

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
September 18, 2018 - 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 14, 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: Douglas Meckel
Co-Chair: Kade Long
 - 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. Presentation on the use of the regional resource board titled Emergency Response Asset List – AACOG (Region-Wide) that is available in WebEOC. - STRAC
7. Discussion and appropriate action on the approval of the Alamo Area Interoperable Communications Plan (RICP).

8. Discussion and appropriate action on the following membership items.
 - A. Membership Nominations for the available **two seats** outside Bexar County:
 - i. Victor Pacheco, Captain of Operations - City of Seguin Police Department - LE / 15yrs
 - ii. Gary Haecker, Chief - City of Bulverde Police Department - LE / 24yrs
 - iii. Bruce Ritchey, Chief - City of La Vernia Police Department - LE / 40yrs
 - B. Membership nomination with alternate for vacant Bexar County seat:
 - i. Primary - Aristides "Harry" Jimenez, Deputy Chief - Bexar County Sherriff's Office
 - a. Alternate - Shawn O'Gorman, Captain - Bexar County Sherriff's Office
 - C. Current member primary seat change with updated alternate:
 - i. Primary - James Teal, County Judge - McMullen County - Replacing Jason Cooper
 - a. Alternate - Jason Cooper, Chief - McMullen County Fire Department
 - D. Current Member Alternate Updates:
 - i. Ivan Pendergast, Emergency Manager - Trinity University - 1st alternate for Samuel McDaniel with University of the Incarnate Word
 - ii. Jacqueline Silva, Business Continuity & EMC - University of Texas San Antonio - 2nd alternate for Samuel McDaniel with University of the Incarnate Word
 - iii. Roger Garcia, Fire Marshal - Atascosa County - Replacing Todd Perna as alternate for David Prasifka with Atascosa County
9. Program Updates
10. Upcoming Events, Trainings and/or Exercises.
11. Items to be placed on next meeting agenda.
12. Next Meeting Date: Wednesday, October 17, 2018
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.