

Minutes from TIESB Meeting

8:00 AM – 12:00 Noon

Friday, October 9, 2015

TEEX-ESTI – Henry D. Smith Building, Room 200

1595 Nuclear Science Rd

College Station, TX

I. Call to Order

Chairman Deel called the meeting to order at 8:05 a.m.

II. Roll Call

13 Members present: Rick Deel; Keith Russell; Gerald Sherman; Brett Steed; Terry Boyett; David Atkinson, Jr.; Paul Hanneman; Steve Pepper; Gordon Lohmeyer; Michael Barley; Jeff Hoffstadt; Kent Delaney; Robert Moore

10 Members absent: Todd Johnson; Brett Boren; Rodney Kovalcik; James Purcell; David Cave; Mark Garvin; Lee Ray Kaderli; Steve Pollock; Henry Perry; David Wade

SFFMA Staff present: Kevin Creamer, Industrial Coordinator

David Harmon was attended in Lee Ray Kaderli's place as his future replacement.

III. Committee Members Review YTS Reports

There were no reports for review.

IV. Approval of Minutes from June 12, 2015.

On motion by Gerald Sherman and seconded, the board approved acceptance of the minutes.

V. Action Items

A. February '09 Meeting Status

1. Verify with Trey Blocker if it would be better to insert in the Vehicle Criteria document to reference DSHS criteria with appropriate TIESB exceptions as warranted or leave alone. (John Holloway – EMS Committee) **In Progress**

B. April '13 Meeting status

1. Review vehicle registration signage & pin-striping requirements (Gerald Sherman) **CLOSED**

C. October '14 Meeting status

1. Confirm with DPS their requirements for 2nd party registration stickers regarding content and placement (Kevin Creamer) **In Progress**
2. Add committee duties to roster (Committee Chairs)
On question from Chairman Deel, Mr. Creamer clarified this was to clarify to anyone not on the committee to be able to identify the duties by a short description.

D. January '15 Meeting status

1. Add a facility name change document to the website to ease updating of information (Kevin Creamer) **In Progress**
No action at this time.
2. Provide vehicle registration information letter to David Wade for distribution to CIMA members. (Kevin Creamer) **In Progress**
Mr. Creamer reported that with the creation of a new TIESB marketing flyer, the two could be combined into one task.
3. Speak to Trey Blocker about getting an Attorney General opinion on limits of liability. (Chris Barron/Kevin Creamer) **In Progress**
No action at this time.

E. April '15 Meeting status

1. Provide information on the possible new TCFP highway incident management requirement to SFFMA Certification Board (Robert Moore) **CLOSED**
Mr. Moore noted that TCFP was adding the traffic course to receive any certifications. There was discussion of whether the SFFMA firefighter program would need to add in order to establish reciprocity. Mr. Creamer stated that more than likely the coursework would be added as a requirement beginning in 2017.
2. Research option of adding a forum section to the TIESB use page. (Kevin Creamer) **In Progress**

3. Review of the signatory area of the YTS form for applicability for FMO use. **In Process**

Chairman Deel reminded the board that this topic went back to the West event, due to a push from legislators to have the Fire Marshal's Office have oversight of industrial facilities. There was discussion of how the form could be adjusted to meet the needs of FMO without them having to go in and do further inspections, etc. Mr. Moore noted that it might require an outside signatory on the report.

4. Discuss new TIESB logo design and check on new shirts (Kevin Creamer) **In Process**

Mr. Creamer noted there had been some discussion back in July on adjustments to the logo to make it more "embroidery friendly" for inclusion on a new TIESB shirt. One idea was to remove the small symbols from the middle and add the SFFMA logo with a cog around the outside.

F. June '15 Meeting status

1. Membership Review (David Cave)

No action at this time.

2. Policy Document Review (all committees)

No action at this time.

3. Add Committee Roster to TIESB site (Kevin Creamer) **CLOSED**

4. Provide membership numbers on the agenda for the next meeting (Kevin Creamer) **CLOSED**

5. New Industrial Certification Committee (Gordon Lohmeyer) **In Process**

Mr. Lohmeyer drafted a new certification pathway that he had some board members review and provided a copy to the group. This is version one and provides a starting point for the conversation. Mr. Moore suggested there should be a comment period to allow the board to review the document.

There was discussion of the participation rate of the current membership and how additional requirements might negatively impact that rate, but decided if marketed correctly could benefit the membership rate. There was discussion of the set standards and what would be considered "an acceptable alternative" with the consensus being to require testing for validation. There was discussion of periodic audits by the board.

Gerald Sherman suggested the addition of a workshop before the January meeting to discuss the Certification program. Mr. Moore reported that SFFMA would be having their planning conference in McAllen in January, but after discussion the board determined to meet at TEEX-ESTI in College Station on at 8am on February 5th with a workshop at 9am on the 4th.

6. Link individual membership benefits to the TIESB website (Kevin Creamer)

No action at this time.

G. October '15 Meeting status

1. Create Charter for new Industrial Certification Committee (Gordon Lohmeyer)

VI. Communications

A. Committee Reports

1. Area Committees

- a. Area 1 – Area Chair Brett Steed: 0 YTS for Area 1
- b. Area 2 – Area Chair Kent Delaney: 0 YTS for Area 2
- c. Area 3 – Area Chair David Cave: 0 YTS for Area 3
- d. Area 4 – Area Chair Keith Russell: 0 YTS for Area 4

2. Codes, Standards & Legislation Committee – Robert Moore

Mr. Moore reported that NFPA 1006 was to go to review this fall, and was the only ProQual standard impacting industry under review at this time. 1081 and 1026 go up for revision in 2017. 1005 and 1041 will go up for revision in 2018. 1021 in 2019. He wanted to make sure to give everyone plenty of notice so they could get comments ready for submission during the comment period.

There was discussion of the need for industry to serve on the committees or they will be driven by municipal, vendors, and manufacturers. Mr. Pepper discussed API passing 1174 "recommended practice for onshore hazardous liquid pipeline emergency preparedness and response", but raised the concern that it could have a much wider impact.

3. Board Membership – Robert Moore
Mr. Moore reported he was waiting on paperwork from one individual. Chairman Deel noted that Lee Ray Kaderli had retired as of the end of September. There are currently no other openings.
4. TEEEX Advisory Board – Keith Russell
Mr. Russell reported the high point of the meeting was to tour the rescue facility. Additionally, Howard Meek was able to share safety information about the annual schools last year and he is tracking the information in such a way that industry can be supportive of the prevention means they have implemented.
5. Texas Chemical Council – Rick Deel
No Report.

Training Committees

6. EMS – John Hollaway
No Report.
 7. HazMat – Lee Ray Kaderli
Due to Mr. Kaderli's retirement, Chairman Deel appointed Steve Pepper to chair this committee.
 8. Marine Fire Fighting – Rodney Kovalcik
Mr. Lohmeyer noted that 1405 may be merging with 1005 because all of the ProQual material is in 1403 and 1005 has none.
 9. Industrial Fire Fighting – Keith Russell
No Report.
 10. Organizational Membership – David Cave
No Report.
 11. Texas A&M Forest Service and State Incident Management Team – Paul Hanneman
Mr. Hanneman reported that the Incident Management Team would be doing readiness exercises, one at Ford Park in Beaumont on January 27-29. The TFS grants had been restored to the previous funding level.
 12. Industrial Certification – Steve Pepper
Due to possible appearance of conflicts, Chairman Deel named Mr. Pepper to chair the committee. This committee is the combination of the old Rescue, HazMat, Marine, and Industrial Firefighting, with the chairs of the previous committees serving as the larger committee.
 13. Industrial Fire School – Keith Russell
Mr. Russell reported that they are looking at bulk storage for a 2016 class. Currently there is a ProBoard certification class, but they are looking at a non-certification class. There was discussion of the merits of the updated curriculum and some instructors' resistance to change. Chief Moore noted that the attendance for industrial school this last year was down due to various reasons, but hopefully the numbers would be back up for 2016. There was discussion of installing a larger tank and issues with foam used at the facility.
 14. Vehicle Registration – Gerald Sherman
No Report.
 15. TIESB Marketing – David Wade
No Report.
- B. Executive Director's Report – Chris Barron
No Report.
- C. Industrial Coordinator Update – Kevin Creamer
Mr. Creamer reported that the existing vehicle records had been moved over to another type of record in the database, and in doing so were able to get the roster loaded to the Industrial Board Use Page, so the board would be able to see the live vehicle registration data. Rosters of active and inactive rosters are also available on the use page. Mr. Creamer also asked if anyone had suggestions for the website to please let him know so that he can make it more user-friendly.

VII. Old Business

A. June Workshop – Keith Russell

Mr. Russell gave an overview of the discussions from the workshop. The main points were touched on again during today's meeting, but the highlights were:

- Discussion of the status of membership, and whether a certification program might drive away membership, but the take away was that there would be zero to no impact.
- The program would need to start slow and build momentum with the fire training piece as the initial offering.
- Henry Perry provided needed input from SFFMA on how the current process is handled.

There was additional discussion of having another workshop later in 2016.

B. Fire Marshal's Office/TIESB Discussion

Previously discussed.

VIII. New Business

A. None

IX. Announcements

A. Ex-Officio Members

None.

B. Roundtable Discussion

There was discussion of old foam being used by departments with environmental NGOs now beginning to file lawsuits.

C. Next Meeting

1. Workshop – February 4th, 2016 – 9am – TEEX-ESTI, College Station
2. Meeting – February 5th, 2016 – 8am – TEEX-ESTI, College Station

X. Adjourn

The meeting adjourned at 10:45 a.m.