

Minutes from TIESB Meeting
Friday, January 20, 2017
SFFMA Headquarters – Austin, Texas
8:00 am – 12:45 pm

I. Call to Order

TIESB Chairman Keith Russell called the meeting to order and welcomed the board members and guests

II. Roll Call

Members present: Keith Russell, Brett Steed, Terry Boyett, Todd Johnson, Rodney Kovalcik, Paul Hannemann, Mark Garvin, Mark Turvey, Gordon Lohmeyer, M. David Cave and David Atkinson

Others Present: SFFMA Immediate Past President – Paul Hamilton, SFFMA 1st VP Harvie Cheshire, Past President – David Wade, SFFMA 4th VP Richard Van Winkle, Rick Deel, Chuck Richardson, Kevin Bryant (Exxon), Kevin Creamer (SFFMA)

III. Review of Action Items

- a. Membership Review (D. Cave) Formosa - Point Comfort, has interest and will likely join the TIESB. We now have a TIESB one-page flyer and an information package to give to perspective members. It was suggested to invite Butch Schattel to a TIESB to gain some history regarding when the TIESB was formed.
- b. Policy Review – No action at this time
- c. 2017 3rd Quarter Meeting – anticipated timing to review YTS form wording
- d. Voluntary Certification Program Update (G. Lohmeyer) the website will be updated by Kevin Creamer by the end of January '17 to include the fee structure for all membership (company & individual) and specifics of the Voluntary Certification Program. Phase 2 of the program (the non-ProBoard / IFSAC certification option) will include the validation process. More work will be needed by the TIESB certification committee.
- e. Review the need for the TIESB to recognize Contract Emergency Response Vehicles to register their vehicles through the TIESB. Discussion regarding if they are members (i.e. – RTFC) or not current members of the TIESB. If they are not, there no mechanism in place for them to register through the TIESB. A recommendation was presented to form an Ad Hoc committee to follow this through (Gerald Sherman & Mark Turvey).

IV. Greetings from the SFFMA Executive Board

- a. David Wade, Paul Hamilton, Harvie Cheshire, Richard Van Winkle

V. Approval of Minutes from Previous Meeting – October 14, 2016, Host – Wild Well Control

The minutes were approved after the following changes were made:

- NIMS 100, 200 & 700 will become a requirement for members companies. This pertains to the 2017 reporting period.
- Moved item VIII, f, a (NFPA Standards Committee Membership) to section VII (Codes, Standards and Legislation section)
- Item VIII, f, b was modified – the free 305 All Hazards Incident Management course in Houston dates are April 3-7, 2017. CIMA is promoting but not funding this event.
- Item VI, d, a (Luminant – Big Brown facility) was approved pending signatures
- David Atkinson was present at the October 14, 2016 meeting and his name was added to the roll call of members present.

VI. Communications

a. Committee Reports

1. Area 1 YTS Reports (Brett Steed) 0 reports
2. Area 2 YTS Reports (Kent Delaney – Mark Turvey) 3 reports
 - a. Lubrizol – Deer Park (approved)
 - b. Marathon – Galveston Bay (approved)
 - c. Lubrizol – Bayport (approved)
3. Area 3 YTS Reports (M. David Cave) 0 reports
 - a. BASF Freeport (pending action) was approved
4. Area 4 YTS Reports (Keith Russell – David Atkinson) 1 report
 - a. US Steel – Lone Star Texas (approved)
5. Codes and Standards (G. Lohmeyer) provided an update on the NFPA 1403 process and how a NITMAM can be submitted to the NFPA Technical Meeting after the committee has voted during their second draft meeting. The NFPA Technical meeting will be held on June 4-7, 2017 in Boston and is open to all NFPA members. NFPA 1081 is now in its second draft phase. The committee will hold a conference call on February 1.
6. Board Membership - Currently slots 3 & 19 are vacant. Ray Cook (Dow) and Pete Greco (Lyondell) have submitted applications. Rodney Kovalcik (slot 11) announced his retirement from Exxon and brought guest Kevin Bryant (Exxon) to the meeting.
7. TEEEX Advisory Board (K Russell) – shared information regarding the recent Advisory Board Meeting (1/05/17). Provided a summary of TEEEX’s Medical Reports and the great job Howard Meek is doing. Project #47 test burns will be conducted on Friday January 27th at 10am and all are welcome. New projects – Rescue Campus is open, SCBA facility project is underway and horizon projects for the fire field.
8. Texas Chemical Council (R Deel) Rick will be stepping down as the TIESB liaison to the TCC. We will need to find a replacement. Thanks was given to Rick for his service. The importance for our continue connection with the TCC was stressed.
9. EMS – No report was provided. Discussion to the new 1,033 hour Paramedic requirement and the financial burden this places on companies
10. Industrial Certification (G Lohmeyer) additional discussion from item III, D in the Action Item section. Additional work will need to be done by the committee. We will need to pull NIMS 800 from the Voluntary Certification Program to align with YTS reporting for 2017
11. Organizational Membership (M. David Cave) would like to have TIESB Membership information viable to all members. Discussion regarding the New Member informational packet. David will email a .pdf of the information packet to the board for comments.
12. Texas A&M Forrest Service and State Incident Management Team (P Hannemann) – we are now in Legislative Session, both the House and Senate budgets are public (anticipate budget reduction and funding – possibly to HB-2604 funding). On February 6-7 (Kerrville, Texas) the State Incident Management Conference will take place.

13. 2017 Industrial Fire School - 55th Industrial School (K Russell) Updates to the TEEEX Brayton Firemens Training Field facility. New Course – Advanced Flammable Liquid Bulk Storage course (non-certification) for this year’s school. TEEEX plans to run a pilot delivery of this course during the week of June 12th.
14. Vehicle Registration – We currently have 202 vehicles registered. Kevin Creamer will be replacing all existing stickers due to fading problems. There are problems obtaining Class “B” non-CDL licenses. This issue does seem to be getting better as DPS obtains a better understanding of company’s needs.
15. TIESB Marketing – no action
- b. SFFMA Executive Directors Report (C Barron) The SFFMA now has a new firm representing their interests for the current legislative system. March 22nd will be the date for the upcoming Legislative Day in Austin, Texas (South Steps of the Capitol). This will be a co-located event with the Oil and Gas Association / TCC. After the memorial service, a lunch will be provided. An estimated 1,500 will have lunch after this event. This event will be an excellent opportunity to connect with our State Representatives. Numerous software upgrades are taking place at SFFMA.
- c. Industrial Coordinators Report (K Creamer) – no action

VII. **Old Business**

Kevin Creamer needs TIESB Board Members shirt size. New TIESB shirts will be ordered.

VIII. **New Business**

- a. YTS Committee Chairs
 1. Area 2 – Kent Delaney was replaced by Mary Turvey
 2. Area 4 – Keith Russell was replaced by David Atkinson
- b. T-FLAG representative needed. Mark Turvey volunteered to fill this vacated position. It was recommended Steve Pepper serve as Mark’s alternate. Mark also volunteered to be Robert Moore’s alternate for Codes, Standards and Legislation
- c. Secretary Position – Gerald Sherman will be stepping down as our Secretary. Discussion followed as to the importance of the TIESB continuing to have accurate minutes from our meetings. Members expressed an interest to fill the Assistant Secretary’s position which is currently vacant. Additional discussion regarding these vacancies will be addressed at our next TIESB meeting in College Station (TEEX Fire Field on April 21st)
- d. New Board Membership – the following new TIESB Board Members were voted upon and approved:
 1. Pete Greco (Lyondell) Slot 3
 2. Ray Cook (Dow) Slot 19
 3. Kevin Bryant (Exxon) Slot 11 (Rodney Kovalcik’s vacated position)
- e. Attendance at TIESB Meetings – Chairman Russell expressed a desire for all members to be present and active. We recognize the need for members to be absent from time to time. The expectation is for members to attend at least 50% of meetings. Attendance will be reviewed during the 2017 4th quarter meeting.
- f. Consideration should be given to creating a Letter of Appreciation from the TIESB/SFFMA recognizing the time and talents of the TIESB Board Members. This letter should be sent to the representatives company

- g. Industrial LODD Benefits (M Turvey) – There are currently no LODD benefits available to Industrial Members who suffer a LODD. How can we create legislation or bill rider to address this need? Mark would like to carry this forward to the SFFMA T-FLAG committee for consideration.

IX. Announcements

- a. Rick Deel is now retired – we greatly appreciate his time and talents as he serve on the TIESB for many years. Ricks new contact information is rdeel@att.net
- b. Rodney Kovalcik will soon be retiring from Exxon. He too was a valuable part of the TIESB for many years. He plans to remain active as a Guest Instructor during Industrial School
- c. Todd Johnson announced TRANSCAER will be holding a railcar training tour in Texas during April and May of 2017. This is free training. Todd currently serves as the TRANSCAER State Coordinator for Texas
- d. Next Meeting – April 21, 2017 in College Station, Texas. TEEX will be the host and the meeting will be held in the Henry D. Smith Operations Complex – Room 200. The meeting will begin at 8am.
- e. M. David Cave expressed an interest to host the October '17 TIESB meeting at the CITGO facility in Corpus Christi.

X. A motion to adjourn was made and seconded