

Minutes from TIESB Meeting

9:00 AM – 12:00 NOON

Friday, October 14, 2016

Wild Well Control

Houston, Texas

I. Call to Order

Robert Moore called the meeting to order 9:05am

Otis ___ with WWC introduced himself and gave an overview of the company's history

II. Roll Call

Members present: Robert Moore, Brett Steed, Terry Boyett, Todd Johnston, Paul Hanneman, Mark Garvin, Gordon Lohmeyer, Mark Turvey, Kent Delaney, David Atkinson, Past President David Wade
Guest: Ray Cook

III. Committee Members Review YTS Reports

The committees began reviewing the 9 submitted reports prior to the meeting.

IV. Approval of Minutes from previous meeting.

Robert Moore mentioned the committee did not have meeting minutes from the previous meeting, so we will have to review the minutes from two meeting at the January meeting.

V. Action Items:

Meeting minutes were not available from the June 24th meeting therefore the committee did not have action items to discuss.

- A. Board attempted to review previous action items from past documents. The committee recalled two actions items
 - a. The first was comments on membership at large and the second was [industrial] certification program
 - i. Kevin stated the information was posted to the web site [SFFMA industrial web page]
- B. [Robert Moore referring to old meeting minutes]
 - a. 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.
 - i. With Trey Blocker no longer serving as the SFFMA lobbyist, item transferred to the EMS committee led by John Holloway. Rick Deel suggested John Holloway be included in all correspondence.
 - b. Robert Moore requested SFFMA add John Holloway to mailing list.
 - c. David Wade suggested we determine if this needs to be moved forward because of the new legislation.
 - d. Robert Moore requested Kevin Creamer research the data and update the committee on the verbiage change.
- C. From January 15th Meeting
 - a. A discussion was had regarding the signatures on the YTS. After the discussion Robert closed the action item
 - b. A discussion regarding the new TIESB Logo design and shirts (Kevin will get everyone's shirt size and look into the purchasing some.
- D. June 15 Meeting
 - a. Industrial Certification Document posted on the TIESB web site. Robert Moore and Gordon Lohmeyer will review the feedback from board members.
 - b. Robert Moore requested Kevin Creamer to get with Chris Barron and close out the action items that the SFFMA has outstanding.

VI. Communications

A. Committee Reports

1. Area Committees
 - a. Area 1 – Area Chair Brett Steed: 0 reports
 - b. Area 2 – Area Chair Kent Delaney: 4 YTS for Area 2 (all were approved)
 - i. Flint Hills Houston – Advanced Exterior/Interior, Rescue, HazMat
 - ii. LyondellBasell La Porte – Advanced Exterior/Interior, Rescue, EMS, HazMat
 - iii. Dixie Chemicals Pasadena – Advanced Exterior beyond incipient only, Rescue, HazMat
 - iv. Eastman Texas City – Advanced Exterior beyond incipient only, Rescue, EMS, HazMat
 - c. Area 3 – Area Chair David Cave: 4 YTS pending for Area 3 [report out by Terry Boyett]
 - i. Ascend Performance Materials - Advanced Exterior beyond incipient only, Rescue, EMS, HazMat
 - ii. Phillips 66 Sweeny- Advanced Exterior/Interior, Rescue, EMS, HazMat
 - iii. Chevron Phillips Sweeny - Advanced Exterior/Interior, Rescue, EMS, HazMat
 - iv. BASF Freeport- Rescue, EMS, HazMat. A motion was made to approve BASF's YTS with the understanding that the board expects BASF to have their members certified in NIMS 100, 200 and 700 for ERT members. Motion approved
 - d. Area 4 – Area Chair Keith Russell 1 YTS for Area 1 approved
 - i. Luminant Big Brown – YTS was incomplete and without management signatures. Kevin Creamer will contact for Luminant for additional information and signatures.
2. Codes, Standards & Legislation Committee – Robert Moore
 - a. Robert Moore stated the Legislative Session is open and suggested the SFFMA and all companies be aware of new legislation.
 - b. There was discussion regarding PFOA and PFOS compounds in firefighting foams being a concern in ground water contamination and possible laws being created to limit or eliminate the use.
 - c. David Wade requested companies put pressure on their LEPC's to have their local fire departments attend the LEPC meetings.
 - d. Paul reported on their Steering Committee meeting, one issue the consolidation of standards because of the lack of Standards Committee Members.
3. Texas Chemical Council – Rick Deel

Rick Deal provided a report on the activities of the TCC. David Wade expressed concerned on how Chemical facilities deal with “Kari’s law”. There was suggestion that the laws needs to be amended to exclude companies that have their own response teams.

Training Committees

4. Industrial Fire Fighting – Keith Russell

Gordon Lohmeyer provided a report on the Industrial Advisory Board (?) The Industrial Schools are improving financially, the rescue campus is completed, Prop 47 with its 45' diameter tank is 50% completed. The SCBA complex scheduled to start next month will hold 1000 SCBAs. TEEX plans a fourth firewater pumps with a 6,000 GPM back up pump on site.
5. EMS – John Holloway
No report.
6. Industrial Certification Committee - Steve Pepper

Steve suggested the certification process be presented to the [SFFMA] Certification Board ASAP due to time constraints. Steve and Gordon will meet next week, review the TIESB member's comments and present it to the Certification committee. Robert requested the results of the review be discussed with Keith Russell prior to it being presented to the SFFMA.
7. Organizational Membership – Dave Cave
No Report

8. Texas A&M Forest Service and State Incident Management Team – Paul Hanneman
 - a. There will be a free 305 All Hazards Incident Management course in the Houston ship channel area funded by the Houston ship channel security district and promoted by CIMA and East Harris County Manufacturers Association April 3-7, 2017. It will mix emergency responders and CIMA members and individuals can sign up for the class at preparingtexas.org.
9. Industrial Fire School – Robert Moore / Keith Russell
 - a. Industrial planning conference in January. An Advanced Bulk Storage course is moving forward and should be available in July.
 - b. Last year 647 students attended Industrial school. The 2017 school will be July 16th - 21st
10. Vehicle Registration- Gerald Sherman
 - a. Kevin Creamer reported vehicle registration is now at 381 vehicles, up ~60 from previous year.

B. Executive Director’s Report – Chris Barron
No Report.

C. Industrial Coordinator Update – Kevin Creamer
No Report.

IX. New Business

- A. Robert Moore discussed making NIMS 100, 200, and 700 a requirement on the YTS instead of recommendation. Kevin Creamer stated that if approved he could send the change with the invoices next month and YTS request when they go out. The board approved the motion “to move from the recommendation section of the application the question regarding NIMS 100, 200 and 700 to the absolute section of the application” effective on the 2017 YTS. Kevin Creamer given the action item to make the change on the 2017 YTS form.

X. Announcements

- A. Ex-Officio Members
None
- B. Review of new Action Items
See Above
- C. Round Table Discussion
 - a. Chuck Rechardson announced he is running for the fourth vice chair for the SFFMA.
 - b. Next Meeting January 21st.

XI. Adjourn