

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**March 15, 2017 - 01:30pm**  
**Al J. Notzon Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

*Please Silence All Electronic Devices*

1. Meeting called to Order.
2. Roll Call.
3. Public Comments  
*This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.*
4. Consider and act upon approval of the February 15, 2017 minutes.
5. Discussion and appropriate action on sub-committee reports:
  1. Strategic Planning sub-committee report
    - Chair: Jeffrey Dean                      Co-Chair: Leigh Middleton
  2. IT/Fusion Center sub-committee report
    - Chair: Victor Wells                      Co-Chair: Jeffery Finke
  3. Inter-Op Communications sub-committee report
    - Chair: Robert Adelman                      Co-Chair: Jeff Wendling
  4. Emergency Management and Community Preparedness sub-committee report
    - Co-Chair: Keith Lutz                      Co-Chair: Carey Reed
  5. Regional Response sub-committee report
    - Chair: Dudley Wait
    - 1. Fire-Chair: Walton Daugherty                      Co-Chair: Derek Wrenn
    - 2. Police-Chair: Al Ballew                      Co-Chair: Luis Lopez
    - 3. EMS-Chair: Dudley Wait                      Co-Chair: Unknown
  6. Public Health and Agriculture sub-committee report
    - Chair: Sammy Sikes                      Co-Chair: Roger Pollock
  7. CI/KR sub-committee report
    - Chair: Chris Stokes                      Co-Chair: Jeffrey Moore
6. Discussion and appropriate action on the recommendation to approve membership replacement.
  - A. Member Replacement:
    - i. Chief Doug Meckel, Fire Chief – City of Boerne Fire Department
      - *Replacing Mark Mattick*
  - B. Alternate Replacement:
    - i. Ray Hacker, Assistant Fire Chief – second alternate for Chief Doug Meckel with City of Boerne Fire Department

- *Replacing Nathan Taylor*
- ii. Thad Siwecki, Police Lieutenant - first alternate for Assistant Fire Chief Kade Long with the City of Schertz
- *Replacing John Correu*

C. New Alternate:

- i. Scott Hitchman, Division Director – first alternate for Eric Epley with STRAC
- ii. Bryce Houlton, Asst. Fire Marshal/ Asst. Emergency Management Coordinator – second alternate for Judge Kyle Kutscher with the County of Guadalupe

7. Google account setup orientation.

8. Programmatic Updates.

- 1. OOG Desk Review verses OOG Site Review
- 2. FY2018 Project Updates
- 3. Regional Equipment

9. Next Meeting Date: April 19, 2017

10. Adjournment.

*This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*