

**Agenda**  
**Alamo Area Council of Governments**  
**Regional Emergency Preparedness**  
**Advisory Committee Meeting**  
**February 16, 2022 - 9:00am**  
**2700 NE Loop 410, Suite 101**  
**San Antonio, TX 78217**

**Request All Electronic Devices Be Silenced**

**The Alamo Area Council of Governments will be conducting this hybrid meeting in accordance with the Open Meeting Act, as defined by section 551.001 (4) (F) (2) and Texas Government Code Section 551.127, for virtual attendance, and pursuant to the AACOG Bylaws Article 4, Item 4 - temporary amendment, permitting public bodies to meet in person, virtually and telephonically. The Chair of the REPAC will preside, in person, at the physical location indicated above.**

**Please note the following important Open Meeting Act rule:  
If attending virtually, you must keep audio and video communication open at all time.  
such that video communication is of sufficient quality so that members of the public at each location can observe your demeanor and hear your voice during the open portion of the meeting.  
A black video screen will nullify your attendance and voting privilege.**

- (1) Attendance in person will be at the physical location indicated above**
- (2) Attendance virtually by using the hyperlink indicated below or**
- (3) Attendance by phone will be for listening purposes only**

**If accessing virtually, please join the meeting from your computer, tablet or smartphone  
at: <https://meet.goto.com/mreyes23/repac>**

**You may dial in using your phone - for listening purposes only - by dialing  
[+1 \(646\) 749-3122](tel:+16467493122), enter Access Code: 774-423-917**

**Public Comments Instructions:**

**Members of the public who would like to address the REPAC may register and attend the meeting:  
(1) in person at the physical location indicated above or  
(2) virtually using the hyperlink indicated above  
All registration for public comments will conclude by 9:30 a.m.**

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1. Meeting called to Order.
2. Roll Call.
3. Public Comments  
*This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.*
4. Consider and act upon approval of the January 19, 2022 minutes.
5. Consideration and approval on new committee members:
  1. Nominating Jason Rutherford as Carey Reed's alternate for Bandera County
  2. Nominating Casey Ebrom as Shelby Dupnik's alternate for Karnes County
  3. Nominating Lt. Mike Tacquard to replace David Anderson as David Gonzalez's alternate for Leon Valley
6. Ranking tool instruction and setup.

**Presentations:**

7. Discussion and appropriate action on subcommittee reports.
  - A. Critical Infrastructure and Key Resources  
Chair: Chris Stokes Co-Chair: Jeffery Moore
  - B. Emergency Management and Community Preparedness  
Co-Chair: Keith Lutz Co-Chair: Carey Reed
  - C. Emergency Response - Fire  
Chair: Kade Long Co-Chair: Ray Hacker
  - D. Emergency Response - Law Enforcement  
Chair: Johnny Siemens Co-Chair: Louis Lopez
  - E. Interoperable Communications  
Chair: Robert Adelman Co-Chair: Jeff Wendling
  - F. IT/Fusion Center  
Chair: Barrett Hanks Co-Chair: Jeffery Fincke
  - G. Hospital/EMS/Medical  
Chair: Eric Epley Co-Chair: Mark Bennett
  - H. Public Health and Agriculture  
Chair: Sammy Sikes Co-Chair: Roger Pollok
  - I. Strategic Planning  
Chair: Jeffrey Dean Co-Chair: Leigh Middleton

8. Application presentations for the FY2022 State Homeland Security Program grant:

<b>Organization</b>	<b>Project Name</b>	<b>Time</b>
Alamo Area Council of Governments	AACOG Homeland Security Planning	9:30
Bexar County	Regional Preparedness and Resilience Project	9:40
City of San Antonio	Wildland Fire Team	9:50
City of Olmos Park	FususONE and ALPR Project	10:00
City of Universal City	Utility Smart ALPR Project	10:10
City of San Antonio	Technical Response Team	10:20
City of New Braunfels	Rescue Utility Vehicle	10:30
STRAC	Regional Interoperable Communications Coordinator - Year 7	10:40
City of San Antonio	HAZMAT Team	10:50
STRAC	Wave Network Upgrade	11:00
Bexar County	WMD/HAZMAT PPE Enhancement Project	11:10
City of San Antonio	HELO (LETPA)	11:20
STRAC	Hospital EOC Radio Replacement	11:30
City of La Vernia	Interoperable Communications	11:40
City of San Antonio	SWAT Team Sustainment (LETPA)	11:50

STRAC	WebEOC Training and Admin	12:00
City of San Antonio	Information Sharing and the Southwest Texas Fusion Center	12:10
Bexar County	AgileMesh and LRAD System Upgrade (LETPA)	12:20
City of San Antonio	Bomb Squad Sustianment (LETPA)	12:30
City of Converse	Tactical Emergency Casualty Care	12:40
City of San Antonio	TACMED Sustainment (LETPA)	12:50

9. Individual ranking of projects.
10. Break for lunch.
11. Program Updates:
  1. Funding opportunities: NSGP and SERI
  2. Submitted SHSP-NPA application
  3. Looking for trainings to offer; let us know what you would like to see
  4. Going to be proposing changes to Policies and Procedures in March
12. Upcoming Events, Trainings and/or Exercises.
13. Discussion and appropriate action on priority ranking list.
14. Items to be placed on next meeting agenda.
15. Next Meeting Date: March 16, 2022
16. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at 210-362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.