**Alamo Area Council of Governments**

**Regional Emergency Preparedness Advisory Committee Meeting**

**Wednesday, August 16th, 2023 – 2:00pm**

**2700 NE Loop 410, Suite 101**

**San Antonio, Texas 78217**

 **MEETING MINUTES**

***MEMBERS PRESENT:***

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| 1. **Donovan Agans**
2. **Andrew Cardiel**
3. **Walton Daugherty**
4. **Shelby Dupnik**
5. **Angela Morgan for Eric Epley**
6. **Jeffery Fincke**
7. **Ray Kallio**
8. **Jeff Kelley**
9. **Louis Lopez for Justin Klaus**
10. **Bryce Houlton for Judge Kyle Kutscher**
11. **Jerremy Hughes for Eric Maloney**
12. **Samual McDaniel**
 | 1. **Christopher Monestier**
2. **Scott Moreland**
3. **Michael Morlan**
4. **Steve Olfers**
5. **Mick McMickle for Braxton Roemer**
6. **Chris Lopez for Peter Sakai**
7. **Colin Davis for Sammy Sikes**
8. **Rachelle Littlefield for Michael Starnes**
9. **Cindy Stafford**
10. **William Thomas**
11. **Mark Trevino**
12. **Devon Wilborn**
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***MEMBERS ABSENT:***

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| 1. **Edwin Baker**
2. **Mark Chadwick**
3. **Tony Gross**
4. **Gary Haecker**
5. **Daniel Kramer**
6. **Judy Lefevers**
 | 1. **Dan Pue**
2. **James Teal**
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***AACOG STAFF PRESENT:***

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| Marcela Medina – Public Safety ManagerJustin Monarez – Homeland Security/Criminal Justice CoordinatorLaura Richardson- Public Safety SpecialistMitchell Mensinger- Homeland Security PlannerCami Goldspink- Criminal Justice Planner |

**1. Meeting called to Order.**

Jeff Fincke called the meeting to order at 2:00pm.

**2. Roll Call.**

A quorum was established with twenty-four **(24)** members present.

**3. Public Comments**

No public comments.

**4. Consider and act upon the approval of the July 19, 2023 minutes.**

A **motion** was made by **Tony Gross** and secondedby **Walton Daugherty** to approve the minutes with above correction.

**All Approved, Motion Carried.**

**5. Consider and act upon the approval of Membership.**

1. Nominating **Todd Perna** to replace Manuel Casarez as the primary member for Universal City.

A **motion** was made by **Walton Daugherty** and secondedby **Shelby Dupnik** to approve the above membership item.

**All Approved, Motion Carried**

2. Nominating **Manuel Casarez** to replace Ray Hacker and Doug Meckel as the primary member for City of Boerne.

A **motion** was made by **Bryce Houlton** and secondedby **Scott Moreland** to approve the above membership item.

**All Approved, Motion Carried**

3. Nominating **Brandon High** to replace Summer Hall as alternate for Daniel Kramer for city of Schertz.

A **motion** was made by **Shelby Dupnik** and secondedby **Scott Moreland** to approve the above membership item.

**All Approved, Motion Carried**

4. Nominating **County Judge Rochelle Camacho** as primary member for Frio County. Ray Kallio will serve as her alternate for Frio County.

A **motion** was made by **Shelby Dupnik** and secondedby **Scott Moreland** to approve the above membership item.

**All Approved, Motion Carried**

**6. Presentations:**

**A. Monthly National Weather Service Update – Paul Yura**

It will still be very hot with a slight chance of moisture from the tropical storm coming in. Continued dryness with fire and heat concerns high.

**7. Program Updates**

**A. Monthly HSGD Conference Call-**

The ERGs are running late. Not in print yet. There will be a special events data call.

**B. THIRA Update- Deyanira Flores**

They are making it a 3 day workshop for some reason. We are looking into it. They finished the 6 scenarios. This will cover flood, cyber-attack, complex coordinated terrorist attack, train derailment, 30-day loss of power, wildfire, and the eclipse. Will send out an agenda once finalized. This will help everyone’s chances of funding.

 DVE-Will have two master instructors coming on.

Mitchell will be calling about any special events coming up for the THIRA.

**8. Discussion and appropriate action on subcommittee reports.**

1. **Emergency Management-NA**
2. **Fire/Hazmat/WMD-NA**
3. **Law Enforcement/Fusion Center-NA**

 **D.  Interoperable Communications-NA**

 **E. Hospital/EMS/Medical**

**Angela-** still dealing with the heat emergencies. Pushing out temp bags. Working on an airport exercise.

 **F.  Public Health- NA**

**Closing Items:**

**9. Upcoming Events, Trainings and/or Exercises**

CPS-Training in TEEX for THIRA

**10. Items to be placed on next meeting agenda**

No items were identified to be added to the next meeting agenda.

**11. Next Meeting Date: Wednesday September 20th, 2023 – 2:00pm – at AACOG Titan Building**

**14. Adjournment.**

A **motion** was made by **Bryce Houlton** and seconded by **Scott Moreland** to adjourn.

Meeting adjourned at 2:11pm.

Glossary:

1. AACOG – Alamo Area Council of Governments
2. CISA – Cybersecurity and Infrastructure Security Agency
3. DSHS – Department of State Health Services
4. DVE – Domestic Violent Extremism
5. GIS – Geographic Information Systems
6. HSGD – Homeland Security Grants Division
7. JTTF – Joint Terrorism Task Force
8. LETPA – Law Enforcement Terrorism Prevention Act
9. NPA – National Priority Area
10. NSEDC – National Special Events Data Call
11. NSGP – Nonprofit Security Grant Program
12. OOG – Office of the Governor
13. RMOC – Regional Medical Operations Center
14. SAOEM – San Antonio Office of Emergency Management
15. SERI – Statewide Emergency Radio Infrastructure (grant)
16. SHSP – State Homeland Security Program
17. STEAR – State of Texas Emergency Assistance Registry
18. STFC – South Texas Fusion Center
19. STRAC – Southwest Texas Regional Advisory Council
20. TARC – Texas Association of Regional Councils
21. TEEX – Texas A&M Engineering Extension Service