



# TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD

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

## Industrial Board Meeting

Friday September 23, 2022

9:00 am - 12:00 pm

CIMA Business Office - Deer Park, Texas

- I. Call to Order – Chairman Russell (start time 0843)  
 II. Roll Call – Kevin Creamer

Current Member Facilities (2022): **91**  
 Current Registered Vehicles: **470**

Position	Name	Affiliation	Present / Absent
Chairman/Slot 04	Keith Russell	Westlake Chemical	P
Vice-Chairman/Slot 15	Robert Moore	TEEX	P
Secretary/Slot 13	Gordon Lohmeyer	TEEX-ESTI	P
Slot 01	Brett Steed	Enterprise Products	P
Slot 02	Eric Anderson	Chevron	New Member - P
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	A
Slot 08	Elgin Browning	IRIS	P
Slot 09	Pedro "Pete" Ortiz	Shell Pipeline	New Member - P
Slot 10	Guy Duncan	TDEM	P
Slot 11	Erik Pierce	Covestro	New Member - P
Slot 12	Mark Garvin	Marathon Petroleum	A
Slot 14	Jeff Suggs	Kuraray	P
Slot 16	Jimmy Mullis	TFS	P
Executive Board Liaison	Donnie Boggs		P
Executive Board Liaison	Chuck Richardson		A
Past Presidents' Liaison	David Wade		P
Executive Director	Tim Rutland		P
Staff Liaison	Kevin Creamer		P

Also present – CIMA Representatives - Richard Lawhorn (CIMA Chair), Ron Nowetner (CIMA 1<sup>st</sup> Vice Chair), Mark Turvey, Joe Reynolds

Introductions of board members and guest.

Richard Lawhorn introduced the CIMA organization to the board. Ron discussed CIMA response and foam usage during mutual aid response

Committee Members Review YTS Reports – Area 2 (Enterprise Products Crude Oil Houston Ship Channel), INEOS – completed YTS with revised submittal. Ronnie Williams moved to approve, Brett Steed seconded the motion. Both YTSs were approved.

Approval of Minutes: June 24, 2022 (Beaumont) – David Atkinson moved to approve minutes, Ronnie Williams seconded the motion. Minutes from the June 24<sup>th</sup> are approved.

Action Item Review from June 24, 2022 meeting:

- Plaques - John Holloway's plaque has been ordered by Kevin, not delivered
- 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. Increased interest in TIESB Board membership.
- Procedural documents (R Williams) In progress
  - Restart the review process led by Ronnie Williams and Elgin Browning
  - 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, Ronnie and Elgin will work on suggested wording and present at September 23, 2022 meeting.

I. Communications

A. Committee Reports

1. Area 1 – Brett Steed (0 YTS Reports)
  2. Area 2 – Mark Garvin (1 YTS Reports) Enterprise Products Crude Oil Houston Ship Channel – Approved. INEOS was also approved (paperwork correction).
  3. Area 3 – Ronnie Williams, Todd Johnson (0 YTS Reports)
  4. Area 4 – David Atkinson (0 YTS Reports)
- Recommendation to provide certificate of membership, once their YTS is approved. Tim Rutland said the SFFMA will move in that direction.

**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 and Jeff Suggs
  - NFPA 1041/470/1006/1081 updates.
  - NFPA Standards consolidation process. Recertification discussion
  - Live Fire Instructor, Live Fire Instructor in Charge NFPA 1041 (Ch. 7 & 8)
  - 29CFR1910.156 replacement standard, no movement from OSHA
6. Board Membership – Robert Moore
  - Board Membership – per procedure 12 members is the minimum and 20 is the maximum. We are currently at 16 board members. There will be 2 vacancies created with the Chair and Vice Chair resignation.
  - **Resignation Announcements – Keith Russell (TIESB Chair) and Robert Moore (Vice Chair). We thank both these gentlemen for their service, excellent work and leadership they provided to the Board over their many years of service.**
  - Vacant Slots 2, 9 and 11 were filled at our last meeting. Welcome Pete Ortiz, Erik Pierce and Eric Anderson to the TIESB Board! We currently do not have any vacancies on the board, but slots can be added based upon need.
  - 3 applications for Board Membership
    - John Ford (Citgo Corporate office), recommended by David Cave – Submitted Application
    - Paul Swetish (RTFC) – Submitted Application
    - Victor Manual Cano (Cheniere) – Submitted Application
    - Brett Emmerson (Gulf Coast Growth Ventures – Corpus Christi) has interest, but did not submit and application.

Ronnie William made a motion to accept applications for Board membership of – **John Ford, Paul Swetish, Victor Cano**, seconded by David Atkinson. Discussion, Robert Moore called for question. All approved.

- John Ford – slot 04
- Paul Swetish – slot 15
- Victor Cano – slot 17

- Chairman Keith Russell – Board Members are required to attend 50% of meetings. This is necessary for the conduct of our business.
  - Erik Pierce is leaving Covestro and moving to Chevron – Cedar Bayou. Eric Anderson is also at this location. We have not allowed two members to serve from the same facility. Eric Anderson is moving to Chevron Corporate. There is no issue with their continued membership.
7. TEEX Advisory Board – Steve Pepper (Gordon Lohmeyer & Robert Moore)
    - Last Meeting 7/22/22 (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.
    - David Atkinson replaced Steve Pepper on the TEEX Advisory Board
  8. Texas Chemical Council – David Atkinson
    - The meeting was on 9-23-22 and David was at the TIESB Meeting
  9. EMS – Mark Garvin
    - Mark was not present at the meeting.
  10. Industrial Certification – Kevin Creamer
    - Kevin Creamer and David Wade provided the report & 3 handouts.
    - Tim Rutland – there will be an old version of the test bank to support cert. testing.
    - Kevin reported 3 individuals have applied for certification (they have existing certification), but none have tested.
  11. Organizational Membership/Marketing – David Wade
  12. Texas A&M Forest Service and State Incident Management Team – Jimmy Mullis
    - IMT program, 270 applications for the 6 regions. 3 regions have enough applicants to form teams.
    - Examination of type 3 teams vs. type 1 teams
    - They are not doing away with local teams
    - Goal is to move the teams to a national standard
  13. Industrial Fire School – Keith Russell, Robert Moore
    - 60th Annual Industrial School July 17-22, 2022
    - 720 students (501 in 2021) + 219. It was not, but a minimal number of Medial Calls
  14. Vehicle Registration – Kevin Creamer
    - 470 currently registered. Facilities will soon be able reg. vehicles online.
  15. Firefighter Liability – Todd Johnson and Jeff Suggs
    - No updates
  16. Board Procedural Documents – Ronnie Johnson and Elgin Browning
    - Grammatical errors, Methods of Teaching should be replaced by NFPA 1041 Instructor I and how the NFPA versions should be cleaned up in the Hazmat sections (NFPA 470)
    - Mark Turvey will send all his to Ronnie and Elgin for review. David, Ronnie, Elgin and Gordon will get together to review the Hazmat sections.
    - Motion to approve all updates, with the exception of document 10 (Hazmat) by Ronnie Williams, seconded by David Atkinson. Motion approved.

- B. Executive Director's Report – Tim Rutland
  - 2 weeks away from launching a new website, easier to navigate.
  - Moving away from Growthzone, months away from new product. New renewal module will be launched in November and other components of the data management system will be implemented after the first of the year.
  - Industrial Members Bylaw changes – Industrial Membership fee was reduced from \$500 to \$200.
- C. Industrial Coordinator's Report – Kevin Creamer
  - Nothing to add.
- D. Other
- II. Old Business
  - No old business
- III. New Business
  - Review of procedures – ongoing
  - Request to review test bank – requested by Tim Rutland
  - Election of Officers
    - Chairman
      - Nominations – David Atkinson (by Robert Moore). Motion by Robert Moore and seconded by Ronnie Williams to appoint David to the Chair. All in favor, approved.
    - Vice Chairman
      - Nominations – Gordon Lohmeyer (by David Atkinson). Motion by Robert Moore and seconded by Jimmy Mullis. All in favor, approved.
    - Secretary
      - Nominations – Ronnie Williams (by Robert Moore) – Ronnie declined. Jeff Suggs volunteered for the Secretary position. All in favor, approved.
  - These changes will be communicated to the SFFMA Board
- B. Other
  - Recognition of Keith Russell for his many years of dedication and service to this board. The board going forward will only be as important as we make it. Encourage everyone to keep the TIESB going and growing.
- IV. 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 – January 26, 2022 in College Station (BFTF) @ 9am. HD Smith Building room 200
  - F. Other
- V. Motion to Adjourn – Robert Moore, seconded by Ronnie Williams