

TIESB Roster

Minutes of the TIESB meeting held at Citgo Refining on Friday, October 6th, 2017

These minutes were recorded & prepared by Mark Turvey, substitute for Gerald Sherman

Chairman/Slot 04	Keith Russell	Westlake Chemical
Vice-Chairman/Slot 20	Robert Moore	TEEX-ESTI
Secretary/Slot 08	Gerald Sherman	Equistar Chemicals, LP
Slot 01	Brett Steed	Enterprise Products Operating LP
Slot 02	John Hollaway	Chevron Phillips Chemical Co
Slot 03	Pete Greco	LyondellBasell Houston
Slot 05	Todd Johnson	Wild Well Control, Inc.
Slot 06	David Atkinson, Jr.	Eastman Chemical Co
Slot 07	Brett Boren	Phillips 66 Company
Slot 09	Paul Hanneman	Texas A&M Forest Service
Slot 10	Steve Pepper	Phillips 66
Slot 11	Kevin Bryant	ExxonMobil Baytown Complex
Slot 12	VACANT	
Slot 13	David Cave	CITGO Refining and Chem Co
Slot 14	Mark Garvin	Marathon Petroleum
Slot 15	Gordon Lohmeyer	TEEX-ESTI
Slot 16	Mark Turvey	Lubrizol Corporation
Slot 17	VACANT	
Slot 18	Jeff Hoffstadt	Enterprise Products Operating LP
Slot 19	Pete Greco	Lyondell Houston Refining
Executive Board Liaison	Richard Van Winkle	
Past Presidents' Liaison	David Wade	
Past Presidents' Liaison	Dallas Renfrew	
Past Presidents' Liaison	Tommy Anderson	
Executive Director	Chris Barron	
Staff Liaison	Kevin Creamer	

The meeting was called to order by Keith Russell at 0813

Welcomed by host David Cave & reviewed house rules

The names highlighted above are those that attended the meeting including Ray Cook who should be in slot 19 instead of Pete Greco (listed twice)

Reviewed minutes of 6-9-17 meeting. Corrections – Mark Garvin WAS present at the 6-9-17 meeting. Concealed handgun carry bill by volunteers should be worded “if department allows”.

Paul Hanneman made a motion to approve minutes, David Cave seconded. Approved unanimously with corrections.

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Motion for approval of YTS for Westlake Longview by Todd Johnson, second by Dave Atkinson. Approved unanimously

Action Item Review:

- Item A – still no change in either item
- Item B – 2013 legislative session records for the limits of liability. New committee of David Wade, Mark Turvey & Todd Johnson to review
- Item C – forum on the web site – web server won't allow it. Both April '15 items are closed
- Item D June '15 – department membership flyer. Draft was created & shared with Kevin Creamer for cleanup editing. Additions to the "Why Join" section may be the industrial certification program. Will be discussed further later. Also policy document review work still needs to be done. Will start reviewing one doing one procedure per meeting. lii. Link to individual membership benefits not working.
- Item E – Jan 16 – Robert sent an email out
- Item F – Complete
- Item G Jun '17
 - i. Complete
 - ii. Cert program in progress
 - iii. FAQ's for certification process in progress
 - iiiii. 2nd party response companies – complete

Committee Reports

1-5 YTSs we reviewed

5 – Codes & Standards

Turvey provided a review of the private responder benefits work – stalled now due to lack of SFFMA lobbyist

Donnie Boggs gave a review of the NFPS 472 / 1072 transition plan

6 – Board membership – there shows to be 2 Pete Greco's and no Ray Cook on the roster. Ray Cook should be in Slot 19. (note – roster above was copied from the web site with this error) We currently have 2 openings, Slots 12 & 17. Perhaps an email campaign via TEEX or Texas Chemical Council. David Wade asked about members outside of TX. We need an email or document to seek new members to fill our 2 open slots

7 – TEEX Advisory board – will be meeting next Thursday 10/12/17 at TEEX.

8 – TCC – Dave Atkinson is our new TCC liaison. He attended a meeting last week in Baytown & talked about YTS's. Showed new TIESB flyer & potentially got a few prospective members. Covestro is interested. David Womack represented them and the SI Group. They will be having a meeting on Friday Dec. 8th in Pasadena (location to be determined – possibly HASC)

9 – EMS – no EMS training at conference last year – that track should return since they have an EMS section

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BREAK (Donnie Boggs chatted about his pitch for SFFMA 4th VP)

Chuck Richardson SFFMA 4th VP – Hurricane Harvey big subject – 300 TX FF's lost their homes. Certification program online still progressing. Looking at replacing / changing the software. The 2018 SFFMA Conference June 22nd – 27th in Arlington. Planning conference on Jan 26th – 27th. Fall SFFMA newsletter will be digital only. SFFMA has severed their contract with Blakemore & associates. FF relief fund at \$44K. Working with the conference schedule. Longview will host in 2019 & Lubbock in 2020.

10 – Industrial Certification Process – Steve Pepper is not available & Gordon is out of state. Still need skills sheet & testing plan. Not sure how we will approach the testing. Gordon sent an email on Sept 8th. Need to find out if the industrial application process is live on the web site for pre-certified members. Need a plan forward on a test bank, possibly purchasing one. Potentially have module session reviews at conference with testing opportunities.

11. Organizational Membership - Can members that have company contacts in the Corpus area reach out to them to see if we can get another member from this area? Area agreements don't provide tax incentive benefits for these members (Corpus area). Looking to seek a member from the Sabine / Neches area or the Borger area (Panhandle).

12 – Texas Forest Service – TIFMAS overview provided by Paul Hanneman, the process worked well for Hurricane Harvey. Lots of coordination of assets, TEEX became “boat central”. May be able to tie the “limits of liability” component of this work into the benefits work for private responders. Need an industrial component for TIFMAS. Need to get the industrial mutual aid groups together.

13 is missing

14 – 2017 Industrial Fire School – successful school. Meeting next week for a recap

15 – Vehicle registration – 391 registered at last count (difficulty getting stickers)

16 – TIESB Marketing – discussed opportunities (TEEX industrial instructor email filtered for Texas folks?)

Exec Directors Report – no report (Chris Barron not present)

Industrial Coordinators Report – no report

Old business:

- Benefits for private responders – SFFMA no longer is working with Blakemore & Associates. Need new lobbyist info whenever SFFMA retains new agency.

New Business:

- New committee for FF liability, Todd Johnson, David Wade, Mark Turvey & David Atkinson
- New liaison for industrial mutual aid groups (Texas Industrial Mutual Aid Group) (did we pick a liaison? If we did I missed this, sorry) CIMA is looking to assemble these groups for a meeting 1st part of 2018.
- Review of TIESB procedures – maybe do 2 per meeting, starting with the 1st 2 procedures. Need to be sure we have an editable version (they are pdf on the web) Each member will need to

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review the procedures prior to the meeting (a reminder will be sent out prior to the meeting) & we will review / update as a team at each meeting until they are all done.

- Database & web site issues, links down, TIESB private page returns an error
- Need a communication flyer canvassing people to serve in our 2 open slots

Good of the order:

David Wade – HotZone Conference Oct 19th – 22nd

Next meeting – Jan 26th – Arlington TX 2018 SFFMA conference planning meeting 0800 Friday morning
Host hotel Sheraton Arlington

Spring meeting – Port Neches / Groves / Beaumont area, or maybe Texas City as an alternate (middle of April)

Friday, June 22nd meeting at 0800 in Arlington (part of SFFMA conference)

Friday Oct 5th 2018 in Longview at Eastman Chemical

Motion to adjourn by David Cave

Seconded by Kevin Bryant

Meeting adjourned at 12:09