

## TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD

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

## **Industrial Board Meeting**

Friday June 24, 2022 9:00 am - 12:00 pm Beaumont, Texas

I. Call to Order – Chairman Russell

II. Roll Call – Kevin Creamer

Current Member Facilities (2022): **68**Current Registered Vehicles: **470** 

Position	Name	Affiliation	Present / Absent
Chairman/Slot 04	Keith Russell	Westlake Chemical	Р
Vice-Chairman/Slot 15	Robert Moore	TEEX	Р
Secretary/Slot 13	Gordon Lohmeyer	TEEX-ESTI	Р
Slot 01	Brett Steed	Enterprise Products	Р
Slot 02	<mark>Vacant</mark>	(John Holloway's position)	<mark>Vacant</mark>
Slot 03	Ronald Williams	Dow Chemical	Р
Slot 05	Todd Johnson	Resolute Environmental &	A
Slot 06	David Atkinson, Jr.	Eastman Chemical Co	Р
Slot 07	Tim Graham	Phillips 66 Company	A
Slot 08	Elgin Browning	IRIS	Р
Slot 09	Steve Pepper	Phillips 66	A – Retired from P66 and TIESB
Slot 10	Guy Duncan	TDEM	A
Slot 11	<mark>Vacant</mark>	VACANT	<mark>Vacant</mark>
Slot 12	Mark Garvin	Marathon Petroleum	Р
Slot 14	Jeff Suggs	Kuraray	Р
Slot 16	Jimmy Mullis	TFS	A
<b>Executive Board Liaison</b>	Donnie Boggs		Р
<b>Executive Board Liaison</b>	Chuck Richardson		Р
Past Presidents' Liaison	David Wade		Р
<b>Executive Director</b>	Tim Rutland		A
Staff Liaison	Kevin Creamer		Р

Ex Oficio Member – Rick Deel (Former TIESB Chair)

Also present – Stephen Loving (Ingleside VFD Chief/San Patricio Co FM), Nick Hickson (TEEX Hazmat Training Manager), Jacob Hatcher (Ingleside VFD Assistant Chief),

- III. Committee Members Review YTS Reports -
- IV. Approval of Minutes: April 08, 2022 Robert Moore moved to approve minutes, Brett Steed seconded the motion. Minutes approved. There is one correction (top of page 2 (MAMB)
- V. Action Item Review from April 08, 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 Hollaway Ordered

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- Kevin has the 3 plaques in his possession (Cave, Bryant, Hannemann). We will present David Cave and Paul Hannemann's plaque during the Industrial School Instructor Meeting
- John Holloway's plaque has been ordered by Kevin
- License Plate Holders (K Creamer) No action, Kevin will review and follow-up with TxDOT
- David Atkinson has two members in MAMB who are interested. Ronnie Williams is also soliciting interest in the Corpus Christi area. Pending
- 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.
  - Ronnie Williams has completed one procedure (Board Policy and Procedure 001) and working on the other 10 procedures as of 6-24-22. Policies should be reviewed every third year.
  - Proposed to create non-manufacturing facilities and IMTs procedure.
- **Discussion on YTS wording on page 5 OSHA and NFPA wording (the absolute statements).** Jeff Suggs, Ronnie and Elgin will work on suggested wording and present at the next meeting.

## VI. Communications

- A. Committee Reports
  - 1. Area 1 Brett Steed (0 YTS Reports)
  - 2. Area 2 Mark Garvin (2 YTS Reports) Albemarle Pasadena, Evonik Active Oxygens
    - Motion to approve Ronnie Williams, seconded Brett Steed
  - 3. Area 3 Ronnie Williams, Todd Johnson (0 YTS Reports)
  - 4. Area 4 David Atkinson (2 YTS Reports) Eastman Longview, Westlake Longview
    - Motion to approve Ronnie Williams, seconded Brett Steed

**Discussion on YTS wording on page 5 – OSHA and NFPA wording (the absolute statements).** Jeff Suggs, Ronnie Williams and Elgin Browning will work on suggested wording and present to the TIESB for discuss and action.

- 5. Codes, Standards & Legislation Gordon Lohmeyer, David Wade, Keith Russell, Steve Pepper
  - NFPA 1041/1072/1081 updates.
  - NFPA Standards consolidation process.
  - Live Fire Instructor, Live Fire Instructor in Charge
  - SFFMA High Failure Rate for Hazmat A&O, SFFMA is working on this as well as TCFP
- 6. Board Membership Robert Moore
  - Slots 2, 9 and 11 are vacant
  - 2 applications
    - **Pedro Ortiz (Shell)** incomplete application, but has support from his company. Slot 09. Robert made motion to accept, Ronnie Williams seconded the motion approved.
    - Eric Pierce (Covestro) complete application. Slot 11. Ronnie Williams made motion to accept, David Atkinson seconded the motion approved.
    - Eric Anderson (Chevron Phillips) has interest, and we have received his application and letter of support. Slot 2.

      Ronnie Williams moved and seconded by David Atkinson Approved.
    - Brett Emmerson (Gulf Coast Growth Ventures Corpus Christi) has interest.
- 7. TEEX Advisory Board Steve Pepper (Gordon Lohmeyer & Robert Moore)
  - Last Meeting 5/05/22 (in person) Annual Schools, Capital Projects, Recruitment and Retention, Return to normal business operations. New building and 270-spot parking lot. Want to name new building, but it will require funding.
  - Steve Pepper will need to be replaced on multiple committees (including the Advisory Board)
- 8. Texas Chemical Council David Atkinson
  - Recent conference in Moody Gardens. David Wade and Jeff Suggs were present.
  - Attendance was down and the facility needs renovation

- VPP Conference (May time-frame), discussion should the TIESB be present?
- 9. EMS Mark Garvin
  - Has comments on EHS procedure. Will share with Ronni and Elgin
- 10. Industrial Certification Steve Pepper
  - More discussion to follow
- 11. Organizational Membership/Marketing David Wade
  - TCC & possible VPP conferences
- 12. Texas A&M Forest Service and State Incident Management Team Jimmy Mullis
  - Not present no report
- 13. Industrial Fire School Keith Russell, Robert Moore
  - Registration is slightly ahead of last year. Current registration is a 576 (501 for FY21)
  - 60th Annual School
- 14. Vehicle Registration Kevin Creamer
  - Ordered replacement stickers and they are in stock and ready to go.
- 15. Firefighter Liability Todd Johnson, Jeff Suggs
  - TDEM is pushing to get more of the Industrial Sector involved in TIFMAS response.
  - Industrial Fires of State Significance, AGs letter and liability issue
- B. Executive Director's Report Tim Rutland
  - Not present no report
- C. Industrial Coordinator's Report Kevin Creamer
  - Issued 1st Industrial Certification (FF1 & 2) this week! David Muscat (NuWave Energy Partners)
  - Kevin described the process to make application to receive Industrial Firefighter Certification
  - Donny Boggs -
    - How to invoice companies for Certification and Individual memberships in one combined bill. He wants the Board to come up with a dollar amount and move forward.
    - Facilities currently pay \$500/yr. There is an amendment for this year's conference to reduce facility membership to \$200/yr., which would be in line with the rest of the SFFMA membership.
    - o If the facility fee reduction is approved (\$200/yr.), the SFFMA will no longer be collecting a YTS fee as it has in the past.
    - The cost for individual membership is \$50/yr. and individual certification fee is a one-time \$25 fee per certification. You must be an individual member to become certified.
    - Chairman Russel requests the board to carefully consider the value of the certification program and what we need to do and make this program take off.
    - Do we want to have a voluntary certification program or risk having regulatory oversight provided for us?
- D. Other
- VII. Old Business
- VIII. New Business
  - Jeff Suggs and David Atkinson will work on YTS language
  - We will add three new TIESB members to our roster for the next meeting
  - 3-year review cycle of our policies
  - Advisory Board Member to replace Steve Pepper
  - B. Other
- IX. Announcements
  - A. Ex-Officio Members
  - B. Review of new Action Items from meeting
  - C. Review of Board Procedural Documents
  - D. Round table discussion
  - E. Next Meeting

• The next TIESB meeting will be Jeff Suggs 8-11am @ Kuraray – CIMA Business Office (with Zoom option) September 23, 2022.

## F. Other

- Chairman Russel announced he will be resigning from the Board, so will Vice Chair Moore. Be prepared for election
  of officers at the next meeting. They will attend the next meeting at Kurarary in September, but this will be their last
  meeting.
- You must be an individual member to be part of the TIESB Board
- Advisory Board Appointment (S Pepper), Chuck provided information as to the process.
- X. Motion to Adjourn Elgin Browning, seconded by Ronnie Williams