

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
November 14, 2018 - 2:00 pm
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 October 17, 2018 minutes.
5. Discussion and appropriate action on subcommittee items.
 - 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. Discussion and appropriate action on standing subcommittees to establish guidelines for regional task force type response to active threats in rural areas.
7. Announcement of Regional Call for State Homeland Security Program projects for the Alamo Area Region.

8. Discussion and appropriate action on the following membership items:
 - A. Current member primary seat change with updated alternate:
 - i. Primary - Joe Salvaggio, Police Chief - City of Leon Valley - Replacing Luis Valdez
 - a. Alternate - Ruben Saucedo, Assitant Chief - City of Leon Valley Police Department.
 - B . Current member alternate update:
 - i. Jerremy Hughes, Emergency Mangement Coordinator - City of Kerrville - Alternate for Dannie Smith with City of Kerrville
9. Program Updates
10. Upcoming Events, Trainings and/or Exercises.
 - Subcommittee Conference Calls to determine regional priorities
 - SHSP Manadatory Grant Workshop - Nov. 30th @ 09:00 am
 - SHSP Manadatory Grant Workshop - Dec. 3rd @ 01:00 pm
11. Items to be placed on next meeting agenda.
12. Next Meeting Date: December 19, 2018 - *Pending Cancelation due to Holidays*
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.