

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
September 19, 2017 - 1:30pm
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 August 16, 2017 minutes.
5. Discussion and appropriate action on subcommittee reports.
 - A. Critical Infrastructure and Key Recourses
 - Chair: Chris Stokes Co-Chair: Jeffery Moore
 - B. Emergency Management and Community Preparedness
 - Co-Chair: Keith Lutz Co-Chair: Carey Reed
 - C. Emergency Response - Fire
 - Chair: Walton Daughtery Co-Chair: Derek Wrenn
 - D. Emergency Response - Law Enforcement
 - Chair: Al Ballew Co-Chair: Luis Lopez
 - E. Inter-Operable Communications
 - Chair: Robert Adelman Co-Chair: Jeff Wendling
 - F. IT/Fusion Center
 - Chair: Victor Wells Co-Chair: Jeffery Fincke
 - G. Hospital/EMS/Medical
 - Chair: Eric Epley Co-Chair: Vacant
 - H. Public Health, Medical, and Agriculture
 - Chair: Sammy Sikes Co-Chair: Roger Pollok
 - I. Strategic Planning
 - Chair: Jeffery Dean Co-Chair: Leigh Middleton
6. Discussion and appropriate action on the recommendation to approve membership replacement.
 - A. Patrick O'Connel, Captain - City of New Braunfels Fire Department
 - *Replacing Assistant Chief Derek Wrenn*
 - B. Chief Patrick Zepeda, Fire Chief - City of San Antonio Office of Emergency Management
 - *Replacing Chief Lawrence Trevenio*
7. Discussion on the recommendation to update the REPAC By-Laws to reflect the current project application process.

8. Program Updates.
 - A. FY2019 Project Timeline and Process
 - B. OOG/AACOG Interlocal Update
9. Upcoming Training.
10. Items to be placed on next meeting's agenda.
11. Next Meeting Date: Wednesday, October 18, 2017
12. 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.