

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
April 19, 2017 - 01:30 pm
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Requested ALL Electronic Devices be Silenced

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 March 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. Presentation of radio inter-operable communications protocol for large scale events - Capt. Suarez, SAPD.
7. Presentation of Rescue Task Force training initiative - Capt. Suarez, SAPD
8. Discussion regarding the re-appropriation of the 2015 Medina County Inter-operable Communications project
9. Program Updates

10. Next Meeting Date: **Thursday, May 11, 2017** - *Moved up due to TDEM Conference*

11. 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.