# Alamo Area Council of Governments Regional Emergency Preparedness Advisory Committee Meeting Wednesday October 16<sup>th</sup>, 2024 – 1:30pm AACOG Titan Building 2700 NE Loop 410, Suite 101 San Antonio, Texas 78217

# **MEETING MINUTES**

# **MEMBERS PRESENT:**

<ol> <li>Andrew Cardiel</li> <li>Mark Chadwick</li> <li>Walton Daugherty</li> </ol>	<ul><li>12. Todd Perna</li><li>13. Justin Calhoun for Braxton Roemer</li><li>14. Chain Longe for Peter Schei</li></ul>
4. Walton Daugherty	14 Charle I and free Deter Calasi
	14. Chris Lopez for Peter Sakai
5. Casey Ebrom for Shelby Dupnik	15. Cindy Stafford
6. Vance Meade for Eric Epley	16. Michael Starnes
7. Greg Rodgers for Brandon High	17. William Thomas
8. Judy Lefevers	18. Mark Trevino
9. Jerremy Hughes for Eric Maloney	<b>19. Louis Lopez for Aaron Von Muldau</b>
10. Steve Olfers	

# MEMBERS ABSENT:

1. Donovan Agans	9. Samual McDaniel
2. Manuel Casarez	10. Scott Moreland
3. Brady Constantine	11. Michael Morlan
4. Tony Gross	12. Bryan Norris
5. Gary Haecker	13. Curtis Roberson
6. Donald Keil	14. Sammy Sikes
7. Jeff Kelley	15. Judge James Teal
8. Judge Kyle Kutscher	

# AACOG STAFF PRESENT:

Marcela Medina – Public Safety Manager Justin Monarez- Criminal Justice/Homeland Security Coordinator Laura Richardson- Public Safety Specialist

#### 1. Meeting called to Order.

Mark Chadwick called the meeting to order at 1:35pm.

#### 2. Roll Call.

A quorum was established with nineteen (19) members present.

#### **3. Public Comments**

None

#### 4. Consider and act upon the approval of the September 18, 2024 minutes.

A motion was made by William Thomas and seconded by Andrew Cardiel to approve the minutes.

All Approved, Motion Carried.

#### 5. Discussion and appropriate action on membership items:

- A. Alternate update:
  - Appoint Henry Hayes, City of Helotes, replacing Marian Mendoza as alternate to Scott Moreland.

A motion was made by Andrew Cardiel and seconded by Walton Daugherty to approve the membership item.

#### All Approved, Motion Carried

• Appoint John Perry, City of Schertz, as second alternate to Brandon High. A **motion** was made by **Todd Perna** and seconded by **Cindy Stafford** to approve the membership item.

All Approved, Motion Carried.

## 6. Presentations:

A. Monthly National Weather Service Update- Paul Yura-

Cooler days coming but humidity coming back. No fire danger. There will be new winder advisory's this year.

<u>Winter Weather Advisory</u>-travel impacts are minimal. Overpasses affected. <u>Winter Storm Warning</u>-travel impacts are significant, major roads affected. This is when we really aren't sure how much ice we will get, and they will probably close schools. <u>Ice Storm Warning</u>-widespread power outages likely. Significant ice (freezing rain) accumulation. This will close everything down. Very rare here. <u>New ones are Cold Weather Advisory</u>- wind chill advisory <u>Extreme Cold Watch/Warning</u>- extreme cold and wind chill

# B. AACOG Interoperable Communications Update- Robert Adelman

AARIN-Alamo Area Radio Interoperability Network.

- Goal is to improve land mobile radio interoperability in the AACOG service area, and in adjacent areas where AACOG responders operate.
- Create an operational foundation that can be leverage by AACOG agencies to enhance or replace existing land mobile radio capabilities.
- Enhance PSAP and dispatch center backup capabilities.
- Accelerate the adoption of multiband (VHF, 700/800MHz) radios.

This is to support law enforcement agencies inside and outside of our counties. Objectives are:

- Deploy a P25 700 MHz interoperability layer with AACOG dedicated interoperability talk groups supporting law enforcement, fire, medical, emergency management, and PSAP operations.
- Interconnect AACOG jurisdiction and member agency existing land mobile radio systems to AARIN.
- Install backup radio dispatch console capabilities supporting AACOG 9-1-1, Bexar metro 9-1-1, Medina County 9-1-1, and Kerr County 9-1-1.
- Replace AACOG's on-premises WAVE platform with WAVE PTX powered by Critical Connect.
- Deploy multiband (VHF, 700/800 MHz) radios to help AACOG member jurisdictions and agencies operationalize AARIN and neighboring systems.

AARIN is based on a formalized partnership with TxDOT (ILA 47-3XXF7001) and other regional entities.

## 7. Program Updates:

A. DVE Grant update- we received funding again for next year. If you are interested in the basic grant evaluation reporting course, then let AACOG staff know.

## 8. Discussion and appropriate action on subcommittee reports.

# A. Emergency Management- NA

B. Fire/Hazmat/WMD- N/A

# C. Law Enforcement/Fusion Center-

We met Oct 7 and will meet again in Nov. We asked for additional members and have 3 more members now. We have a total now of 5 which was discussed at the last meeting. We talked about priorities. Keeping them the same. Bomb squad sustainment is important. SAPD has the most regional team. SWAT changed to SWAT/CNT because they always have negotiation teams coming in. We have active shooter complex terrorist attack, preparedness intel gathering, law enforcement services, training and preparedness.

## D. Interoperable Communications- nothing more

# E. Hospital/EMS/Medical-

Looking at triage staging, patient tracking and other communications. The other thing is calls with EMS & hospital leaders about saline crisis because of the hurricane. We still don't know how long or bad that will be.

# F. Public Health- N/A

## 9. Upcoming Events, Trainings and/or Exercises

- 1. Wilson County- inviting everyone out on Monday Oct 28<sup>th</sup> for the groundbreaking ceremony for our new emergency operations center.
- 2. SA Airport is doing an air exercise same time as STRAC event.
- 3. Medina County- will be having a national Spartan event on Nov 23-24<sup>th</sup>. They are expecting around 4,000 people.

## 10. Items to be placed on next meeting agenda.

None

# 11. Next Meeting Date: Wednesday November 20th, 2024, at 1:30pm.

## 12. Adjournment.

A **motion** was made by **Todd Perna** and seconded by **Cindy Stafford** to adjourn. Meeting adjourned at 2:30pm.

# **Glossary**:

- 1. AACOG Alamo Area Council of Governments
- 2. CISA Cybersecurity and Infrastructure Security Agency
- 3. DSHS Department of State Health Services
- 4. DVE Domestic Violent Extremism
- 5. GIS Geographic Information Systems
- 6. HSGD Homeland Security Grants Division
- 7. JTTF Joint Terrorism Task Force
- 8. LETPA Law Enforcement Terrorism Prevention Act
- 9. NPA National Priority Area
- 10. NSEDC National Special Events Data Call
- 11. NSGP Nonprofit Security Grant Program
- 12. OOG Office of the Governor
- 13. RMOC Regional Medical Operations Center
- 14. SAOEM San Antonio Office of Emergency Management
- 15. SERI Statewide Emergency Radio Infrastructure (grant)
- 16. SHSP State Homeland Security Program
- 17. STEAR State of Texas Emergency Assistance Registry
- 18. STFC South Texas Fusion Center
- 19. STRAC Southwest Texas Regional Advisory Council
- 20. TARC Texas Association of Regional Councils
- 21. TEEX Texas A&M Engineering Extension Service