

**Minutes of the TIESB meeting held at Longview Holiday Inn North on Friday, Jan 25<sup>th</sup>, 2019**

These minutes were recorded & prepared by Secretary 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 16	Mark Turvey	Lubrizol Corporation
Slot 01	<a href="#">Brett Steed</a>	Enterprise Products Operating LP
Slot 02	<a href="#">John Hollaway</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="#">Tim Graham</a>	Chevron Phillips Borger
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
<b>Slot 12</b>	<b>VACANT</b>	
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
<b>Slot 17</b>	<b>VACANT</b>	
Slot 18	<a href="#">Jeff Hoffstadt</a>	Enterprise Products Operating LP
<b>Slot 19</b>	<b>VACANT</b>	
Area 1 Coordinator		
Area 2 Coordinator		
Area 3 Coordinator		
Area 4 Coordinator		
Executive Board Liaison	Mike Richardson	
Executive Board Liaison	Chuck Richardson	
Executive Board Liaison	Donny Boggs	
Past Presidents' Liaison	<a href="#">David Wade</a>	
Executive Director	<a href="#">Chris Barron</a>	
Staff Liaison	<a href="#">Kevin Creamer</a>	

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

Keith Russell welcomed everyone to his home town.

The meeting was called to order by Keith Russell at 0813

Welcome Harvey Cheshire, Brett Allen, Tim Smith, Donny Boggs, Chuck Richardson, Nick Hickson, Rodney Williams, Cary Roccaforte, Chris Angerer, one more

A motion was made to approve the Oct 2018 meeting minutes by Robert Moore, 2<sup>nd</sup> by Gordon Lohmeyer. Approved unanimously

Four Yearly Training Summaries are being passed around for review, Marathon Galveston Bay, Valero Three Rivers, Lubrizol Bayport & Lubrizol Deer Park

We will have a change of agenda order for the meeting per Chair Russell

YTS approvals:

- Area 1, none
- Area 2, Lubrizol Deer Park, motion to approve by Todd Johnson, 2<sup>nd</sup> by Paul Hanneman, approved unanimously
- Area 2, Lubrizol Bayport, motion to approve by Paul Hanneman, 2<sup>nd</sup> by Robert Moore, approved unanimously
- Area 2, Marathon Galveston Bay Refinery Approved except for rescue & hazmat paperwork missing – will resubmit next time. Mark Garvin said the pages must have been accidentally left out of the report. Robert Moore made a motion to table and hold, 2<sup>nd</sup> by Paul Hanneman, approved unanimously to hold
- Area 3 – Valero 3 rivers – motion to approve by Paul Hanneman, 2<sup>nd</sup> by Gordon Lohmeyer – approved unanimously
- Area 4, none

Discussed that we have 28 members filing YTS's Kevin Creamer will develop a list of who is paid up

**Codes & Standards update – Gordon Lohmeyer** – OSHA is working on updating / replacing 1910.156 to the Emergency Responder Preparedness Program (ERPP). This important and far-reaching code is being expanded to cover all of the fire service.

NFPA is looking at updating the following standards:

**NFPA 1851** – Requiring Semi Annual Advanced cleaning and inspection / Advanced cleaning upon gross decontamination

**NFPA Edition changes effective December 1, 2018**

- 1072 Hazardous Materials – 2017 edition, TEEX is fully operation with 1072
- 1002 Driver/Operator – 2017 edition

**NFPA 1006**

- TEEX will remain on the 2013 edition of the standard until the 2021 release.
- We are developing our own textbooks and updating skill sheets to better align with the Standard. Expected completion date is August 2019.

On the Horizon for development in FY19

- *1081 Industrial Fire Brigade – 2018 edition (compliance date 11/2019)*
  - *Major changes: new edition will require HazMat Awareness and Operations as prerequisite to become certified.*

- 1041 Fire Instructor – 2019 edition
  - *Major changes: adding a new certification level for Live Fire Training Instructor*
- 1001 Fire Fighter – 2019 edition (compliance September 2020).

Ricky Allred & John Burge, Rick Deel & Dan Buchanan also involved in local committees. Everyone needs to be engaged.

NFPA 1403 NITMAM (1584 rehab standard is what this affects, Howard Meek now on the committee).

Nick Hickson 1072 / 472 (472 will be a pre-requisite for 1072 for a 5 year cycle)

**Board membership – Chief Moore** advises that we have 4 current openings, One person, Jeff Suggs is interested in participating.

Rodney Williams from Dow Seadrift / Port Lavaca is interested in membership

SFFMA Chairman Mike Richardson advised that he has appointed Chuck Richardson & Donny Boggs as official liaisons to the TIESB

Chief Moore advises we really need active members.

**TEEX advisory board – Chairman Russell** advises there is good news that the industrial school is up by 15%. Overhead cost was less due to using less instructors. Howard Meek had a great report for the improvement is safety stats for the annual school. TEEX is recognized as the safest place to conduct training & continues to improve the school with significant infrastructure upgrades.

Robert Moore advised they have a new TEEX director, David Coatney, coming from Dallas Fire Dept replacing Gary Sera who has now retired.

Robert Moore advised that the new office / training building that was planned is on hold as they are looking at a new design. He also mentioned that they need input on prop improvement & design

TDEM moving under TEEX – Nim Kidd will still be in charge – still assessing how it will transpire

**TCC Update – David Atkinson** – David attended the Dec 2018 meeting - many TCC member companies are not aware of legislative changes potentially coming with things like foam chemistry, and many other things that they are not aware of. Looking to propose a TIESB presentation at the 2019 TCC safety seminar in Galveston in June. Potential tax incentives for TIESB involvement.

**EMS update – John Holloway** not present – Paul Hannemann offered info on DSHS involvement in TIFMAS responses to assure EMS support is there. Dow Seadrift has upgraded from BLS to ALS & now partnering with local Calhoun County EMS to get some experience.

**Industrial Certification Program – Gordon Lohmeyer** is unable to find the industrial certification info on the public TIESB web site. Kevin is checking & working to move it to the public site. Action was discussed at the Oct meeting on pricing for the curriculum & test bank. That pricing was provided on Oct 22<sup>nd</sup> of 2018. The bundle cost was \$5496.00. Chuck Richardson advised that this topic is on the executive board meeting this afternoon to get this approved. Gordon advises we need skill sheets to be developed.

**Organizational Membership** – planning to pitch a presentation for possible inclusion at the TCC seminar in Galveston in June

**Texas Forest Service - Paul Hannemann** TFS has completed the 2018 Survey of Fire Departments and it is being used to populate FireConnect (<https://fireconnect.tfs.tamu.edu/>) database. There are 4 Industrial/Private Sector Fire Departments that reported their information. Changes within TFS that are occurring include a new IMT Coordinator being named - Chief Jon Reese from Wichita Falls FD. He will start February, 2019. Jared Karns has been named the TFS Chief Response Training Coordinator. TFS Legislative Initiatives are to maintain current funding & personnel levels, Increasing funding for TIFMAS an additional \$ 1 million annually, and supporting SFFMA's initiative to get the 2604-Volunteer Fire Assistance Fund back to the \$ 25 million annually. Helping hands Program is still very viable assisting VFDs through donations from Industry & Municipalities.

**Emergency Vehicle Registration – Kevin Bryant** (new committee lead) absent – Kevin Creamer advises we currently have 106 vehicles registered. This is annual now. This is a January renewal and a new sticker each year with a new renewal date.

**Marketing – David Wade** asked who is under inspection from city or county fire marshals? After West incident there is emphasis on upgrading the inspection process and potentially including YTS references regarding meeting compliance. The YTS could serve as a tool

Directors report given by Kevin Creamer (Chris Barron still travelling) –

#### **MEETING BREAK**

The committee reviewed all of the old action items & deemed that they were all complete or will be closed. These will be removed from future meeting minutes:

Action Item review:

- Item A – Jan 2017 – **membership review Point Comfort** 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 **new lobbyist now** – mark this as closed
- Item C – forum on the web site – web server won't allow it. Both April '15 items are closed **may be possible with new software – won't happen soon 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) **CLOSED – it is available on the public web site (it takes some drill down to find, Kevin will ask Chris if we can add a link that is more visible)**
- Make sure the appointment to approve Tim Graham to TIESB by SFFMA exec board **Done & closed**
- Actions needed
  - Add committee duties to roster **DONE**

- Paul will send info to TIFMAS to all industrial mutual aid members **COMPLETE**
- Item E – Need for industrial emergency response vehicles certification - complete
- Item F – Complete
- Item G Jan '17
  - i. Complete
  - ii. Cert program in progress
  - iii. FAQ's for certification process in progress - **Closed**
  - iiiii. 2<sup>nd</sup> party response companies – complete **Closed**
- Will get plaques of appreciation for their service, we have one for Brett Boren, Ray Cook, & Chuck Richardson - **CLOSED**

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

Board membership – recommitment letter for non-attendees? Should there be a 4-year commitment?  
Remove 4 vacant slots to take board to 16 members to improve chances of a forum.

Consider electronic meeting format

Action items review

- TCC presentation application & review
- Attendance tracking – Mark Turvey will develop a tracking spreadsheet
- Mark Turvey will have Kevin send out next 2 procedures for review
- Post list of member facilities (which are current & inactive)
- Onboarding date review

Good of the order:

March 19<sup>th</sup> is 2019 FF appreciation day. Original date was March 26<sup>th</sup>, it got changed

Next meeting – Friday morning May 3<sup>rd</sup>, 2019 in College Station

A motion was made to adjourn by Mark Turvey, seconded by Paul Hannemann

Meeting adjourned at 12:52