

Minutes from TIESB Meeting

8:00 AM – 12:00 Noon

Friday, February 5, 2016

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 8:08 a.m.

II. Roll Call

18 Members present: Rick Deel; Keith Russell; Gerald Sherman; Brett Steed; Terry Boyett; David Atkinson, Jr.; Paul Hanneman; Steve Pepper; Gordon Lohmeyer; Michael Barley; Kent Delaney; Robert Moore; Todd Johnson; Brett Boren; James Purcell; David Cave; Mark Garvin; David Wade

3 Members absent: Rodney Kovalcik; Jeff Hoffstadt; Henry Perry;

SFFMA Staff present: Kevin Creamer, Industrial Coordinator

III. Committee Members Review YTS Reports

There were no reports for review.

IV. Approval of Minutes from October 9, 2015.

On motion and second, the board approved acceptance of the minutes.

V. Action Items

A. February '09 Meeting Status

1. Verify with lobbyist 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**

Mr. Creamer reported that SFFMA had retained a new lobbyist, Allen Blakemore & Associates, recently. He further asked that if anyone has items for review prior to the upcoming legislative session to get them to Chairman Deel as quickly as possible so they could be passed on to Executive Director Barron and the lobbyist.

Chairman Deel asked Mr. Boyett to ensure Mr. Holloway attended future meetings.

B. 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 (Kevin Creamer)

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. Chairman Deel redirected Mr. Creamer to review the minutes and determine duties.

C. January '15 Meeting status

1. Add a facility name change document to the website to ease updating of information (Kevin Creamer) **CLOSED**
2. Provide vehicle registration information letter to David Wade for distribution to CIMA members. (Kevin Creamer) **In Progress**

Mr. Creamer reported that the letter was to be included into the updated flyer project. Mr. Wade stressed the need to share the need/requirements for membership to facilities in each board member's area. Chairman Deel asked for everyone to review the list of mutual aid organizations on the website and forward additional ones to Mr. Creamer.

3. Speak to lobbyist about getting an Attorney General opinion on limits of liability. (Chris Barron/Kevin Creamer) **In Progress**

No update for February, pending bringing new lobbyist up to speed. Chairman Deel reiterated the need for an opinion from the AG on the topic.

D. April '15 Meeting status

1. Research option of adding a forum section to the TIESB use page. (Kevin Creamer) **In Progress**

There was discussion of site security and Mr. Creamer noted that this page of the site was going to be put behind a login, and SFFMA is a private trade association and not subject to FOIA requests.

2. Review of the signatory area of the YTS form for applicability for FMO use. **CLOSED**

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

Mr. Creamer asked board members to e-mail him their shirt sizes.

E. June '15 Meeting status

1. Membership Review (David Cave)

Mr. Cave reported that the main issue is to clearly delineate the value added for facilities to join TIESB. He further asked board members to look at the facilities listed in their areas to get that updated company names and/or contact information to Mr. Creamer.

On question from board, Mr. Creamer noted that exportable lists of active and inactive facilities are available from the TIESB use web page.

There was discussion of contract support companies and whether they would need to separately join to register their emergency response vehicles. Mr. Boyett added some clarification that TIESB was able to have vehicle registration added in 1979 in response to an incident where a vehicle was responding to another facility's fire and a highway patrolman gave them a citation because according to the law they were not an emergency response vehicle.

Chairman Deel asked Mr. Sherman to review this issue.

2. Policy Document Review (all committees)
No action at this time.
3. New Industrial Certification Committee (Gordon Lohmeyer) **CLOSED**
4. Link individual membership benefits to the TIESB website (Kevin Creamer)

No action at this time.

F. October '15 Meeting status

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

G. January '16 Meeting status

1. Review need for contract emergency response companies to register their vehicles through TIESB (Gerald Sherman)
2. Add information to TIESB website regarding how to volunteer for NFPA committees (Robert Moore/Kevin Creamer)

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: 10 YTS for Area 2

2. Dow Chemical – Deer Park: approved for Advanced Interior/Exterior, Rescue, EMS, Hazmat

3. Dow Chemical – La Porte: approved for Advanced Interior/Exterior, Rescue, EMS, Hazmat

4. Enterprise – Mont Belvieu: approved for Advanced Interior/Exterior, Rescue, Hazmat

5. Equistar: approved for Advanced Interior/Exterior, Rescue, EMS, Hazmat

6. Houston Fuel Oil Terminal: approved for Advanced Interior/Exterior, Marine, Rescue, Hazmat

7. Lubrizol – Bayport: approved for Advanced Interior/Exterior, Rescue, EMS, Hazmat

6. Lubrizol – Deer Park: approved for Advanced Interior/Exterior, Rescue, EMS, Hazmat

7. Lyondell Chemical: approved for Advanced Interior/Exterior, Rescue, EMS, Hazmat

- Marathon – Galveston Bay: approved for Advanced Exterior, Rescue, EMS, Hazmat

8. OxyVinyls – Houston: approved for Advanced Interior/Exterior, Rescue, EMS, Hazmat

- c. Area 3 – Area Chair David Cave: 0 YTS for Area 3

- d. Area 4 – Area Chair Keith Russell: 2 YTS for Area 4

1. Eastman Chemical – approved for Advanced Interior/Exterior, Rescue, EMS

2. Calumet – Approved for Advanced Exterior

3. U.S. Steel – one question was left blank under absolutes. Mr. Creamer is to go back and get clarification for the next meeting.

There was discussion of facilities submitting reports on older forms with consensus that the older yellow-bordered forms would still be accepted for review.

2. Codes, Standards & Legislation Committee – Robert Moore

Mr. Moore reported that NFPA 1006 still under review but has not gone out for public comment. 1081 and 1026 go up for revision in 2017. 1005 and 1041 will go up for revision in 2018. 1021 in 2019. He reinforced the need to get industrial people on the committees otherwise they will be driven by the vendors.

Steve Pepper reported that regarding NFPA 11, he had approached Ken Willette and Dick Krause at NFPA that the standard does not address foam on Hydrocarbon spills in the environment. Although the standard does well in curbs or tanks, but on a train or pipeline right of way, it does not meet current realities of use.

On the energy bill, Senator Markey has an amendment to remove the redaction components so that if plans are requested, they would be provided un-redacted and available through FOIA requests.

3. Board Membership – Robert Moore
Mr. Moore reported that there is one position open with no applications pending. Chairman Deel stated he had one prospective applicant and would provide contact information to Mr. Moore shortly.
4. TEEEX Advisory Board – Keith Russell
Mr. Russell reported that the board met on January 7th with discussion of growth opportunities. They are also trying to rationalize the number of instructors based on the total number of students as well as a review of safety training.
5. Texas Chemical Council – Rick Deel
No Report due to schedule conflicts.

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
Mr. Moore added some staff changes: Lynn Bizzell has left TEEEX to become the Fire Chief at Fredericksburg FD, and Billy Parker has come out of retirement to run the municipal program. Harvie Cheshire has been promoted and will be overseeing the extension area in addition to annual school.

Mr. Russell also added that Steve Pepper is now the Deputy Director of the Continuing Education Branch for Phillips 66.
10. Organizational Membership – David Cave
No additional report.
11. Texas A&M Forest Service and State Incident Management Team – Paul Hanneman
Mr. Hanneman reported that the Incident Management Team would be having their state conference in Kerrville next week. TFS has begun discussions of budgets and the upcoming legislative session.
12. Industrial Certification – Steve Pepper
Mr. Lohmeyer provided and reviewed an updated TIESB Industrial Brigade Voluntary Certification Program charter with an amended mission statement. There was review of EMS training requirements.

On motion from Paul Hanneman and second by Gerald Sherman, the board voted to approve the charter as provided.

There was discussion of whether the certification program would need to go to the general membership for approval. Chairman Deel suggested making an official presentation to both the Executive and Certification Boards. Any proposed changes to the SFFMA Constitution & By-Laws must be submitted the first part of the year for vote in June. There was discussion of whether facilities which choose not to participate in the voluntary individual certification program would be separately approved through submission of YTS reports.
13. Industrial Fire School – Keith Russell
No additional report.
14. Vehicle Registration – Gerald Sherman
Mr. Sherman noted that there had been an update to the wording on the letter that accompanied the sticker, but it has been addressed and completed.

15. TIESB Marketing – David Wade

There was discussion of having SFFMA and HotZone swap complimentary booths at their conferences.

B. Executive Director's Report – Chris Barron

No Report.

C. Industrial Coordinator Update – Kevin Creamer

Mr. Creamer reported that updated invoices that include individuals as well as vehicles has been going very well. Second round of invoicing should be going out mid-February or Early March.

VII. Old Business

A. None

VIII. New Business

A. None

IX. Announcements

A. Ex-Officio Members

None.

B. Roundtable Discussion

Chairman Deel announced that CIMA would be presenting a 305 All Hazards Incident Management Team class at the end of April. Mr. Wade announced that he had stepped down as the CIMA Chair with Mark Turvey taking that position. CIMA has a muster on Friday, February 19th starting at 7am. Mr. Wade also asked if there was a way to post industrial related photos on the website.

C. Next Meeting

1. April 15th, 2016 – 8am – CITGO, 1801 Nueces Bay Blvd, Corpus Christi

1. June 24th, 2016 – 8am – McAllen Convention Center, 700 Convention Center Blvd, McAllen

2. October 14, 2016 – 9am – Wild Well Control, 2202 Oil Center, Houston

X. Adjourn

The meeting adjourned at 11:09 a.m.