



# TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD

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

## Industrial Board Meeting

Friday, April 8, 2022

9:00 am - 12:00 pm

<https://us06web.zoom.us/j/85314042241?pwd=aEh3SlhmL3Qwdm9hV1FSQXJkcldsQT09>

Meeting ID: 853 1404 2241

Passcode: 141074

Call in: 346 248 7799

I. Call to Order – Chairman Russell

Current Member Facilities (2022): 64

II. Roll Call – Kevin Creamer

Current Registered Vehicles: 321

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	P
Slot 02	Vacant	(John Holloway's position)	Vacant
Slot 03	Ronald Williams	Dow Chemical	P
Slot 05	Todd Johnson	Resolute Environmental &	P
Slot 06	David Atkinson, Jr.	Eastman Chemical Co	P
Slot 07	Tim Graham	Phillips 66 Company	P
Slot 08	Elgin Browning	IRIS	P
Slot 09	Steve Pepper	Phillips 66	A
Slot 10	Guy Duncan	TDEM	New Affiliation (4/8/22)
Slot 11	Vacant	VACANT	Vacant
Slot 12	Mark Garvin	Marathon Petroleum	P
Slot 14	Jeff Suggs	Kuraray	P
Slot 16	Jimmy Mullis	TFS	New Member (4/8/22)
Executive Board Liaison	Donnie Boggs		P
Executive Board / EMS	Chuck Richardson		P
Past Presidents' Liaison	David Wade		P
Executive Director	Tim Rutland		P
Staff Liaison	Kevin Creamer		P

III. Committee Members Review YTS Reports – 4 reviews (Kuraray, INEOS, Albemarle, Dow Seadrift). Kevin will look at the question regarding FF capabilities (29CFR1910.156, 1081, 1005). Motion approved to accept the 4 TYS reports (Steed and Garvin)

IV. Approval of Minutes: January 21, 2022 – Robert Moore move to approve minutes, Elgin Browning seconded. Minutes approved.

V. Action Item Review from January 21, 2022 meeting

- Plaques
  - 10/22/21 Plaques are at the SFFMA office (Paul Hannemann, David Cave, Kevin Bryant) ready for distribution. Create 4<sup>th</sup> At SFFMA HQ. Plaque for John Holloway Ordered
- License Plate Holders (K Creamer) – No action, Kevin will review

- David Atkinson has two members in MAMB 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 (1 YTS Report) Kuraray America Approved
2. Area 2 – Mark Garvin (2 YTS Reports) INEOS Olefins missing an absolute (page 5) Mark Garvin will contact INEOS. Brett Steed made a motion to approve once this is completed, seconded by Ronnie Williams & Albemarle Corporation Approved
3. Area 3 – Ronnie Williams, Todd Johnson (1 YTS Report) Dow Seadrift Approved
4. Area 4 – David Atkinson (0 YTS Report)
5. Codes, Standards & Legislation – Gordon Lohmeyer, David Wade, Keith Russell, Steve Pepper
  - NFPA Code Consolidation Process (grouping of standards). Gordon has submitted a presentation on this topic for the upcoming SFFMA conference in Beaumont.
  - NFPA 1041 (Live Fire Instructor, Live Fire Instructor in Charge), NFPA 1006 (go live August '22), NFPA 470 (Grouped Standard NFPA 472/473/1072 are chapters in the new NFPA 470)
  - David Wade & Jeff Suggs – Harris County Codes for Operating Permits - Waiting on the Website (electronic on-line payment), CIMA and SFFMA members can apply for an exemption to operate in Harris County. This is the preferred method (being a SFFMA TIESB member), but there are other methods to comply, but it is a longer pathway (long form). The Fire Marshall has placed this in “reserve status” but compliance is coming. This should have a volume impact on SFFMA, with an anticipated increase in membership. We will need to streamline the YTS process to address the anticipated volume (possibly on-line submittal/approval)
  - Training – Initial, refresher, quarterly – challenges for our Industrial Partners.
6. Board Membership – Robert Moore
  - Guy Duncan (Slot 10) He moved from TFS to TDEM. TDEM supports his continued membership on the TIESB. Elgin Browning made a motion and David Wade seconded the motion. All approved Guy Duncan to represent TDEM in Slot 10.
  - Jimmy Mullis (TFS) - Application and Letter of Support from TFS. Slot 16 was proposed. Elgin Browning made a motion to approve and David Wade seconded the motion. All approved Jimmy Mullis representing TFS in Slot 16.
  - Pedro Ortiz – Shell Pipeline has provided an application
  - Eric Anderson and Joe Reynolds board member discussion. Also, John Perez (Flynt Hills – Corpus) should have an application in the system. Robert is waiting on a letter of support from his company for Eric Anderson.
  - Robert Moore will research past applications and provide an update to the TIESB Board. A decision was made not to fill slots 02 & 11
  - David Atkinson has a desire for increased board membership for Production Facilities and not Agencies. The slots were reduced a few years ago due to lack of participation. We could have non-affiliated members (non-voting).
7. TEEEX Advisory Board – Steve Pepper
  - Last Meeting 1/6/22 (virtual) – Annual Schools participation, Capital Projects, return to normal business operations
8. Texas Chemical Council – David Atkinson
  - March 11 was the last meeting, transitioning to a 50/50 virtual-in person mix. Conference will be held this summer
  - Kevin will update flyer and get those to David Wade and Elgin to pass out at TCC event at Moody Gardens.
9. EMS – Mark Garvin
  - Mark is working on the EMS procedure and will send it to the group for comment.
10. Industrial Certification – Steve Pepper
  - See item C below
11. Organizational Membership/Marketing – David Wade
  - Promotion of Industrial Track in Beaumont for the SFFMA conference June '22 in Beaumont.

- Tim Rutland related that the conference speaker track will be selected this afternoon. There is a room reserved for the Industrial Track.
12. Texas A&M Forest Service and State Incident Management Team – Guy Duncan and Dan Reese
    - Currently there are 17 state-wide IMT that will become IMT-L (local)
    - New Direction 6 AHIMT, standing up training for these teams, portal to portal pay, new MOAs are being developed.
  13. Industrial Fire School – Keith Russell, Robert Moore
    - Registration is slightly ahead of last year. Current registration is a 136.
    - 2 new courses – Advanced Rescue and Hazmat
    - July 10-15, 2022 (60<sup>th</sup> Anniversary of Industrial School)
    - SLT Meeting May 5th
  14. Vehicle Registration – Kevin Creamer
    - 322 vehicles registered (Kevin will verify numbers).
    - Tim Rutland shows 385 registered vehicles in Growth Zone. 146 vehicles were dropped due to failure to pay renewal fee.
    - There were 428 vehicles registered as of our January '22 meeting
    - Jeff Suggs – There has been a reduction in the number of CIMA rolling stock assets that are designated for mutual aid from member companies (liability).
  15. Firefighter Liability – Todd Johnson, Jeff Suggs
    - No update
- B. Executive Director's Report – Tim Rutland
- Focus is on the Conference. Immediate focus is on filling tracks for the conference. Fire Chief development and Training Offer training will be occurring during the conference. Asked that we offer a HM A&O refresher class at the conference, due to high initial failure rate across the state. This will be a 2-day class. Offer testing and retesting at the conference.
- C. Industrial Coordinator's Report – Kevin Creamer
- Nothing additional to add. The next TIESB meeting will be June 24<sup>th</sup> 8-11am @ Ford Park
  - **Certification Program Update** – all documents are posted on the website. Lack of interest/response for the program
    - Donny Boggs – discussed the voluntary certification program. He has a passion to make the program successful. The Program and supporting equipment are ready to go. We need our industrial partners to take advantage of the program. An amendment is on the schedule for the conference to reduce industrial membership dues from \$500 to \$200 per year (this will be voted on during the conference). \*This amendment may need to be pulled if we are considering incorporating individual membership as part of the total membership fee structure. If we pull this amendment, it would need to be introduced during District Meeting leading up to the '23 conference.
    - Ronnie Williams – the individual membership cost to participate in the cert. program is an issue.
    - Jeff Suggs – with his company, he is looking at shift captains to participate in the program. He doesn't think 80% of his team will participate.
    - David Atkinson – Eastman update on who will participate from his site, 16 projected participants that currently qualify and projected 41 total participants
    - David Wade & Tim Rutland will make another run at the industrial license plate objective during the upcoming session. This would be an individual member benefit.
    - Brett Steed – Enterprise will not pay individual membership, but if the TIESB will restructure the membership structure to include individual membership, they would be more likely to participate. This proposed fee structure would be an increase in revenue to the Association.
    - The consensus of the group is the current site fee structure is small a not a point of contention for most. There would be benefit in a new fee structure to include individual membership. Possibility of creating a single bill for all membership services.
    - Tim Rutland – how do we show value of individual membership? What would entice them to be individual members? Are there benefits that we could provide to get them to be individual members? He feels a focus group should be formed to flesh this out.
    - The decision was made to allow the fee reduction amendment, for \$500 to \$200, to be voted on at the June conference.
- D. Other
- VII. Old Business
- A. Other

- VIII. New Business
- A. Industrial Fires of State Significance Updated Annex – Steve Pepper
  - B. Other
- IX. Announcements
- A. Ex-Officio Members
  - B. Review of new Action Items from meeting
    - Slots 2 & 11 are vacant (Robert is reviewing applications)
  - C. Review of Board Procedural Documents
  - D. Round table discussion
    - Ronnie Williams will have a table at an upcoming Hurricane conference and will promote the TIESB cert program.
  - E. Next Meeting
    - The next TIESB meeting will be June 24<sup>th</sup> 8-11am @ Ford Park during the SFFMA conference (with Zoom option)
  - F. Other
- X. Adjourn – Ronnie Williams, seconded by David Atkinson