

TIESB Roster

Minutes of the TIESB meeting held at Eastman Chemical on Monday, Oct 8th, 2018

These minutes were recorded & prepared by Mark Turvey

Chairman/Slot 04	Keith Russell	Westlake Chemical
Vice-Chairman/Slot 20	Robert Moore	TEEX-ESTI
Secretary/Slot 16	Mark Turvey	Lubrizol Corporation
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	Tim Graham	Chevron Phillips Borger
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	
Slot 17	VACANT	
Slot 18	Jeff Hoffstadt	Enterprise Products Operating LP
Slot 19	VACANT	
Executive Board Liaison	Mike Richardson	Chuck Richardson?
Past Presidents' Liaison	David Wade	
Past Presidents' Liaison	Dallas Renfrew	
Past Presidents' Liaison	Tommy Anderson	
Executive Director	Chris Barron	
Staff Liaison	Kevin Creamer	

The names **highlighted** above are those that did not attend.

Keith Russell introduced the Eastman site manager

The meeting was called to order by Keith Russell at 1235

Visitors, Keith welcomed Butch Schattel & Paul Hanneman introduced Jared Karn (his potential replacement) from TFS

YTS – None to approve

Motion to approve by Paul Hanneman, 2nd by Gordon Lohmeyer to approve June 2018 meeting minutes with changes

TIESB Roster

Approved unanimously

Secretary – Turvey agreed to take on the role

Emergency Vehicle Registration – Kevin Bryant (new committee lead) absent – Kevin Creamer advises we currently have 385 vehicles registered

Pete Greco will add Industrial vehicle certification to Statewide Mutual Aid meeting

No need to add how to volunteer for NFPA committees to SFFMA web site – Gordon will continue to forward vacancy notices. Pete Greco has volunteered for the NFPA 11 task group for fluorine free foam.

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. 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~~ 4th VP of the SFFMA board (He won in June)
- Add info codes to ?
 - Item E – Jan 16 – Review need for contract emergency response companies to register their vehicles through TIESB
 - Item F – Complete
 - Item G Jan '17
 - i. Complete
 - ii. Cert program in progress
 - iii. FAQ's for certification process in progress
 - iii. 2nd party response companies – complete
 - Will get plaques of appreciation for their service, we have one for Brett Boren, Ray Cook, & Chuck Richardson

Committee Reports

No YTS's were reviewed

5 – Codes & Standards – Gordon Lohmeyer is our liaison. Gordon explained some issues with the NFPA 472 and the 1072 standard. A lot of confusion with these standards as some of the chapters are

duplicated. TEEX now has Jason Harris on the NFPA 1006 standard committee. Changes are proposed to 2018 version of NFPA 1041 to include 2 new chapters for Live Fire Instructor & Live Fire Instructor in Charge. It's possible that someone with very little experience could obtain certifications to meet these cert levels with no real field training experience. Mark Garvin provided comments about the NFPA 11 task group regarding fluorine free foam. Some tests will be conducted with the intent to make changes to the 2021 version of the NFPA 11 foam standard. Pete Greco is also serving on this sub-committee.

6 – Board membership (Robert Moore) – We have 4 vacancies on the board. Have some interest from someone in the Seadrift area. Still looking for someone from the Beaumont / Port Author area. Possible member from the San Antonio area. Anyone who is interested should contact Robert Moore.

7 – TEEX Advisory board – No major new news. The October Advisory Board was cancelled due to lack of need (no agenda action items) We had 716 at the 2018 Industrial School. Municipal School was up 37 students. Wastewater repairs underway. New DAP reactor to come on line by the end of the month. 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. New Director position for TEEX now that Gary Sera retired – search is still ongoing. The new 3 story building That was proposed has been tabled. The quad area (20-22 area) will stay in service for now.

BREAK

8 – TCC – Dave Atkinson attended the last TCC meeting. Discussed need for board membership & status of ongoing work on certification process. We might want to consider a presentation for the 2019 conference.

9 – EMS – John Holloway absent, discussed ambulance build certification standards.

10 – Industrial Certification Process – Steve Pepper absent, Gordon Lohmeyer provided an update. Much discussion on the process. We have 84 TIESB members & only 23 have submitted YTS's. Need a pathway for industrial members that don't have ProBoard or IFSAC certified members. Need to shop for a test bank. Christina Foley will get the board a quote on test banks.

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 – A possible new member of an Exxon Mobil site that is being built.

12 – Texas Forest Service – Many floods happening. TIFMAS update – requesting increase in budget. Texas Fire Connect will serve as the new directory. Industrial Fire Departments can participate. Paul can send out a survey form to show what questions are being asked. Currently only 2 industrial departments are participating. The TFS IMT coordinator is retiring. Jared may be taking this over.

13 is missing

14 – 2018 Industrial Fire School – attendance was up to 716.

15 – Vehicle registration – registrations up to 386

16 – TIESB Marketing – Next opportunity will be the Mutual Aid Consortium Meeting.

Exec Directors Report – Chris Barron advised Kevin is back in the office & in better health. Gaby left the association to go back to Prague to be with family. Reached out to a new company for event planning help. The next conference will be in Longview. The new database is now on line. Members have a lot more functionality. Now preparing for the next round of dues. We've rolled it out to 20,000 members & has gone very well, just took a bit longer than expected. Dues increases were discussed. New lobbyist is now on board, JP Laney. Working to get 2604 funding. Received a grant for 1.4 M from USFA for volunteer recruitment & planning conference will be 25th – 27th of Jan 2019. The conference will be June 14th – 19th of June 2019. The TIESB board meeting will be on the 25th. Looking at getting some part time help for Kevin on membership processing work.

Industrial Coordinators Report – Kevin advised he is glad to be feeling better!

Old business:

- Certification process – Pete Greco made a suggestion to move forward to proceed with looking at a test bank, Gordon advised that Christina is getting a quote. Desire to “mirror” the current volunteer certification path. Steve Pepper is our liaison to the certification board.

New Business:

- Put together a plan to develop a TIESB presentation at the TCC 2019 Conference
- Industrial Mutual Aid Consortium meeting on 10/16/18
 - Update each agency info
 - Agency overview
 - Drills & training
 - TFS management model
 - Limits of liability
 - What the requirements are for membership
 - Resource typing
 - Texas Fire Connect
 - TIESB marketing
 - Communication methods
 - Vehicle registration
- Officer positions to stay as is – need to confirm if Steve Pepper will be the cert liaison.
- Need to develop attendance tracking matrix (secretary?)
- TIESB procedure review – will hold until next meeting (ran out of time), will do # 5 & 7 next time.
- Review of action items –
- Certification process of obtaining & developing a test bank
- Develop TIESB marketing presentation for TCC

Good of the order:

David Wade - is industry covered by FirstNet? ATT has info on this. iPads won't be covered. Discounted rates for 1st responders

TIESB Roster

Pete Greco – Pete is leading the sub-committee for foam for CIMA

March 26th is 2019 FF appreciation day

Next meeting – January 25th 2019 in Longview – Holiday Inn North in the Lincoln Room as part of the conference planning meeting 0800-1100 Friday morning Eastman as an alternate

Motion to adjourn by Robert Moore

Seconded by Chuck Richardson

Meeting adjourned at 16:14

DRAFT