

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, February 21, 2018 – 12:00 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. Patrick Lewis for Manuel Casarez2. Kyle Coleman3. John Culpepper4. Walton Daugherty5. Eric Epley6. Jeffery Fincke7. Tommy Cavazos for Frank Galvan8. Robert Adelman for Bexar County9. Cindy Stafford for Leann Hosek10. Ray Kallio11. Jeff Kelley12. Bryce Houlton for Kyle Kutscher13. Chief Kade Long14. Keith Lutz15. William “Vance” Meade	<ol style="list-style-type: none">16. Chief Doug Meckel17. Patrick Murnin18. David Prasifka19. Chief Dan Pue20. Carey Reed21. Brian Vorauer for Braxton Roemer22. Sammy Sikes23. Roger Lampman for Dannie Smith24. Chief Edwin Baker for Mayor Johnny Stahl25. William Thomas26. Luis Valdez27. Scott Lampright for Judge Nelson Wolff28. Chief Patrick Zepeda
--	--

MEMBERS ABSENT:

<ol style="list-style-type: none">1. Jason Cooper2. Chief Duane DuBose3. Shelby Dupnik4. Christopher Filline	<ol style="list-style-type: none">5. Patrick O’Connell6. Danny Taylor7. Brian Valenzula
---	---

STAFF PRESENT:

James Minze- Homeland Security Coordinator
Cumorah Eldredge- Homeland Security Planner
Marcela Medina-Public Safety Director
Laura Richardson- Public Safety Specialist

1. Opening

Chairman Jeffery Fincke called the meeting to order at 12:10 p.m.

2. Roll Call

A quorum was established with Twenty eight (28) members present.

3. Public Comments

There were no public comments.

4. Consider and act upon approval of minutes for January 17, 2018.

A motion was made by Mr. Roger Lampman and seconded by Mr. Scott Lampright to approve the minutes.

All Approved, Motion Carried.

5. Acknowledgement of conflict of interest and instructions.

Nothing has changed from last year. The ranking tool reflects the people that are conflicted out due to their projects.

A copy of the ranking tool was handed out. This has a section on the right to make notes of any project amounts that might change. There is also a section on the left for notes.

The Frio county I-Info project was withdrawn per the sub-committee who met today so you can cross that one off the list of projects.

6. Discussion and appropriate action on Interoperable Communications sub-committee project recommendations.

A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

- 1. Bexar County Regional Interoperable Communications Coordinator-Year 3 Project \$25,000

- 2. WAVE Network Upgrade Project \$175,500
 - It was discussed that this project could be completed in phases at \$86,000 each if necessary. The amounts that are non-radios include the 16 licenses which is \$3000 per license.

7. Discussion and appropriate action on Critical Infrastructure and Key Recourses (CI/KR) sub-committee project recommendations.

- 1. COSA Sustainment of Planning and Analysis CI/KR Team Project & Planning and Analysis CI/KR Team Project \$283,748.61.

The city is trying to absorb one of the currently grant-funded salaries into their general fund for 2019. The person would end up becoming a San Antonio asset at that point.
- 2. New Braunfels' GIS Mobile Response Unit Project \$42,835.

8. Discussion and appropriate action on Emergency Management and Community Preparedness sub-committee project recommendations.

A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

- 1. Bexar County CERT Team Project \$50,000
- 2. Atascosa County Deployable Generator Project \$23,867
- 3. Leon Valley's CI/KR Emergency Power Generator \$24,881

9. Discussion and appropriate action on Emergency Response - Fire sub-committee project recommendations.

A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

This is in ranking order by sub-committee:

- Rank 1-COSA FD Hazmat Equipment Project \$173,438
- Rank 2-Bexar County's WMD/HAZMAT Team Sustainment Project \$60,000
- Rank 3-Schertz's F550/Breathing Air-Enhance Regional Technical Rescue Project \$69,703
- Rank 4- Guada-Coma Hazmat Projects-Area RAE Rapid Deployment \$50,000
- Rank 5- Schertz's Shoring Equipment to Enhance Technical Rescue Project \$22,500
- Rank 6-Guada-Coma Hazmat Project- Hazmat Suits \$18,495
- Rank 7- COSA FD Prime Mover for Technical Rescue Project \$65,000
- Rank 8-Guada-Coma Hazmat Project- UTV \$22,300
- Rank 9- COSA FD Zumbro and Equipment for Medical Ops Project \$100,000
- Rank 10- COSA FD Thermal Imaging for Training Academy Project \$22,000
- Rank 11-COSA FD ATV for Technical Rescue Team Project \$20,000
- Rank 12-COSA FD Laptops for Regional IMT Project \$15,000

10. Discussion and appropriate action on Emergency Response - Law Enforcement sub-committee project recommendations.

A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

This is in ranking order by sub-committee:

- Rank 1- COSA PD Bomb Squad Project overview \$119,000, reduced by \$10,000.
- Rank 2- BCSO Tactical Post Blast Scene Equipment Project \$52,955.59, they could reduce by \$6000 if necessary. They can get training from ATF.
- Rank 3- COSA PD SWAT Equipment Project \$60,000
- Rank 4- COSA PD Helo Mapping System Project overview \$123,000, reduced by \$112,000 already
- Rank 5- BCSO Regional Unmanned Aerial System Project \$95,000
- Rank 6- COSA PD TacMed Sustainment Project \$21,578
- Rank 7- COSA PD Mobile Command Post Upgrade Project \$40,000, they could complete project with \$19,000 if necessary
- Rank 8- COSA PD Mobile Field Force Project \$76,000
- Rank 9-. Seguin SWAT/Riot Gear Project \$20,651.77

11. Discussion and appropriate action on IT/Fusion Center sub-committee project recommendations.

A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

1. STRAC WebEOC \$90,000
2. I-Info being taken over by AACOG \$90,750- This project will have multiple changes in how it will be handled. AACOG did two things we said we would do. AACOG sent out a survey. The survey showed that there was a 50-50 split with people loving it and using it and people who preferred something different. We will have to re-evaluate later for the people who want something different. AACOG also sent out an RFP. We had a short time frame on it. The license numbers are the same but the price is higher. We will have to clarify as to why the price is different than what we have currently. We will have to do what we need to in order to clear an audit. We cannot enter into a contract without doing this. The RFP was the first thing. We also have to get the 55 licenses clear and

find out who they belong to. We have indirect on first \$25,000 on any project. That is an AACOG internal overhead. We will use an AACOG initiated contract.

12. Discussion and appropriate action on Strategic Planning sub-committee project recommendations.

A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

1. AACOG's Planning Project \$229,157.06
2. COSA Homeland Security Strategic Planning Project \$181,000

13. Overview of online ranking tool and electronic devices.

James explained how to use the iPads to rank projects using the CivicPlus online ranking tool. Anyone who has their own project has their own ranking tool. If you did not have a project then you will use the general ranking tool.

14. Ranking of all submitted projects by committee members via the CivicPlus online ranking tool.

There were technical issues which prevented immediate tallying of projects; therefore, the final ranking order will be discussed at the next meeting. The final ranking order will be emailed out to the committee.

15. Next Meeting Date: March 21, 2018.

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

Meeting adjourned at 4:15pm.