



# TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD

Division of the State Firemen's and Fire Marshals' Association of Texas

## Industrial Board Meeting

Friday, October 22, 2021

9:00 am - 12:00 pm

<https://us06web.zoom.us/j/96382806619?pwd=emNDeVg5a0ZjamQyNkJKZQk9OUU3Rudz09>

Meeting ID: 963 8280 6619

Passcode: 902795

Call in: 346.248.7799

- I. Call to Order – Chairman Keith Russell
- II. Roll Call

Current Member Facilities (2021): 83

Current Registered Vehicles: 424

Position	Name	Affiliation	Present / Absent
Chairman/Slot 04	<a href="#">Keith Russell</a>	Westlake Chemical	P
Vice-Chairman/Slot 15	<a href="#">Robert Moore</a>	TEEX-ESTI	A
Secretary/Slot 13	<a href="#">Gordon Lohmeyer</a>	TEEX-ESTI	P
Slot 01	<a href="#">Brett Steed</a>	Enterprise Products Operating LP	P
Slot 02	<a href="#">John Hollaway</a>	Chevron Phillips Chemical Co	A
Slot 03	<a href="#">Ronald Williams</a>	Dow Chemical	P
Slot 05	<a href="#">Todd Johnson</a>	Resolute Environmental & Response Services, LLC	P
Slot 06	<a href="#">David Atkinson, Jr.</a>	Eastman Chemical Co	P
Slot 07	<a href="#">Tim Graham</a>	Phillips 66 Company	P
Slot 08	<a href="#">Elgin Browning</a>	Industrial Rescue Instruction Systems	P
Slot 09	<a href="#">Steve Pepper</a>	Phillips 66	A
Slot 10	<a href="#">Guy Duncan</a>	Texas A&M Forest Service	P
Slot 11		VACANT	
Slot 12	<a href="#">Mark Garvin</a>	Marathon Petroleum	P
Slot 14	<a href="#">Jeff Suggs</a>	Kuraray	P
Slot 16		VACANT	
Executive Board Liaison	<a href="#">Donnie Boggs</a>		P
Executive Board / EMS Liaison	<a href="#">Chuck Richardson</a>		P
Past Presidents' Liaison	<a href="#">David Wade</a>		P
Executive Director	<a href="#">Tim Rutland</a>		P
Staff Liaison	<a href="#">Kevin Creamer</a>		P

- A. Guests – Rick Deel
- III. Committee Members Review YTS Reports
  - A. Pending
    - 1. Chevron Phillips (Pasadena Plastics Complex) – Awaiting a reply from the company (one of the absolutes was marked as no – meeting the min. requirements for Industrial Fire Brigade training). This was voted on an approved to accept Joe Reynold's YTS for this site.
- IV. Approval of Minutes: June 2021
  - A. Ronnie Williams makes a motion to approve minutes, Elgin Browning seconded the motion – minutes from the June '21 TIESB meeting were approved.

- V. Action Item Review
- A. Plaques
    1. Will be picked up on 6/23/21. Will be presented at Annual Industrial School July '21
    2. 10/22/21 Plaques are at the SFFMA office (Paul Hannemann, David Cave, Kevin Bryant) ready for distribution. Create 4<sup>th</sup> plaque for John Holloway
  - B. Industrial License Plate (D. Wade)
    1. The bill did not get approved during the past session. Will be presented during the 2023 Legislative Session
  - C. License Plate Holders (K Creamer) – no action
  - D. Chair Russell will contact John Holloway to learn of his intentions to stay on the TIESB or resigning. Eric Anderson (Chevron - Cedar Bayou) is a possible replacement. David Atkinson has two members in MBMA who are interested. Ronnie Williams is also soliciting interest in the Corpus Christi area.
    1. John intends to resign and we will need to appoint a replacement
  - E. Post list of Registered Vehicles
    1. Kevin Creamer – posted on the website, 424 registered vehicles (will go up to 428 at the end of the day). 520 is the most vehicles we have had registered.
  - F. Procedural documents (R Williams) – no action
    1. Restart the review process led by Ronnie Williams, Elgin Browning will assist Membership of non-facturing facility
  - G. Kevin Creamer to review dues / active membership status Certification Information Evaluation of adding Incident Management Team
- VI. Communications
- A. Committee Reports
    1. Area 1 – Brett Steed (Chevron Phillips Pasadena Plastics)
    2. Area 2 – Mark Garvin (0 YTS Reports)
    3. Area 3 – Ronnie Williams, Todd Johnson (Enterprise Products Crude Oil Houston Ship Channel)
    4. Area 4 – David Atkinson (0 YTS Report)
    5. Codes, Standards & Legislation – Gordon Lohmeyer, David Wade, Keith Russell, Steve Pepper
      - NFPA 1041 2019 ed. – added chapters (Chapter 7 -Live Fire Instructor, Chapter 8 -Live Fire Instructor in Charge) – go live Jan. '22
      - NFPA 1021 2020 ed. (Fire Officer I – IV) TEEEX will go live at the end of November '21
      - NFPA 1006 2021 ed. (Technician Levels in all chapters) TEEEX will go live in August '22
      - NFPA 470 Hazardous Materials/Weapons of Mass Destruction (WMD) Standard for Responders 2022 ed.
        - 48 chapters
        - Flammable Liquids (Ch. 28) and Flammable Gases (Ch. 30) have been moved from the annex section into a chapter
        - Each discipline has a chapter for Competencies and Professional Qualifications
      - The need to update our documentation to the newest update of the NFPA standard (i.e. 2019 ed.)
    6. Board Membership – Robert Moore
      - Slot #2, 11 & 16 are vacant.
      - TIESB member cell phone numbers need to be updated through Kevin Creamer
      - Guy Duncan (TFS) slot #10, is transferring to TDEM
    7. TEEEX Advisory Board – Steve Pepper
      - October 7, 2021 (Upcoming meetings – 01/06/22, 05/05/22, 07/27/22)
      - Briefing of topic from the last Advisory Board Meeting from October 7<sup>th</sup>
    8. Texas Chemical Council – David Atkinson
      - No new activity. Last years conference was cancelled in '21 due to COVID concerns.
      - Call for speakers and booth space for '22 is open
    9. EMS – Vacant
      - Mark Garvin has volunteered to fill this vacancy.
    10. Industrial Certification – Steve Pepper
      - No Update
    11. Organizational Membership/Marketing – David Wade
      - Recently attended the Nueces Co. meeting and pushed membership
      - Invited to have a booth at the '22 TCC-EHS conference in Galveston (Moody Gardens). Will have TIESB membership and Certification program information available.
    12. Texas A&M Forest Service and State Incident Management Team – Guy Duncan
      - Guy Duncan is taking a job with TDEM

- IMT meeting with regional teams on 10/20/21. The State will support (6) type-3 regional teams in the state of 40+ members per team. Portal to Portal pay upon deployment. Type 3 Lone Star team designation. Can't fill an out of state type 2 team at this time.
13. Industrial Fire School – Keith Russell, Robert Moore
    - Held on July 18-23, 2021
    - Hosted Sr. Leadership team meeting on 10/07/21 – recap of school, AAR and reviewing bylaws for school
    - 237 Guest Instructors
    - 501 Students (70.5% of Normal)
    - Good Safety Performance – 3 EMS/First Aid calls (down from 12 calls in '19)
    - 60<sup>th</sup> Industrial School July 17-22, 2022 (Planning Conference January 7<sup>th</sup> 2022)
  14. Vehicle Registration – Kevin Creamer
    - 424 vehicles currently registered. More will be added today
    - New on-line data base is being developed, and the upload of photos and information exists.
  15. Firefighter Liability – Todd Johnson, Jeff Suggs
    - No Update
- B. Executive Director's Report – Tim Rutland
- Testing – the Industrial Certification test bank and tests are ready to do. Unfortunately, no one has applied and went thought the testing process.
  - The Certification Board has validated HM A&O and are conducting on-line testing. Multiple tests scheduled utilizing the on-line platform and it is working great. Currently SFFMA staff are proctoring test utilizing their computers. The goal is to transition to testing centers.
  - Draft of the Industrial FF program, awaiting final approval. The draft has been reviewed, sent to Keith Russell and changes/recommendations have been made. Tim's recommendation is for the TIESB adhoc committee review the document and see if changes need to be made so the document can be presented to the board for approval.
  - Underway with the development of a new data management system for the Organization (replacement for GrowthZone). A new website and user interface will be built. This is a modular concept and can be rolled out separately to testing. Target date for product unveiling is June '22.
  - '22 SFFMA conference will be in Beaumont (June 24-29, 2022). The format will be a traditional f-t-f delivery with trade show, presentations and an Industrial track (call for presenters) in place. MCM Elegante (host hotel and site for training tracks) and Ford Center for events.
  - Planning Conference January at SFFMA office January 28-29, 2022. It will be brief and only pertain to needed business to support the conference.
- C. Industrial Coordinator's Report – Kevin Creamer
- Nothing additional to add
- D. Other
- VII. Old Business
- A. Other
1. Response Indemnification for Industrial Companies respond and the AG's opinion and ESF04 rewrite (Final Document issued September 09, 2021)
- B. IAFC Industrial Fire Officer Program – Dan King
- VIII. New Business
- A. Establish and Adhoc Committee to look at our Industrial Certification Program to get it moving - David Atkinson (lead), David Wade, Jeff Suggs, Ronnie Williams, Elgin Browning and Mark Turvey
- B. Industrial Rescue (Beaumont) 4<sup>th</sup> Annual Emergency Response Training School May 2-5, 2022
- IX. Announcements
- A. Ex-Officio Members
- B. Review of new Action Items from meeting (7)
- C. Review of Board Procedural Documents (R. Williams and E. Browning will lead this process)
- D. Round table discussion
1. Jeff Suggs
    - HCFMO / Industrial Brigade status – Operational Permits, must be a member of mutual aid org. and SFFMA/TIESB with a YTS on file. This has to go through commissioner's court for discussion/approval IF the permitting process is approved. This may be an annual permit. This could drive new SFFMA/TIESB membership and we need to be flexible to speed up the YTS approval process. This could apply to +/- 100 companies
  2. David Wade
    - Spoke to Joe Reynolds (Chevron - Pasadena) re: a mistake made to his YTS. Motion was made and seconded to clarify and

accept corrected YTS. This YTS is approved.

- Does the EMS position need to be filled by a TIESB member? Rick Deel said it traditionally has been filled by a TIESB member. Chuck Richardson said this position should be very closely tied into the EMS community. There was other discussion and a decision will be made at the January '22 meeting. Mark Garvin has volunteer to serve in the role, replacing John Hollaway.
- January '22 (new meeting) discussion re: TIESB Officer Positions

E. Next Meeting

1. Friday, January 21, 2021 Beaumont at 9am, host – Elgin Browning, location – TBD. It will be blended meeting

F. Other

1. David Atkinson – YTS committee approval process discussion, if membership increases the recommendation is to review our process and potentially streamline the process.
2. David Wade – Leadership training for incidents that go multiples operational periods. This could be a good topic for the SFFMA conference in June '22.
3. Ronnie Williams – has TFS interest in replacing Guy Duncan from his area.

X. Adjourn at 11:52am (Motion by Ronnie Williams, seconded by Elgin Browning)

Rev. 10/20/2021 10:34 AM

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