



TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD

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

Industrial Board Meeting
Friday, January 21, 2022
9:00 am - 12:00 pm Beaumont & Zoom

<https://us06web.zoom.us/j/85101689605?pwd=MzFhVUFpbkhh6dW1ZWTU1clduTGxnZz09>

Meeting ID: 851 0168 9605

Passcode: 613017

Call in: 346.248.7799

- I. Call to Order – Chairman Keith Russell
- II. Roll Call – We have a quorum

Current Member Facilities (2021): **39**
 Current Registered Vehicles: **206**

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

- III. Committee Members Review YTS Reports
- IV. Approval of Minutes: October 22, 2021
 - 1. Review of Minutes
 - 2. Steve Pepper made motion to accept October 22, 2021 Minutes, seconded by Todd Johnson – Approved and motion carries
- V. Action Item Review
 - Plaques
 - 10/22/21 Plaques are at the SFFMA office (Paul Hannemann, David Cave, Kevin Bryant) ready for distribution. Create 4th At SFFMA HQ. Plaque for John Hollaway **Ordered**
 - License Plate Holders (K Creamer) – **No action, Kevin will review**
 - David Atkinson has two members in MBMA who are interested. Ronnie Williams is also soliciting interest in the Corpus Christi area. **Pending**
 - John intends to resign and we will need to appoint a replacement
 - Post list of Registered Vehicles
 - 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. **428 currently registered**
 - Procedural documents (R Williams) **In progress**
 - Restart the review process led by Ronnie Williams, Elgin Browning will assist
 - Review of a non-manufacturing facility, tied to a current member facility
 - Consider adding IMT as a possible future member.
- VI. Communications
 - A. Committee Reports
 - 1. Area 1 – Brett Steed (0 YTS Report)
 - 2. Area 2 – Mark Garvin (5 YTS Reports) - LyondellBasell Bayport Polymers, INVISTA – Houston, Dow Chemical – Rohm & Haas, Marathon Galveston Bay, Celanese Chemical.
 - Mark reviewed Lyondell, INVISTA, Dow and Rohm & Haas, David Atkinson and Keith Russell approved Marathon
 - Steve Pepper made motion to accept, seconded by David Atkinson – Approved and motion carries
 - 3. Area 3 – Ronnie Williams, Todd Johnson (0 YTS Report)
 - 4. Area 4 – David Atkinson (0 YTS Report)
 - 5. Codes, Standards & Legislation – Gordon Lohmeyer, David Wade, Keith Russell, Steve Pepper
 - NFPA 1021, 1006, 1041 (live fire instructor & live fire instructor in charge), 470 Updates
 - 29CFR1910.156 OSHA replacement regulation. This is for all emergency response/all hazards, including EMS. This is not just geared towards OSHA-regulated industry. There is push back for many areas.
 - NFPA 58 – 2nd draft review complete
 - NFPA 1026 – Companion standard to ICS
 - NFPA 1660 – Alarm systems and business continuities 2nd draft phase
 - Fire Fighting foam – PFOS/PFOA regulations, CERCLA and RCRA regulations, detection limits imposed by states. Last Fire and DoD testing of foams (testing 5 Flourine-free foams at P66 Sweeny)

6. Board Membership – Robert Moore
 - 3-4 vacant slots (slot 2, 10, 11 and 16)
 - * Need increased participation/representation from industrial facilities
 - Possibly Guy can continue in Slot 10 representing TDEM
 - Jimmy Mullis has support from TFS (Chief Wes Moorehead) to serve on the board
 - Can TFS/TDEM have an ad hoc seat, without being a voting member?
7. TEEEX Advisory Board – Steve Pepper
 - 1/06/22 Quarterly Meeting
 - Capitol Program, update and maintain (paint and sealcoat), Construction project (14 classrooms, 640 students, offices upstairs)
8. Texas Chemical Council – David Atkinson
 - 12/03/21 Meeting (virtual)
9. EMS – Mark Garvin
 - Will work on our EMS procedure
10. Industrial Certification – Steve Pepper
11. Organizational Membership/Marketing – David Wade
 - Will have booth in June for TCC (Moody Gardens)
 - Fire Museum of Texas (Beaumont) board meeting on 1/20/22. Want to have an Industrial Training Track at this year's SFFMA conference in Beaumont. The training session will be June 27-28
12. Texas A&M Forest Service and State Incident Management Team – Guy Duncan and Dan Reese (Gordon)
 - Al Davis is Interim Agency Director
 - 6 AHIMT – Jimmy Mullis
13. Industrial Fire School – Keith Russell, Robert Moore
 - Planning meeting 1/06, School Dates 7/17-22/22
 - New classes – Advanced Rescue and Hazmat courses
 - Safety Focus for the school and very good safety performance during the '21 school.
14. Vehicle Registration – Kevin Creamer
 - No longer have to have a picture of the side of the vehicle
15. Firefighter Liability – Todd Johnson, Jeff Suggs
 - Industrial Fires of State Significance – areas in the State Code where liability is limited due to a State request for Industrial resources. The state exceptions include Tex. Gov't Code sections [418.176](#), [418.181](#), and possibly Tex. Gov't Code sec. [552.156](#). Steve Pepper will send out the AG letter of opinion.
- B. Executive Director's Report – Tim Rutland
 1. Waiting to give first Industrial Certification exam
 2. SFFMA Conference in June (6/24-29/22). It will be held in Beaumont (Ford Center). Wishes to have an Industrial training track. David Wade is working on the track and has some proposed topics (will do a call for speakers).
 3. Rebuilding data management system (Growth Zone), the designer is making good progress. Website upgrades are underway.
- C. Industrial Coordinator's Report – Kevin Creamer

D. Other

VII. Old Business

1. Response Indemnification for Industrial Companies respond and the AG's opinion and ESF04 rewrite (Final Document issued September 09, 2021)
2. David Atkinson – ad hoc committee review of certification program.
 - Tim and Kevin's recommendations – why is there a lack of interest? Level of Hazmat credentialing that is appropriate (is HM Tech appropriate). **Individual Membership is required to participate in the SFFMA Certification program.**
 - David Atkinson and the ad hoc committee recommendations
 - David Atkinson submitted multiple applications from Eastman-Longview for the TIESB certification and no action from SFFMA. Kevin said this has been clarified a couple of months ago and we can move forward.
 - Test banks and the levels they are written to. SFFMA will accept a letter, if the individual is trained to this level and not certified. They are eligible to test. Kevin will work on visibility in this area.
 - Mark Garvin currently does not have his facility registered as individual members. There is a cost associated with this. Is this certification of value to his company?
 - Discussion - should the \$500 company membership/\$50 individuals/\$10 vehicle registration be modified (adjust the cost structure)? This will require a bylaw change.
 - Robert Moore – What are the benefits of this certification and TIESB membership. We have to be able to sell this – membership and participation in the certification program.
 - David Wade – Recommends changing the fee structure, benefits for individual membership needs to be promoted (\$10k AD&D, \$5k severe burn, \$20k on duty accidental death).
 - We are ready to support anyone who wishes to test.
 - David Atkinson recommends in the form of a motion that we modify qualifications to become certified. There are three changes that were made (form change - proof of training by training coordinator, minimum requirements change in wording, change to application/clarification of training in accordance with). With the wording adjustment and clarification, David withdraws his original motion.
3. Motions regarding changes to the Certification Program membership and fee structure. This would need to be presented to the SFFMA Constitution and Bylaws Committee on 1/28-29/22.
 - None
4. David Wade – Jeff Suggs
 - HCFMO adopted codes for industrial facility inspection and Industrial permitting of facilities and brigades. Proposed that CIMA or TIESB members be exempted from facility permitting. This has passed and goes into effect 3/01/22.
 - TEEX is partnership with HASC to provide training at their Deer Park facility.

I. New Business

1. Review ESF4, Industrial Fires of State Significance and limits of liability/response indemnification at the next meeting (S. Pepper)
2. Discussion of membership for satellite facilities/corporate offices/IMTs (S. Pepper). Review of foundational documents to see if that is possible.

II. Announcements

- A. Ex-Officio Members
 - B. Review of new Action Items from meeting – Kevin - post of roster of facilities to the website, provide AG material for distribution to the board, certification documentation will be posted on the website.
 - C. Review of Board Procedural Documents
 - D. Round table discussion – Review of Elgin’s Industrial Fire Officer program review for May ’22,
 - E. Next Meeting
 - 1. April 8, 2022 9am
 - F. Other
- III. Adjourn (motion to adjourn and seconded)

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