



**Emergency Preparedness Planning Council (EPPC) Meeting  
Minutes  
NCTCOG, Transportation Council Room  
March 7, 2019  
9:30 AM - 11:30 AM**

**Pledge to United States and Texas Flags (9:32 AM)** EPPC Council

**Opening Remarks (9:33 AM)** Rick Grady, EPPC Chair

**Welcoming of Members / Guests (9:34 AM)** Rick Grady, EPPC Chair

- Rick Grady introduced the new members.
- Please welcome – Mayor Betsy Price, City of Fort Worth; Judge Danny Chambers, Somervell County; Mayor Jim Olk, City of Lucas; Councilmember Nicole Raphiel, City of DeSoto; Mayor Ray Richardson, City of Everman; Judge Pat Deen, Parker County; and Judge Chris Hill, Collin County

**Recognition of Past EPPC Member (9:36 AM)** NCTCOG Staff

- EPPC recognized Joe Frizzell. Joe has been a part of EPPC since 2010 and has decided not to continue his seat on the council. Joe was also an inaugural member of the Collaborative Adaptive Sensing of the Atmosphere Executive Council.

**Regional Service Excellence Award (9:40 AM)** NCTCOG Staff

- The Regional Service Excellence Award is awarded to stakeholders in our region in recognition of extraordinary participation and efforts that go above and beyond regular duties in helping to build a strong and effective regional emergency preparedness capacity.
  - Greg Cutler, City of Mansfield presented by Travis Calendine
  - Meredith Nurge, North Central Texas Council of Governments presented by Molly McFadden for Josh Roberts

**Approval of December Meeting Minutes  (9:47 AM)** EPPC Members

- The council will be requested to approve the December 6 meeting minutes.
- **Motion:** Mike Korbuly made a motion to approve the minutes from the December 6, 2018, EPPC meeting. The motion was seconded by Martin Woodruff. The motion carried at 9:47 a.m.

**Administrative Business (9:48 AM)** NCTCOG Staff

- Member Orientation – This orientation will be open to all members and will discuss the

business of the council. A meeting invitation will be sent soon.

- March 21, 2019 / 10 AM – 12 PM
- NCTCOG, Regional Forum Conference Room
- Please RSVP to Candice Forsyth
- Update of 2019 Meeting Schedule
  - Note: Corrected date of December meeting is December 5<sup>th</sup>
  - The remaining meeting dates are May 16<sup>th</sup>, August 15<sup>th</sup>, and December 5<sup>th</sup>.
- Alternates
  - There are quite a few members that do not have alternates, please fill out an alternate form and return to ensure quorum at each meeting.

### **Business Items (9:52 AM)**

Rick Grady, EPPC Chair

- FY19 Projects
  - Meredith Nurge reviewed the projects that were presented to REPAC on January 28<sup>th</sup> and the funding that was allocated by the EPPC funding subcommittee on February 5<sup>th</sup>. The committee will be asked to accept the subcommittees FY19 funding recommendations. These projects were sent to the council after the meeting.
  - **Motion:** Bobbie Mitchell made a motion to accept the projects and funding allocations as determined by the EPPC funding subcommittee. The motion was seconded by Mike Korbuly. The motion carried at 10:04 a.m.
- Introduction of REPAC Interim Chair and Vice Chair
  - Due to vacancy, David McCurdy has assumed the role of interim Chair. Irish Hancock was recommended by REPAC to be the interim Vice-Chair. They will hold these seats until REPAC chair/vice-chair nominations take place in August.
  - **Motion:** Ivan Hughes made a motion to accept David McCurdy and Irish Hancock as the interim Chair and Vice-Chair respectively. The motion was seconded by Bobbie Mitchell and Kit Marshall. The motion carried at 10:06 a.m.

### **Mitigation Update (10:09 AM)**

NCTCOG Staff

- Alayna Payne gave an overview of mitigation projects that have been done over the past 20 years and how the grants can pay for portion of each submitted project.
- Pre-Disaster Mitigation Grant 16
  - Submission of the Tarrant County HazMap to TDEM
- Pre-Disaster Mitigation Grant 17
  - Erath, Hood, Hunt, Parker, and Palo Pinto counties are in progress of their HazMap Updates and will be completed within the next year.
- Safe Room Rebate Program
  - The Safe Room Rebate Program waitlist is currently open for Erath, Hunt, Hood, Palo Pinto, Rockwall, Somervell, and Navarro counties.
  - There have been 1296 installed safe rooms through the program and 231 opportunities given for Spring 2019.
  - We have received additional funds to continue the program.

### **Training & Exercise Update (10:21 AM)**

NCTCOG Staff

- Overview of FY17&18 Training and Exercise Projects
  - NCTCOG hosted a Tech-X, an Active Shooter Consequence Workshop, and a

- PWERT-X in FY17.
- NCTCOG hosted a Haz X TTX, an Interop X, and a Haz-X Drill in FY18
- Future FY18 Training and Exercise Projects
  - NCTCOG plans on hosting a Multiyear Training & Exercise Plan Workshop, Emergency Operations Center Exercise, and a SWAT X using remaining FY18 funds.

**COG Updates/ Announcements (10:45 AM)**

NCTCOG Staff  
Alayna Payne

- EM Weather Warning 101 Workshop
  - March 27, 2019 / 8:30 AM -12:30 PM
  - NCTCOG, Transportation Council Room
  - This training will take place of the Integrated Warning Team (IWT) workshop for the spring. We are planning for an IWT this fall.
- Legislative Updates Molly McFadden
  - There are a lot of emergency management bills currently going through legislation.
- Texas Association of Regional Councils (TARC) Updates Molly McFadden
  - Meet twice a year
- Threat and Hazard Identification Risk Analysis (THIRA) Update

**Member Comments/ Public Comments  (11:05 AM)**

- **Motion:** Bobbie Mitchell made a motion to adjourn the March 7<sup>th</sup> EPPC Meeting. The motion was seconded by Larry Wooley. The motion carried at 11:05 a.m.

**Resources:**

December meeting minutes  
Alternate nomination form  
2019 meeting schedule  
EPPC roster

Emergency Preparedness: [www.nctcog.org/ep/](http://www.nctcog.org/ep/)  
Regional Calendar: [www.nctcog.org/ep/calendar.asp](http://www.nctcog.org/ep/calendar.asp)  
State Training Website: [www.preparingtexas.org](http://www.preparingtexas.org)  
NCTCOG Training Webpage: [www.nctcog.org/ep/training/](http://www.nctcog.org/ep/training/)

**Next Meeting**

May 16, 2019 (Cancelled)  
August 15, 2019  
Networking: 9:00 AM  
Meeting: 9:30 AM – 11:30 AM