



TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD

Division of the State Firemen's and Fire Marshals' Association of Texas

Industrial Board Meeting

June 9, 2017

8:00 am - 11:00 am

Embassy Suites Hotel

1001 E McCarty Ln

San Marcos, TX 78666

- I. Call to Order – TIESB Chair Keith Russell
- II. Roll Call –
Members Present – Keith Russell, John Holloway, David Wade, David Cave, Brett Born, Mark Turvey, Todd Johnson, Robert Moore, Pete Greco, Ray Cook, Brett Steed, Jeff Hoffstadt, Gordon Lohmeyer, Mark Garvin, Kevin Bryant (Exxon – Baytown). A reminder was given to all members by Chairman Russell that our commitment is to make a minimum of 50% of TIESB meetings.

Others Present – Richard Van Winkle- 4th VP, Dallas Renfrew – Past President, David Wells (Exxon), Chuck Richardson, Chris Barron – SFFMA Executive Director, Nick Hickson - TEEEX
- III. Committee Members Review YTS Reports (2) from Area 4
 - a. Sandow Power Generation – David Cave motion to approve, John Holloway seconded – approved by TIESB membership vote
 - b. Luminant Big Brown Plant – 2 minor changes needed, David Cave motion to approve, Brett Born seconded – approved by TIESB membership vote
- IV. Approval of Minutes: January 2017- Corrections Add Mark Garvin as present, Valero Three Rivers is area 3. Robert Moore moved to approve minutes, John Holloway seconded the motion
- V. Meeting Action Item Review
 - a. Oct '14
 - i. No change on either item – both in progress
 - b. Jan '15
 - i. No change on Vehicle Registration. Limited Liability is an ongoing issue
 - c. April '15
 - i. Remove the item of adding a forum section to the TIESB use page
 - ii. TIESB shirts – Julie is sending image to have shirts made - close both of these items
 - d. June '15
 - i. Department Membership (David Cave)
 - ii. Policy Document Review – suggested we form a sub-committee and conduct a formal review of TIESB policy/documents for accuracy & relevance – ongoing (on

the TIESB website there is a tab listing “policy documents” list all TIESB documents)

- iii. Link individual membership benefits – Complete
- e. Jan '16
 - i. How to volunteer for NFPA committees – Chief Moore will pull information together.
- f. Oct '16
 - i. YTD forms – they have been updated – Complete
- g. Jan '17 –
 - i. Database to track responder training – Complete
 - ii. Create certification correspondence – In Progress
 - iii. FAQs – In Progress
 - iv. Review 2nd party emergency response companies fall under the statue – what are the rules and regulations they fall under? Is this something we need to be concerned with? Can they become part of the TIESB membership? This item is closed and we will consider any request for TIESB membership for these groups.

A. Committee Reports

1. Area 1 – Brett Steed (0 YTS Report)
2. Area 2 – Mark Garvin (10 YTS Reports)
3. Area 3 – David Cave (4 YTS Reports)
4. Area 4 – David Atkinson (3 YTS Report)
5. Codes, Standards & Legislation – Robert Moore
 - NFPA 1403 NITMAM rejected in Boston by a vote of 230 against and 19 in support. The recommended language by the NFPA 1403 committee passes as proposed and will be incorporated into the next standard edition.
 - NFPA 1006 standard was retracted and language changes are being made prior to its re-release.
 - NFPA 1072 /472 – discussion regarding prerequisites in NFPA 1072; requirements between levels. Chapters 1-8 were moved from NFPA 472 to NFPA 1072
 - Legislative Session has been extended. The special session will begin July 1st. TEEX was able to maintain GR funded budgets.
6. Board Membership – Robert Moore
 - With the addition of Kevin Bryant (Exxon), we have a full board
 - Slot 12 (James Pursell) – James is no longer with Valero, he has some very serious health concerns. A recommendation will be made under new business to remove James from the TIESB.
7. TEEX Advisory Board – Keith Russell

- Good meeting on May 4th. Lots of good information sharing with reports of TEEEX's 20 year plan and the progress that is being made. Rick Deel has retired from Lubrizol; Mark Turvey has assumed his role and will work with Howard Meek and David Wade to support the Annual Schools initiative. At the end of the month, the SCBA program will move into its new facility. Industrial School is up 30 students from last year's registration numbers.

8. Texas Chemical Council – David Atkinson

- David has received Eastman's approval to participate in the TCC meetings.

9. EMS – John Holloway

- A letter of request was sent to the SFFMA current president to recognize John as the TIESB EMS liaison
- Discussion re: the cost / push back on the new requirement (contract hours) to become a Paramedic. John is interested in what others are facing and to form a foundation to present to the National Registration.

10. Industrial Certification – Steve Pepper / Gordon Lohmeyer

- Discussion regarding – JPR development and skill sheet / test bank discussion
- YTS can use the JPR breakdown provided for NFPA 1081 (Interior and Exterior) & 472
- TEEEX is correlating chapters 1-8 when moved from NFPA 472 to 1072
- Path forward – develop an informational one-pager (Steve and Gordon), data base (Kevin), qualifying non-certification based training, skills testing and the written testing process
- The TIESB website (certification part) is not live, so members can not submit certifications to SFFMA to become certified
- Motion was made by Ray Cook to place the JPRs for NFPA 1081 & 472 on our landing page as a resource, seconded and approved.
- Approval was given for Skill Sheet Development (Steve and Gordon). This will be due on or before the next TIESB meeting

11. Organizational Membership – David Cave

- David has met with two non-member sites in his area. They were not interested. He will meet with Flynt Hill in two weeks and has met with Cheniere LNG, they are in the construction phase. Formosa Plastics in Point Comfort is also a possibility.

12. Texas A&M Forest Service and State Incident Management Team – Paul Hannemann

14. Industrial Fire School – Keith Russell, Robert Moore

- Registration is up by 30 students
- New course – Advanced Bulk Storage, Pilot delivery next week in College Station
- Expansion of the Brayton fire field to enhance the customer's experience. The new SCBA building will operational by Annual Schools. Breaking ground on a Dome Simulator building

– 3,200 sq. ft. building with all protective housings, CL2 simulators and highway transportation containers. Plans to speed up our expansion project – requested a \$30mm loan to complete some projects. We are always looking for new ideas for prop design. Waste water upgrades in the future to increase capacity.

15. Vehicle Registration – Gerald Sherman

- 391 vehicles registered

16. TIESB Marketing – David Wade

- Will have a booth marketing both the TIESB and Hot Zone Conference tomorrow
- In October at the Hot Zone conference, TIESB will have a booth

B. Executive Director's Report – Chris Barron

- 3 ½ years in the new SFFMA building, a few a/c issues, would like to have the funding to complete the second floor.
- Book sales are a little down. Haix boot sales are up.
- Membership numbers are similar to last year - 972 departments
- Legislative session –
 - Concealed handgun bill (one passes – waiting on the Governor's signature) allowing volunteer fire fighter to carry if the department allows.
 - Fire Fighter protection bill filed – where volunteer and industrial fire fighters will not be regulated. This bill did not make it out of committee
 - Job protection bill for VFD members – it didn't make it out of committee
 - HB-2604 has been fully restored to \$30mm for the next biennium
- New lobbyist this session – not happy with reports and timeliness of information
- AT&T foundation – text to donate campaign to help departments get back up and running after large deployments
- Database and IT issues in SFFMA – moving 14,000,000 records from the old system to the new system. All data from 2016 has been moved and half the data from 2015.
- Fire Chief Development academy for VFDs has been launched. This academy occurs four times a year.
- 3 day Vehicle Extrication class prior to Annual Spanish School (for Spanish speaking responders)
- Examining increasing SFFMA dues structure

C. Industrial Coordinator's Report – Kevin Creamer

D. Other

VII. Old Business

- A. Kevin Creamer – check with facilities who did not report NIMS 100,200, 700 on YTS to inform them of next year’s requirements
- B. LODD Benefits (Turvey) – the filing deadline has passed for this year’s session. Working on a draft for the next session

VIII. New Business

- A. Slot 12 (James Purcell) – James is no longer with Valero, he has some very serious health concerns and has missed numerous meetings. A motion was made by Robert Moore and seconded by Pete Greco to remove James Pursell from the board. This motion was approved.
- B. Facilities phone system capabilities to call 911 (Carrie’s Law). Industrial Facilities who have an ERT have their own internal capabilities; can they be exempted? TCC has picked this up and will work in the next session to clarify.
- C. Consider having a booth at the TEEEX Industrial School vendor show or at least a static display with brochures

IX. Announcements

A. Ex-Officio Members

B. Review of new Action Items from meeting

- Kevin Creamer - Need to provide attendance statistics for last 12 months
- Kevin Creamer - Go live with current certifications to member companies to submit certificates
- Kevin Creamer - Post PDF files, provided by Gordon, of NFPA 1081/472 JPRs to compare in-house training with the standards
- Kevin Creamer - check with facilities who did not report NIMS 100, 200 & 700 on YTS to inform them of next year’s requirements

D. Round table discussion

- Pete Greco – organizing through CIMA an annual event of all mutual aid organizations in the State of Texas
- David Wade – Annual fund raiser during Municipal School (Casino Night). Looking for participation and sponsorship. All proceeds go towards SFFMA operations during the conference. Kevin Creamer will send out the announcement to TIESB.

D. **Next Meeting**

- **October 6, 2017 at Citgo, Corpus Christi**

E. Other

X. Adjourn – Motion to adjourn was made by Brett Born and seconded by Mark Turvey.

Rev. 06/09/2017