Tuttle, Complete Incident Response Training (CIRT) provided a presentation on the recent response to an overturned Semi Truck on Loop 410. He provided a photographic vide presentation on the incident, outlining the outstanding coordination that was performed by SAFD, TxDot, HazMat Remediation Companies and the Tow Truck Companies.

Tracy Cowan with the Alamo Chapter of the Association of Contingency Planners (ACP) provided an excellent Powerpoint presentation on the mission and organization of the ACP. They meet the 1st Thursday from 11:30am to 1 pm. See attached flyer for contact information.

IX. ANNOUNCEMENTS:

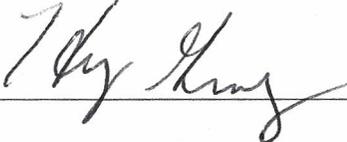
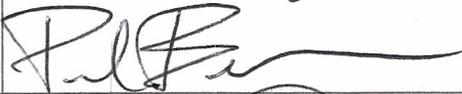
NONE

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:40 a.m. The next LEPC meeting is scheduled for Friday, April 13, 2017 starting at 10:00 a.m. at the Southwest Research Institute Library 4th Floor.

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

DATE: 3-9-2018

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

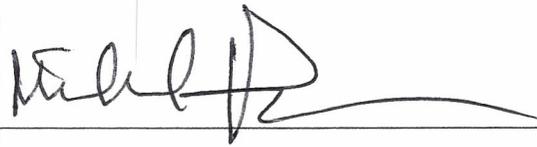
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DATE: 3-9-2018

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

Bexar County LEPC
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DATE: 3-9-2018

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

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DATE: 3-9-2018

Floramine Welch	FO	
Patrick Zepeda	EM	



VISITORS SIGN IN SHEET

DATE: 3-9-2018

PRINTED NAME	ORGANIZATION	EMAIL ADDRESS
Bobby Tuttle	CIRT	Tuttville@AOL.com
Tracy Cowan	Andeavor/ ACP	tracy.l.cowan@andeavor.com
Francisco San Miguel	Frost Bank/ACP	francisco.sanmiguel@frostbank.com
William McGowan	CP's Energy	wmcgowan@cpsenergy.com
Agnes Hernandez	Whateburger	ahernandez@wbhq.com
Debra Engler	SAWS-ACP	dengler@Saws.org
Michelle Vickers	SSFCU-ACP	mvickers@ssfcu.org
Kathryn Rogers	SAWS	Kathryn.Rogers@SAWS.org
Deborah Young	SASH	deborah.young@hhs.state.tx.us
Chari Quiroz	SWRI	chari.quiroz@swri.org
Mike Thomas	SWRI ACP	michael.thomas@swri.org
Jessica Lara	Harland Clarke Holdings	Jessica.Lara@harlandclarke.com
Doug Cassell	"	doug.cassell@harlandclarke.com
Jordan A. Russell	ENPCO	JARUSSELL@ENPCO.com
John Gerback	DPT Labs	john.gerback@DPTLabs.com



An Invitation for Membership

What is ACP?

Association of Contingency Planners (ACP) - Alamo Chapter is a non-profit trade association dedicated to fostering continued professional growth and development in effective Contingency & Business Resumption Planning. ACP is the recognized premier international networking and information exchange organization in the business continuity industry.

ACP provides an effective forum for exchanging information, sharing experiences, and identifying and trouble-shooting common needs and problems. ACP is the recognized premier international networking and information exchange organization in the areas of Risk Management, Business Continuity Planning, Disaster Recovery Planning, Emergency Management or Information Systems Security.

Membership

Membership is open to professionals and individuals interested in the field of contingency planning, business continuity and emergency management, risk management and other similar disciplines. In Texas there are several chapters to choose from including:

Alamo - (San Antonio)

alamo.acp-international.com

Meets each 1st Thursday
From 11:30am - 1pm

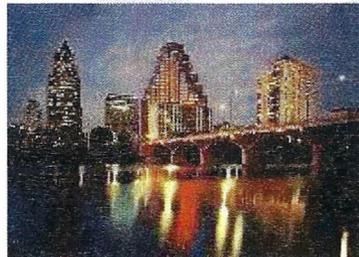


Contact: Janine smithies
janine.smithies@usaa.com
210-913-4586

Capital of Texas - (Austin)

capitaloftexas.acp-international.com

Meetings are published on website



Contact: Gina Marie Muniz
gina.muniz@hhsc.state.tx.us
512-919-5730

South Texas - (Houston)

southtx.acp-international.com

Meets each 2nd Tuesday
From 11:30am - 1pm



Contact: Alicia Henderson
Alicia.Henderson@zionsbancorp.com
713-232-2385

North Texas - (Dallas)

northtx.acp-international.com

Meets each 1st Tuesday
From 12pm - 1:30pm



Contact: Mark Armour
mark.armour@brinksinc.com
469-549-6061