

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday June 18th, 2024 – 2:00pm
2700 NE Loop 410, Suite 101
San Antonio, Texas 78217**

MEETING MINUTES

MEMBERS PRESENT:

<ol style="list-style-type: none">1. Ray Kallio for Judge Rochelle Camacho2. Andrew Cardiel3. Manuel Casarez4. Mark Chadwick5. Walton Daugherty6. Vance Meade for Eric Epley7. Tony Gross8. Jeff Kelley9. Louis Lopez for Justin Klaus10. Bryce Houlton for Judge Kyle Kutscher11. Judy Lefevers12. Samuel McDaniel13. Matt Jimenez for Christopher Monestier	<ol style="list-style-type: none">14. Michael Morlan15. Steve Olfers16. John Overstreet17. Justin Calhoun for Braxton Roemer18. Chris Lopez for Peter Sakai19. Sammy Sikes20. Kenneth Miller for Cindy Stafford21. Rachelle Littlefield for Michael Starnes22. Michael Padilla for Judge James Teal23. Mark Trevino
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MEMBERS ABSENT:

<ol style="list-style-type: none">1. Donovan Agans2. Shelby Dupnik3. Gary Haecker4. Brandon High5. Donald Keil	<ol style="list-style-type: none">6. Eric Maloney7. Scott Moreland8. Todd Perna9. Curtis Roberson10. William Thomas
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AACOG STAFF PRESENT:

Marcela Medina – Public Safety Manager Justin Monarez- Criminal Justice/Homeland Security Coordinator Laura Richardson- Public Safety Specialist
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1. Meeting called to Order.

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

2. Roll Call.

A quorum was established with twenty-six **(26)** members present.

3. Public Comments

None

4. Consider and act upon the approval of the May 15, 2024 minutes.

A **motion** was made by **Ray Kallio** and seconded by **Michael Padilla** to approve the minutes.

All Approved, Motion Carried.

5. Discussion and appropriate action on membership items:

A. Primary member update:

- Aaron Von Muldau, Bexar County Sheriff's Office
- Brady Constantine, Kendall County Emergency Management/Fire Marshal, replacing Jeff Fincke.

A **motion** was made by **Bryce Houlton** and seconded by **Andrew Cardiel** to approve the minutes.

All Approved, Motion Carried.

B. Alternate update:

- Appoint Hayley Robertson as the first alternate to Aaron Von Muldau for Bexar County.
- Appoint Louis Lopez as the second alternate to Aaron Von Muldau for Bexar County.
- Appoint Jason Reese as first alternate to Brady Constantine for Kendall County.

A **motion** was made by **Sammy Sikes** and seconded by **Ray Kallio** to approve the minutes.

All Approved, Motion Carried.

6. Presentations:

A. Monthly National Weather Service Update- Paul Yura- NA

B. CISA- Luu Do, Protective Security Advisor

They check risk data points- has 16 critical infrastructure points. Have to input all events into the methodology map. They can help agencies do assessments for justifications for

critical infrastructure. Luu will check and see what kind of support they can give to help with that to collect the data needed.

7. Discussion and appropriate action on subcommittee reports.

- A. Emergency Management- NA**
- B. Fire/Hazmat/WMD-N/A**
- C. Law Enforcement/Fusion Center-N/A**
- D. Interoperable Communications-Jeff Wendling:** There is 1.2 million designated to build a tower in Atascosa for 700mg trunking. If any money left over then it will go towards the McMullen tower.
- E. Hospital/EMS/Medical-N/A**
- F. Public Health-** watching the weather, much to report.

8. FY 2022-2025 SHSP Grantee Presentations

Order	FY	Grant Number	Grantee	Project
1	2022	2963807	San Antonio, City of	AET - Law Enforcement Regional Response Capabilities
2	2022	4100802	San Antonio, City of	DVE - Information Sharing
3	2023	4438901	New Braunfels, City of	Rescue Utility Vehicle
4	2023	2963808	San Antonio, City of	Law Enforcement Regional Response Capabilities
5	2023	4100803	San Antonio, City of	IISC Information Sharing
6	2023	4529301	San Antonio, City of	STOV Fire Services Capabilities
7	2024	2964009	Alamo Area Council of Governments	AACOG Homeland Security Planning
8	2024	4804401	Bexar County	Patrol Tactical Helmets
9	2024	4828501	Bexar County	WMD/Hazmat Response Team Project
10	2024	4828601	Bexar County	CPR - Regional Preparedness and Resilience Project
11	2024	4722901	New Braunfels, City of	Business Continuity and Operational Communications Project
12	2024	2999608	San Antonio, City of	DVE - Homeland Security Strategic Planning
13	2024	4100804	San Antonio, City of	IISC - IISC Information Sharing
14	2024	4692501	Seguin, City of	Community Response
15	2024	2963909	Southwest Texas Regional Advisory Council	WebEOC Training and Administration
16	2024	4822801	Southwest Texas Regional Advisory Council	RICC and WAVE Network Engineer

Presentations were given on status for all but 15 & 16 which were tabled to the next meeting in July. No one was there ready to present for STRAC.

#3 City of New Braunfels was the only agency which would have money going back to OOG, around a couple thousand dollars.

Closing Items-

9. Discussion and appropriate action on REPAC Bylaws and the following:
 - i. Policies and Procedures
 - ii. Subcommittee Guidelines
 - iii. Risk Informed Methodology

We went over several documents and have staff recommendations we will bring. There was a question about having presentations available virtually. The consensus was that no it would need to be in person only.

There was a question from a committee member about moving the meeting time back to 1:30pm instead of 2:00pm. The consensus was yes, the committee is on board with moving the meeting to 1:30. This will start in August.

There were updates in the by-laws about the conflict of interest. Staff will work with subcommittees on what they want for any changes.

These will go out by email to committee members.

These will all go under the final recommendations coming at August meeting.

10. Upcoming Events, Trainings and/or Exercises

1. Jeff Kelley- Working with TDEM to put on a PIO class in August. Should be up today to register. There is also a sport & special event training series of 6 classes. They will be up later this year. At Wurstfest grounds.
2. Sammy- July 17- at STRAC. Taking plan out to the counties including the JPs and judges that may be involved in mass fatalities. Lots of agencies involved. Later on we will do a tabletop exercise.
3. Bryce- July 11- A blue NIMS course in Seguin. 4 hr presentation AM & PM. Free.

11. Items to be placed on next meeting agenda.

The STRAC presentations will be added.

12. Next Meeting Date: Wednesday July 17th, 2024

13. Adjournment.

A **motion** was made and seconded to adjourn.

Meeting adjourned at 3:37pm.

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. TEEEX – Texas A&M Engineering Extension Service