



January 11, 2012-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on January 11, 2012 at the Venida Complex located at 175 N. 145th Ave. Goodyear, AZ 85338

Call Meeting to Order

With a quorum being present, Chair Michael Trapasso called the meeting to order at 2:00pm and instructed the members to introduce themselves.

Members/Designees Present:

Bill Beebe	Metal Management
Cheri Dale	Maricopa County Air Quality
Scott Grane	City of Phoenix Fire Department
Chris Haupt	DPC Enterprises
Al Jensen	City of Tempe Fire Department
Rich Kochanski	City of Mesa Fire Department
Joan Minichiello	Maricopa County Environmental Services
Tim Newbill	City of Goodyear Emergency Management
Steve Randall	City of Scottsdale Emergency Management
Hal Rosen (By Proxy)	Envirosure Solutions
Ed Ryan	Red Cross
Kip Schlum	City of Glendale Emergency Management
Eugene See (By Proxy)	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
Greg Edelen	RETA President
Mike Fusco	Citizen at Large

LEPC Support Staff

Meredith Bond, LEPC Coordinator	Maricopa County Emergency Management
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Attendees

Ken Waters	National Weather Service
Scott Zusy	Maricopa County Environmental Services

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 October 12, 2011 meeting
Section of the LEPC Plan
January 2012 Gate Keeper Newsletter

Approval of the meeting minutes for October 12, 2011:

Clerical Issues noted by Ms. Joan Minichiello. Tim Newbill was listed as absent and present he was actually absent and John Meady nominated Rich Kochanski for vice chair not Jim Haeger.

Mr. Chris Haupt 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 Ken Waters, National Weather Service:

Mr. Ken Waters gave a presentation to the Committee on the National Weather Service. Mr. Waters answered some questions from the members and the public.

Review Sections 6.4, 6.5, 6.6 and 6.7 of LEPC Hazmat Response Plan:

With the guidance of Ms Bond, the Committee reviewed sections 6.4, 6.5, 6.6 and 6.7 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 October 2012 meeting.

Presentation on CAMEO by Mr. Bill Beebe:

Mr. Bill Beebe gave a presentation to the Committee on CAMEO training. Mr. Beebe answered some questions from the members and the public.

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Mr. Gary Smith stated that FEMA has approved the new Com alerting protocol which the FCC has now adopted and it will be fully implemented by June of this year. He further stated that FEMA is talking about rewriting the NIMS training to incorporate a local law on the common protocol so the question is when FEMA gets the re-write done will everyone who has NIMS training need to repeat it in order to get that or will we be able to get a module specific to cap? Mr. Smith stated that the reason he brought it up was for awareness because by the time they get that done the committee will only be able to meet one more time and everyone should be aware that this is coming up and aware that there may be a need additional training. Mr. Smith further stated that the national EAS test that was held in November was to evaluate the EAS part of the system to see how well it was working so you can look to see that our emergency responders are going to have a greater responsibility and the county and state

emergency management. He stated that they are working on the state plan but do not know how they are going to implement it yet. Mr. Kip Schlum asked how the national testing went. Mr. Gary Smith answered that there were no problems in the State of Arizona and all of the problems were at the point of origination because they managed to garble the audio to where it was almost unintelligible but they were able to relay the message. The electronic portion of it worked perfectly.

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 April 11, 2012 from 6-8 pm in Scottsdale. The location is to be determined prior to the meeting date.

Adjournment:

With no further business the Chair asked to adjourn the meeting. Mr. Gary Smith made a motion and it was seconded by Mr. Ed Ryan. Motion passed unanimously and the meeting was adjourned at 3:42 p.m.