

## TIESB Meeting (Zoom) April 13, 2021 2:00 – 4:30pm

- I. Call to Order (Chairman Russell)
- II. Roll Call – 9 members (K. Russell, R. Moore, B. Steed, T. Johnson, D. Atkinson, T. Graham, S. Pepper, M. Garvin, G. Lohmeyer), Guy Duncan and John Resse TFS, Rick Deel, SFFMA Director Tim Rutland, David Wade, Chuck Richardson, Kevin Creamer, Dan King IAFC Industrial Section
- III. YTS Reports (10 reports), 3 for 2019 and 7 from 2020
- IV. Approval of minutes from January 2021 -
- V. Action Item Review
  - A. Plaques (K. Creamer) – Kevin Bryant, David Cave, Paul Hannemann, Mark Turvey (Kevin will verify if a plaque was made)
  - B. Industrial License Plate (D Wade)
- VI. Communications
  - A. Committee Reports
    1. Area 1 - (3 Brett Steel) 3 YTS reports - CP Chem Cedar Bayou, Resolute Environmental – Approved, Chevron Phillips – Pasadena (Pending)
    2. Area 2 - (3 Mark Garvin) Celanese Chemical, Flint Hills, Marathon Galveston Bay – Approved, Enterprise Products (Pending)
    3. Area 3 - (2 Todd Johnson) INEOS Greenlake and Valero three rivers – Approved
    4. Area 4 - Area IV (1 David Atkinson) INVISTA Victoria – Approved
    5. Codes, Standards and Legislation (Lohmeyer, Pepper) –
      - a. NFPA 1041, 1006, 11 (research foundation – Last Fire work)
      - b. HB2073 Florine-free foams
      - c. HB711 / SB126 Above Ground Storage Tanks
      - d. Annex F – Industrial Fires of State Significance
      - e. TIA issues and voted down for NFPA 1403 Fuel Packages, specifically Oriented Strand Board (OSB)
      - f. Much movement and potential legislations regarding fire fighting foams (PFAS, etc.)
    6. Board Membership (Moore) 4 vacant slots – slots 8, 10, 11, 16 – send applications to Chief Moore. Recruitment needs to be done. Help get the word out.
    7. TEEEX Advisory Board (Pepper) – Update on activities, TEEEX state of affairs, business is improving, Next meeting May 6th
    8. Texas Chemistry Council (D Atkinson) Last meeting March 3<sup>rd</sup> The 2021 conference has been cancelled. Awards will continue to this year (on line)
    9. EMS (Board) – vacant position, no report
    10. Industrial Certification (Pepper, Rutland) – The certification program is up and running. There are 2 distinct certification level (FFI and FFII). We are ready to test and accept participants with ProBoard/IFSAC Certification. Can test onsite at customers location. Development agreements with testing centers. Houston and Beaumont testing centers are active. Question Mark testing software is being used.
    11. Organizational Membership / Marketing (D. Wade) – marketing locally in the Houston area.
    12. Texas A&M Forest Service State IMTs (Duncan and Reese) – will offer 6 locations for 305 classes, also section chief classes, TIFMS stakeholder meeting last week during TFCA conference – looking at indemnification for response and responders.

13. Industrial Fire School (Russell and Moore) – 90 registered as of 4/13/21. One new advance rescue class for this year. A meeting of the SLT will be held on 4/27/21 in College Station. Dates for '21 Industrial School July 18-23. Anticipate normal operations for this year's school (masks recommended, practice good hygiene). Municipal School – at this point, no legislative day is planned until '22. Tim Rutland will verify.
14. Vehicle Registrations (K Creamer) - 44 facilities, 267 vehicles registered. D. Wade – discussion regarding “contractors” running SFFMA license plates. We have members running expired registration.
15. Firefighter Liability (T Johnson) – working group addressing Appendix F (Ind Fires of state significance). Good progress being made. Focus on Foam and Liability issues. Next meeting at TEEX 5/14/21.

- B. Executive Directors Report (T Rutland) – Early stages of replacing Growth Zone data entry and tracking system. A Programmer has been hired to address a replacement system. This is needed to address the needs of SFFMA membership. TIESB Certification testing centers (College of the Mainland – Texas City, LIT Beaumont, working with Lone Star College in CyFair and HCC). Testing can be conducted on site at the customers location. State Convention has been moved from McAllen to Lubbock - June 25-27. This will be a Business Meeting and Memorial Service. There will not be any committee meetings or ancillary activities (golf, trade show, etc.).
- C. Industrial Coordinators Report (K Creamer) – Listing of all member facilities and vehicle registration are now visible of the member-only site
- D. Other

VII. Old Business – None

VIII. New Business

- A. IAFC Industrial Fire Officer Program - Dan King Vice Chair of IAFC Industrial Section. Utilizing NFPA 1081 and 1561 as the bases of the course. They are looking for a partner to get this program off the ground. Questions – NFPA has 4 levels of fire officer certification, why/how does this differ from NFPA 1521? The drivers come from the IAFC membership; to develop something for its members. Is the intent of the program to provide an IAFC certification? The program is not set in stone; it is at the ground level. They are in the process of writing the curriculum.
- B. Annex F Update (S Pepper) – Lack of limits of liability for Industrial partners. Possibly Good Samaritan or Gov code 418 will provide this indemnification. Reformatting of all ESF plans for the State (we have TDEM support in this area).

IX. Announcements

- A. Ex-Officio Members
- B. Review of New Action Items
  1. Plaques (K Creamer) and Industrial License Plates (D Wade)
  2. YTS reach out to Enterprise Products (Area 2) and Chevron Phillips – Pasadena (Area 1).
  3. Posting of vehicle registration on TIESB site (K Creamer).
- C. Review of Board Procedural Documents (Chairman Russell)
  1. Vacant Secretary position - nominations for this position. Gordon Lohmeyer volunteered for this position. Motion made (S Pepper) and second (D Atkinson).
  2. Vehicle Registrations (K Russell) Kevin Creamer can keep this process going. New registration stickers need to be ordered.

3. EMS committee vacancy – no volunteers
- D. Round Table discussion
1. Possible new members – Robert Havens (Assistant Chief Port Author FD). We need participation in the Corpus Christi area also.
  2. Contractors obtaining SFFMA license plates (D Wade) and responding to Industrial Emergencies.
- E. Next Meeting – **Tuesday June 22<sup>nd</sup> (Hybrid - Virtual & Onsite @ TEEX) at 2pm**
- X. Adjournment