

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday December 18th, 2024 – 1:30pm
AACOG Titan Building
2700 NE Loop 410, Suite 101 San Antonio, Texas 78217**

MEETING MINUTES

MEMBERS PRESENT:

<ol style="list-style-type: none">1. Justin Calhoun2. Ray Kallio for Judge Rochelle Camacho3. Andrew Cardiel4. Manuel Casarez5. Mark Chadwick6. Brady Constantine7. Walton Daugherty8. Vance Meade for Eric Epley9. Tony Gross10. Brandon High11. Josh Johnson for Donald Keil	<ol style="list-style-type: none">12. Bryce Houlton for Kyle Kutscher13. Jerremy Hughes for Eric Maloney14. Samuel McDaniel15. Scott Moreland16. Michael Morlan17. Mike Panza18. Justin Garcia for Todd Perna19. Sammy Sikes20. Cindy Stafford21. Michael Starnes & Rachelle Littlefield
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MEMBERS ABSENT:

<ol style="list-style-type: none">1. Donovan Agans2. Gary Haecker3. Jeff Kelley4. Judy Lefevers5. Bryan Norris6. Steve Olfers7. John Overstreet	<ol style="list-style-type: none">8. Curtis Roberson9. Judge Peter Sakai10. Judge James Tel11. William Thomas12. Mark Trevino13. Aaron Von Muldau
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AACOG STAFF PRESENT:

Marcela Medina – Public Safety Manager Justin Monarez- Criminal Justice/Homeland Security Coordinator Laura Richardson- Public Safety Specialist Cami Goldspink- Criminal Justice Planner
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1. Meeting called to Order.

Mark Chadwick called the meeting to order at 1:30pm.

2. Roll Call.

A quorum was established with twenty-one (21) members present.

3. Public Comments

Presentation given on SA aquifers water stud. The purpose of the study is to look at our vulnerabilities tied to the aquifers and tied to our recharge zones. They need to speak with managers in charge of those zones.

4. Consider and act upon the approval of the November 20, 2024 minutes.

A **motion** was made by **Scott Moreland** and seconded by **Bryce Houlton** to approve the minutes.

All Approved, Motion Carried.

5. Discussion and appropriate action on membership items:

A. Alternate update:

- Appoint Stephen Ruston, COSA-OEM, replacing Matthew Lodge as the alternate to Mark Trevino.

A **motion** was made by **Michael Starnes** and seconded by **Sammy Sikes** to approve the above membership items.

All Approved, Motion Carried

6. Presentations:

A. **Monthly National Weather Service Update-** Paul Yura-
Cold front coming through, no rain for next week.

7. Program Updates:

A. SHSP Grants Update

The SHSP grants opened up. They are keeping LEPTA the same. Email was sent out.

The grant workshop was today.

B. State Implementation Plan- email was sent out on what we did for this. Please respond with any changes.

C. AACOG Emails-

8. Discussion and appropriate action on subcommittee reports.

A. **Emergency Management-**

We met earlier to discuss priorities. Looking at how we can be more beneficial to the region. Working on membership

B. **Fire/Hazmat/WMD-N/A**

C. **Law Enforcement/Fusion Center-N/A**

D. Interoperable Communications-

We will meet Jan 21 and discuss priorities which will be the same. Will look at applications. P25 platforms are big. We are looking at subscriber equipment and making sure they meet guidelines. Multiuse agreements are out for signatures.

E. Hospital/EMS/Medical-

We have not met but will meet soon to work on priorities.

F. Public Health-

We met this month. We are revamping the committee and are getting more people on the committee. We identified priorities. Using the existing THIRA and added a supplemental to add more public health to it.

9. Upcoming Events, Trainings and/or Exercises

1. Seguin- Feb 10-12 doing ICS 300 and Feb 13-14 is ICS 400. These are free.
2. Events in SA coming up. 28 is Alamo Bowl, 31 is New Year Eve celebration. Jan 20th is MLK.

10. Items to be placed on next meeting agenda.

None

11. Next Meeting Date: Wednesday January 15th, 2025, at 1:30pm. Will be at ART room.

12. Adjournment.

A **motion** was made by **Tony Gross** and seconded by **Bryce Houlton** to adjourn. Meeting adjourned at 2:00pm.

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