

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
June 12, 2019 - 1:30 p.m.
Bexar County Fire Marshal's Office
9810 Southton Rd.
San Antonio, TX 78223

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 May 15, 2019 minutes.
5. Discussion and appropriate action on subcommittee reports.
 - A. Critical Infrastructure and Key Resources
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: Marco Pena Co-Chair: Louis 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. Active Threat Steering Committee Update – Bryce Houlton
7. Discussion and appropriate action on future REPAC meeting dates and times.

8. Discussion and appropriate action on the following membership items:
 - A. Current member alternate update:
 - i. Larry Rakoski, Lieutenant - Bulverde Police Department - Alternate for Gary Haecker with Bulverde PD.
9. Discussion and appropriate action on annual REPAC Membership Audit.
10. Program Updates.
 - A. Regional AMBER Alert Plan Update
 - B. HSGD Funding Totals for FY2020
 - C. FY18/FY19 SHSP Reallocation
 - D. REPAC Primary Documents
 - E. Strategic Plan Goals
 - F. Other
11. Upcoming Events, Trainings and/or Exercises.
12. Items to be placed on next meeting agenda.
13. Next Meeting Date: July 17, 2019 - 2:00 p.m.
14. 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.