

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, February 15, 2017 – 1:30 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100, San Antonio, Texas 78217-6228**

MEETING MINUTES

MEMBERS PRESENT:

<ol style="list-style-type: none">1. Dr. John Herbold for Dr. Charles Bauer2. Manuel Casarez3. John Culpepper4. Chief Walton Daugherty5. Chief Duane DuBose6. Shelby Dupnik7. Jeffery Fincke8. Tommy Cavazos for Frank Galvan9. Cindy Stafford for Leann Hosek10. Ray Kallio11. Jeff Kelley12. Kade Long13. Keith Lutz	<ol style="list-style-type: none">14. Mark Mattick15. Rachelle Littlefield for Captain Patrick Murnin16. David Prasifka17. Chief Dan Pue18. Carey Reed19. Brian Vorauer for Lt. Braxton Roemer20. Sammy Sikes21. Roger Lampman for Dannie Smith22. Danny Taylor23. William Thomas24. Brian Valenzula25. Scott Lampright for Judge Nelson Wolff26. Derek Wrenn
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MEMBERS ABSENT:

<ol style="list-style-type: none">1. Kyle Coleman2. Jason Cooper3. Eric Epley4. Christopher Filline5. (Bexar CO SO)	<ol style="list-style-type: none">6. Kyle Kutscher7. William « Vance » Meade8. Mayor Johnny Stahl9. Chief Lawrence Trevino10. Luis Valdez
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STAFF PRESENT:

Marcela Medina- Public Safety Director
James Minze- Homeland Security Coordinator
Laura Richardson- Public Safety Administrative Assistant

1. Opening

Vice Chairman Jeffery Fincke called the meeting to order at 1:30 p.m.

2. Roll Call

A quorum was established with Twenty Six (26) members present.

3. Public Comments

There were no public comments.

4. Consider and act upon approval of minutes for January 18th, 2017.

A **motion** was made by **Mr. Scott Lampright** and seconded by **Mr. David Prasifka** to approve the minutes.

All Approved, Motion Carried.

5. Discussion and appropriate action on sub-committee reports:

A: Strategic Planning sub-committee report:

i. Strategic Planner monthly update

Leigh Middleton- We are working on Google Docs right now. We are also getting a calendar together. We are working on a PIO exercise.

B: IT/Fusion Center sub-committee report-

Victor Wells- We met Jan 25th. The monthly meeting showed 153 logins. We have a total of 4,947 user accounts. We cleaned up the licensed users in the I-Info. The STRAC/ I-Info meeting is coming up.

C: Inter-Op Communications sub-committee report-

Jeff Wendling- For the people using desktops, we will have a web based app coming. We are getting hardware prices-the RF control stations on the two buildings.

D: Emergency Management and Community Preparedness sub-committee report-

Keith Lutz- Nothing at this time.

E: Regional Response sub-committee report-

Fire-

Walton Daugherty- We are scheduling a meeting for HAZMAT. We are working with fire committee on Fire Woodland issue.

2. Police- N/A

F: Public Health and Agriculture sub-committee report:

Sammy Sikes- Nothing at this time.

F: CI/KR sub-committee report-

Jeffrey Moore- We are working on WebEOC mapping. We have 8,000 assets in SA which is a big jump from the last year.

6. Discussion and appropriate action on the final rank order of the FY2018 Project submissions:

The REPAC Project Final Ranking FY2018 sheet was handed out. The rank order showed Projects 1-18 in the order of which they would receive funding per the tallied votes. There were 5 projects that fell under the LEPTA requirement for a total of \$381,600.75. The total funding amount was \$1,526,403.00 per the RBE.

A **motion** was made by **Mr. Sammy Sikes** and **seconded** by **Mr. Danny Taylor** to approve the final ranking order as noted on the Final Ranking Sheet.

All Approved, Motion Carried.

These project final rankings will go the AACOG Board on March 22nd for approval.

7. Programmatic Updates:

1. We will be hiring a new HLS Planner soon. The position is with our HR department right now.
2. The May meeting is changing dates. The new date will be Thursday May 11th. This is due to a conflict with the TDEM conference that week.
3. The September meeting is changing dates also. The new date is Tuesday Sep 19th. This is due to the TARC conference.
4. The applications are due to HSGD Feb 28th. Make sure that they are certified and submitted.

AACOG staff wanted to know if anyone has any thoughts of changes to the project scoring/voting this year.

Scott Lampright suggested that it may be more beneficial to return to the project scoring method rather than utilize the new ranking system for the FY2019 project cycle.

Chief Walton Daugherty suggested that if any agency has different projects then items need to be separated out if needed. Each should be independent of each other. This would help to define any funding cuts that may be available.

8. Next Meeting Date: March 15, 2017

9. Adjournment: A MOTION was made and SECONDED to adjourn.

All Approved, The meeting adjourned at 2:00pm.