

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
March 21, 2018 - 01:30 p.m.
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 21, 2018 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: (Vacant)
 - 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: Scott Hitchman
 - H. Public Health and Agriculture
- Chair: Sammy Sikes Co-Chair: Roger Pollok
 - I. Strategic Planning
- Chair: Jeffrey Dean Co-Chair: Leigh Middleton
6. Discussion and appropriate action on the following sub-committee chair/co-chair replacement:
 - A. Regional Response - Fire
 - i. Douglas Meckel, Fire Chief with City of Bourne - replacing Walton Daughtery as Chair.
 - ii. Kade Long, Fire Chief with City of Shertz - Co-Chair.

7. Discussion and appropriate action on the following membership items.
 - A. Member Replacement:
 - i. Tony Goss, District Coordinator for Texas Department of Public Safety (TDPS) - Division of Emergency Management - Replacing Frank Galvan (Retired)
 - B. Alternate Replacement:
 - i. Steven Tellez, Captain for TDPS - Highway Patrol - 1st alternate for Tony Goss with TDPS
 - ii. Jay Hall, State Coordinator Region 6 - TDPS - Division of Emergency Management - 2nd alternate for Tony Goss with TDPS
 - iii. Kyle McAfee, Assistant Fire Chief with City of Schertz - 1st alternate to Kade Long, City of Schertz Fire Chief
 - iv. Kelly Kallies, Lieutenant with City of Schertz PD - 2nd alternate to Kade Long, City of Schertz Fire Department
8. Discussion and appropriate action on funding recommendations for FY2019 SHSP Projects based on the rank order determined at the previous REPAC Meeting.
9. Program Update.
10. Upcoming trainings/exercises.
11. Items to be placed on next meeting's agenda.
12. Next Meeting Date: April 18, 2018, 01:30 p.m.
13. 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.

**Regional Emergency Preparedness Advisory
Committee**

4.

Meeting Date: 03/21/2018

Title: February REPAC Minutes

Presented by: James Minze, Homeland Security Coordinator

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the February 21, 2018 minutes.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

February REPAC Minutes

**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
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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
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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- BCSO Regional Unmanned Aerial System Project \$95,000
- 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- Seguin SWAT/Riot Gear Project \$20,651.77
- Rank 4-COSA PD Bomb Squad Project overview \$119,000, reduced by \$10,000 already.
- Rank 5- COSA PD TacMed Sustainment Project \$21,578
- Rank 6- COSA PD Helo Mapping System Project overview \$123,000, reduced by \$112,000 already
- Rank 7- COSA PD SWAT Equipment Project \$60,000
- Rank 8- COSA PD Mobile Field Force Project \$76,000
- Rank 9- COSA PD Mobile Command Post Upgrade Project \$40,000, they could complete project with \$19,000 if necessary.

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.

**Regional Emergency Preparedness Advisory
Committee**

8.

Meeting Date: 03/21/2018

Title: FY2019 SHSP Projects

Presented by: James Minze, Homeland Security Coordinator

AGENDA ITEM DESCRIPTION:

Discussion and appropriate action on funding recommendations for FY2019 SHSP Projects based on the rank order determined at the previous REPAC Meeting.

BACKGROUND/HISTORY:

All SHSP projects for FY2019 were ranked during the February REPAC meeting.

DISCUSSION:

These ranked project's must have a recommended funding amount from the REPAC Committee.

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

FY2019 SHSP Project Rank

REPAC Ranking of SHSP Project Submissions for FY2019

OOG Status as of 03/06/2018	Rank Order by REPAC	Project Name	Jurisdiction/ Agency	Requested Amount	
Grant Review		HLS Planning (15%), \$229,157.06	AACOG-PS	\$ 229,157.06	
Grant Review	1	i-INFO RFP, \$80,000.00	AACOG-PS	\$ 90,750.00	
Grant Review	2	WebEOC, \$90,000.00	STRAC	\$ 90,000.00	
Grant Review	3	Regional Interoperable Communications Cord. (RICC) Year 3, \$25,000.00	Bexar Co.	\$ 25,000.00	
Grant Review	4	WAVE Network Upgrade, \$175,500.00	Bexar Co.	\$ 86,000.00	Lowered budget when input into eGrants
Grant Review	5	Regional Strategic Planning Year 3, \$181,000.00	COSA	\$ 181,000.00	
Grant Review	6	Community Preparedness and Citizens Corps., \$50,000.00	Bexar Co.	\$ 50,000.00	
Grant Review	7	WMD Hazmat Team Sustainment, \$60,000.00	Bexar Co.	\$ 60,000.00	
Grant Review	8	CI-KR Team Sustainment, \$283,748.61	COSA	\$ 283,748.61	
Grant Review	9	Deployable Generator Project, \$23,867.00	Atascosa Co.	\$ 23,867.00	
Grant Review	10	COSA, SAPD Bomb Squad, \$119,000.00	COSA	\$ 119,000.00	LETPA
Grant Review	11	COSA, SAFD HAZMAT Equipment, \$173,438.00	COSA	\$ 173,438.00	
Grant Review	12	COSA, SAPD Helo Support, \$123,000.00	COSA	\$ 123,000.00	LETPA
Grant Review	13	Tactical Post Blast Scene Equipment, \$52,955.59	Bexar Co.	\$ 52,955.59	LETPA
Grant Review	14	COSA, SAPD TacMed Program Sustainment, \$21,578.00	COSA	\$ 21,578.00	LETPA
Grant Review	15	F550/Breathing Air - Enhance Regional Technical Rescue, \$69,703.00	Schertz	\$ 69,703.00	
					\$ 1,679,197.26
Grant Review	16	COSA, SAPD SWAT Equipment, \$60,000.00	COSA	\$ 60,000.00	LETPA
Grant Review	17	GIS Response Unit, \$40,335.00	New Braunfels	\$ 42,835.00	
Grant Review	18	Shoring Equipment "Enhance Regional Technical Rescue, \$22,500.00	Schertz	\$ 22,500.00	
Grant Review[BLI HOLD]	19	BCSO Regional UAS (Unmanned Aerial System), \$95,000.00	Bexar Co.	\$ 47,500.00	LETPA
Grant Review	20	COSA, SAFD Prime Mover for Technical Rescue Team, \$65,000.00	COSA	\$ 65,000.00	
Grant Review	21	COSA, SAFD Zumbro & equipment for Medical Special Ops Unit, \$100,000.00	COSA	\$ 100,000.00	
Verify Funding Status	22	SWAT - Riot Gear, \$20,651.77	Seguin	\$ 20,651.00	LETPA
Grant Review	23	EOC Backup Generator Project, \$24,881.00	Leon Valley	\$ 24,881.00	
Grant Review	24	COSA, SAFD ATVs for Technical Rescue Team, \$20,000.00	COSA	\$ 20,000.00	
Grant Review	25	COSA, SAPD Mobile Field Force (MFF), \$76,000.00	COSA	\$ 76,000.00	LETPA
Grant Review	26	COSA, SAFD Thermal Imaging for Training Academy, \$22,000.00	COSA	\$ 22,000.00	
Grant Review	27	COSA, SAFD Laptops for Regional Incident Management Team, \$15,000.00	COSA	\$ 15,000.00	
Grant Review	28	COSA, SAPD Mobile Command Post upgrades, \$40,000.00	COSA	\$ 40,000.00	LETPA
Withdrawn-NC		Guada-Coma Hazmat Project #1 - Area RAE Rapid Deployment Kit, \$50,000.00	Guadalupe Co.		
Withdrawn-NC		Guada-Coma Hazmat Project #2 - Hazmat Suits, \$18,495.00	Guadalupe Co.		
Withdrawn-NC		Guada-Coma Hazmat Project #3 - UTV, \$22,300.00	Guadalupe Co.		
					\$ 2,235,564.26

Funded Projects

2.4% increase from last year

Projects below funding line

The blue highlighted projects are the top ranked LETPA projects totaling just over the 25% requirement

LETPA	\$ 424,033.59	25.25%
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COSA/BC 60-70% requirement		
COSA	\$ 901,764.61	
BC	\$ 273,955.59	
Total	\$ 1,175,720.20	70.02%

*** These amounts are for totals above the funding line as of the rank. They could change when the other two LETPA projects are moved up.

Total of LETPA to be moved above funding line	\$ 107,500.00
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Law Enforcement Terrorism Prevention Activities (LETPA) Projects

Rank Order by REPAC	Project Name	Jurisdiction/ Agency	Requested Amount	
10	COSA, SAPD Bomb Squad, \$119,000.00	COSA	\$ 119,000.00	LETPA
12	COSA, SAPD Helo Support, \$123,000.00	COSA	\$ 123,000.00	LETPA
13	Tactical Post Blast Scene Equipment, \$52,955.59	Bexar Co.	\$ 52,955.59	LETPA
15	COSA, SAPD TacMed Program Sustainment, \$21,578.00	COSA	\$ 21,578.00	LETPA
17	COSA, SAPD SWAT Equipment, \$60,000.00	COSA	\$ 60,000.00	LETPA
21	BCSO Regional UAS (Unmanned Aerial System), \$95,000.00	Bexar Co.	\$ 95,000.00	LETPA
25	SWAT - Riot Gear, \$20,651.77	Seguin	\$ 20,651.00	LETPA
28	COSA, SAPD Mobile Field Force (MFF), \$76,000.00	COSA	\$ 76,000.00	LETPA
31	COSA, SAPD Mobile Command Post upgrades, \$40,000.00	COSA	\$ 40,000.00	LETPA

The projects highlighted in blue in the above chart will be fully or partially funded under the 25% LETPA requirement.