

TIESB Roster

Minutes of the TIESB meeting held at Brayton Fire Training Field on Friday, June 22<sup>nd</sup>, 2018

These minutes were recorded & prepared by Mark Turvey

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

The meeting was called to order by Keith Russell at 0800

Welcomed Tim Graham from Borger

Visitors, Harvey Cheshire, Nick Hickson, Donny Boggs, Chuck Richardson, Mike Richardson

YTS – LZ DP & BP & Oxiteno

Motion to approve Robert Moore, 2<sup>nd</sup> by Steve Pepper to approve YTS's

Approved unanimously

The names highlighted above are those that did not attend.

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Reviewed minutes of 6-9-17 meeting. Corrections – Dave Atkinson asked for clarification on motions & appointments. 3 slots open, 12, 17 & 19 slots are open.

Secretary – Turvey

Vehicle – John Holloway

Lohmeyer – NFPA committee rep

Ray Cook status? Ray Cook, Gerald Sherman & Brett Boren all now off the board

Will get plaques of appreciation for their service, we have one for Brett, Chuck Richardson

Motion to approve the minutes by Steve Pepper, with corrections (David Wade, Mark Garvin & Pete Greco WERE present). Seconded by Paul Hanneman

made a motion to approve minutes, seconded. Approved unanimously with corrections.

Action Item Review:

Advise CIMA about the importance of vehicle registration - Done

Add how to volunteer for NFPA committees to SFFMA web site – needs to be done

Post certification pdf files to SFFMA web site – new database does not support the uploading the course completion certificates. Need an application form – certs can be emailed to Kevin

- 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. Iii. Link to individual membership benefits not working. Update – need to communicate to TIESB membership about status of industrial cert program – Kevin will start posting these updates to the TIESB web site (we think we currently have 81 member companies)
- Make sure the appointment to approve Tim Graham to TIESB by SFFMA exec board
- Actions needed
  - Add committee duties to roster
  - Paul will send info to TIFMAS to all industrial mutual aid members
- Donny Boggs – introduced himself as a candidate for 4<sup>th</sup> VP of the SFFMA board
- Add info codes to
- Item E – Jan 16 –
- Item F – Complete
- Item G Jan '17
  - i. Complete
  - ii. Cert program in progress

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- iii. FAQs for certification process in progress
- iii. 2<sup>nd</sup> party response companies – complete

## Committee Reports

3 YTS's were reviewed & approved

5 – Codes & Standards – Gordon Lohmeyer is our liaison. We have a year for public comments on proposed industrial training standard. Gordon explained some issues with the new version of NFPA 1006. Also discussed NFPA 472 and the 1072 standard. (Need to remove Chief Moore on the agenda as the codes & legislation – needs to be Gordon)

Pepper – NFPA 11 now has a fluorine free foam sub-committee – a research project is under way to study the effect of these foams on hydrocarbon fires & application densities. Steve will send Kevin a paper with information about the process. LastFire is looking at a test at DFW airport in October with a very long pan with fuel in depth.

6 – Board membership (Robert Moore) – We have 3 positions open on the board. We are glad to have Tim Graham on board representing the panhandle. Still looking for someone from the Beaumont / Port Author area. Possible member from the San Antonio area (Marathon?) – John Holloway may be able to reach out to reps in that area.

7 – TEEX Advisory board – had a great meeting last May. Lots of new things at TEEX. Gary Sera will be retiring in August 31<sup>st</sup>. New DAP reactor to come on line soon. Two 8-day shutdown windows for major tie-ins before and after annual schools. Discussed timing of annual schools. The new hazmat “dome simulator / protective housing” partially enclosed building is now finished & in service. This provides a better and safer environment for students in this type of training. A new 3 story building has been proposed where the current fire station is that will include 13 apparatus bays, administrative offices & many more classrooms. Also some discussion about the quad area (20-22 area) replacing with a 2 story building that includes an auditorium.

BREAK

8 – TCC – Dave Atkinson is our new TCC liaison. Update on current info from EHS conference.

9 – EMS – John Holloway OSHA's involvement about O2 use making treatment cases “recordable”

10 – Industrial Certification Process – Steve Pepper advised we still need a testing plan (test bank & skills sheets). Not sure how we will approach the testing. No members have applied for their reciprocity certifications. We need to have a committee meeting to determine a path forward. We also need to market the process better. Does TIESB have a budget? Chris Barron advised TIESB revenues are not segregated but some funds could be made available.

11. Organizational Membership – no report (David Cave not present – has already been discussed)

12 – Texas Forest Service – TIFMAS update. Had a fatality of a Weatherford FF at a TIFMAS fire in West TX. Due to a recent bill approved state workers comp took care of the family. TEMAT, Texas Emergency Management Texas – how does that affect IMT? Major wildfires going on, at the same time we have floods TX is a BIG state!). Working to maintain a FDD, Fire Department Directory (will soon be TX Fire Dept Connect). Need to get the industrial mutual aid groups together.

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13 is missing

14 – 2018 Industrial Fire School – attendance is up +63 as of last Friday compared to this time from 2017. EMR class added this year. This will be school #56

15 – Vehicle registration – nothing to report. Suggest being able to pay with a credit card. It can be done but many members may not be aware.

16 – TIESB Marketing – Need a distribution list for all members. Kevin will develop a distribution list & advise the members. Need to provide all TIESB members with access to the board TIESB web site. Will open up some content & provide access to a year's worth of past meeting minutes.

Exec Directors Report – Chris Barron advised they've been in the new headquarters for 5 years. We have a few leaks in the building – will be addressed by 2<sup>nd</sup> level window repairs. Sales of printed materials / books have been impacted by Amazon as a competitor so sales are down. Working on rollout of new software system. Major improvements in the system (22 million records in the system). Greater edit capabilities by Chiefs, Coordinators & Admin Assistants. Considering an individual dues increase proposal (it's been this way for 15 years). Staff has been cut by 2 people. There is an organization looking to regulate industrial fire service (like Cal Fire but will be Tex Fire) We had to sever ties with our last lobbyist. Not performing up to par. We now have a new lobbyist, J Pete Laney. TCFP is looking at Inspector I & II and plans examiner certifications. On the July agenda to address breaking some of the requirements out. 3<sup>rd</sup> year of our fire chief academy – very successful. Sponsored by VFIS & several others. Our LODD funding is based on donations. Paid out \$20K on 4 \$5K payouts for LODD's. Need donations.

Industrial Coordinators Report – not feeling well – will pass on is report

Old business:

- Mutual Aid meeting plan – CIMA can host at the Deer Park business office. Need to find a date in the fall. Pete Greco will work with Rick Deel on this.
- Discussed the possibility or combining the SLT meeting with the TIESB meeting in Longview
- Turvey provided a review of the private responder benefits work – has been stalled now due to lack of SFFMA lobbyist. OAs noted by Chris Barron a new one has recently been hired & will be meeting him at the TFLAG meeting
- Chuck will be the Exec Board liaison to the TIESB

New Business:

- Need to come up with a process of re-appointment to align with the procedure stating '4 year terms''
- Need to develop attendance tracking matrix (secretary?)
- Reviewed 2 more procedures as a group & made updates (#'s 3 & 4)
  - #3 – Standard Procedures for Installing New Board Members
  - #4 – Procedure for TIESB Emergency Vehicle Registration (discussion about re-appointment of members each year) Keith will work with Kevin on how to best approach this. David Wade provided some feedback on how re-appointment by the

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president should be done. The Chairman should submit a board membership list to be approved by appointment.

- Question about the name Texas State Firefighters Association. The actual name is State Firemen's Association although the DBA is "Firefighters" instead of "Firemens"

### Review of action items –

- Paul can provide clarification on vehicle registration expectations. Can send this out to the membership via Kevin's membership, CIMA and industrial contacts from the mutual aid group.
- How to volunteer for an NFPA committee
- Making some private web content public

### Good of the order:

Brett Steed - TransCaer & FRA rail training class in Houston – info will be sent out

David Wade – HotZone Conference Oct 18<sup>th</sup> – 21<sup>st</sup>

Next meeting – Jan 26<sup>th</sup> – 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 22<sup>nd</sup> meeting at 0800 in Arlington (part of SFFMA conference)

Friday Oct 8<sup>th</sup> 2018 in Longview at Eastman Chemical at 1PM (lunch at noon) dinner for night burns

Good of the order – Casino night at annual municipal school, need gifts – also looking for sponsors

Death of Richard Crawley

Motion to adjourn by Steve Pepper

Seconded by Paul Hanneman

Meeting adjourned at 12:09