



April 11, 2012-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on April 11, 2012 at the Scottsdale Public Safety HQ, 8401 E. Indian School Rd. Scottsdale, AZ 85251

Call Meeting to Order

With a quorum being present, Chair Michael Trapasso called the meeting to order at 6:02pm and instructed the members to introduce themselves.

Members/Designees Present:

Bill Beebe	Metal Management
Mike Fusco	Citizen at Large
Scott Grane	City of Phoenix Fire Department
Rich Kochanski	City of Mesa Fire Department
Joan Minichiello	Maricopa County Environmental Services
Steve Randall	City of Scottsdale Emergency Management
Hal Rosen (By Proxy)	Envirosure Solutions
Eugene See	Maricopa County Public Health
Gary Smith	KTAR
Michael Trapasso	Univar USA
Pete Weaver (By Proxy)	Maricopa County Emergency Management
Mary Alice Witzel	Banner Good Samaritan Hospital

Members Absent

Tom Abbott	City of Tempe Fire Department
Cheri Dale	Maricopa County Air Quality
Greg Edelen	RETA President
Chris Haupt	DPC Enterprises
Al Jensen	City of Tempe Fire Department
Tim Newbill	City of Goodyear Emergency Management
Ed Ryan	Red Cross
Kip Schlum	City of Glendale Emergency Management

LEPC Support Staff

Meredith Bond, LEPC Coordinator	Maricopa County Emergency Management
Carol Anelas, Recording Secretary	Maricopa County Emergency Management

Public Attendees

Gary White
John Vates
Rick Green
Brian Mosberian

Explanation of materials in meeting packets

Ms. Bond explained the contents included in the member's meeting packet. The following items were provided to the members:

Meeting Agenda

Minutes of January 11, 2011 meeting

Section of the LEPC Operations Plan

EPA Document Update

April 2012 Gate Keeper Newsletter

Approval of the meeting minutes for October 12, 2011:

Clerical Issues noted by Ms. Bond. Eugene See was represented by proxy at the January 11th meeting. The EPA document update, as noted in paragraph three, the EPA is considering reestablishing internet access in July to the RMB Database.

Mr. Gary White made a motion to approve the minutes with the changes being made. The motion was seconded by Ms. Joan Minichiello. The motion was approved unanimously.

Presentation by Michael Trapasso of Univar USA:

Mr. Michael Trapasso, Chairperson and Operations Manager at Univar USA, delivered an enlightening presentation to the Committee. Mr. Trapasso answered some questions from the members and the public.

Review Sections C-6.6, 6.7, 6.8, Tabs A, B, and C of LEPC Hazmat Response Plan:

Ms. Bond provided an update from Mark Howard of AZSERC stating the County is currently changing their Plan to an ESF base. A meeting time will be set at a later date for Sub-Committee members Tom Abbott, Bill Beebe, Greg Smith, Mike Fusco, Rich Kochanski, Gary Smith, and Pete Weaver to go over those changes.

With the guidance of Ms Bond, the Committee reviewed sections 6.6, 6.7, 6.8, Tabs A, B, and C of the updated LEPC Response Plan. Several comments and recommendations were made as the Committee reviewed the sections line by line. Ms. Bond stated she will compile the comments and edit the sections appropriately. She stated no action is needed at this time and the updated document will be voted on at the July 11, 2012 meeting.

DPC Donation Discussion

Ms. Bond, discussed donations of \$500.00 from Chris Haupt of DPC Enterprises. The item was brought before the County Board of Supervisors and they approved it. Recommendations were discussed by Ms. Bond to use some of the funds to purchase a new recording device for effective record keeping. Mike Fusco made a motion to approve. The motion was seconded by Eugene See. The motion was approved unanimously by the Committee.

Good of the Order

Mr. Gary Smith stated that the agenda guides were an excellent tool for someone who is keeping minutes. However, it would be well served to ask the participants on the committee to print the agenda guides of their own choosing. The purpose would be to eliminate excess paper and to save money.

Call to the Public/Public Comments on Plan:

There were no comments from the public attending.

Announcement of next LEPC Meeting:

The Chair announced that the next meeting is scheduled for July 11, 2012 at 2:00pm in Mesa. The location is to be determined prior to the meeting date. Prior to the meeting, Ms. Bond will send out the Calendar and the Agenda via email for those who wish to print it.

Adjournment:

With no further business the Chair asked to adjourn the meeting. Mr. Gary Smith made a motion and it was seconded by Ms. Joan Minichiello. Motion passed unanimously and the meeting was adjourned at 6:53 p.m.