



July 10, 2013-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on July 10, 2013 at the Peoria City Hall Pine Room, 8401 West Monroe, Peoria, AZ 85345

Call Meeting to Order

With a quorum being present, Chair Michael Trapasso called the meeting to order at 2:03 pm and instructed the members to introduce themselves.

Members/Designees Present:

- | | |
|-----------------------|---|
| Anterre Beebe | Envirosure Solutions |
| Cheri Dale | Maricopa County Air Quality |
| Chris Haupt | DPC Enterprises |
| Mitch Lach (By Proxy) | Glendale Emergency Management |
| Joan Minichiello | Maricopa County Environmental Services |
| Michael Trapasso | Univar USA |
| Gary Smith (By Proxy) | KTAR |
| Scott Grane | City of Phoenix Fire Department |
| Steve Randall | City of Scottsdale Emergency Management |
| Eugene See (By Proxy) | Maricopa County Public Health |
| Tim Newbill | City of Goodyear Emergency Management |
| Mary Alice Witzel | Banner Good Samaritan Hospital |

Members Absent

- | | |
|----------------|--------------------------------------|
| Mike Fusco | Citizen at Large |
| Rich Kochanski | City of Mesa Fire Department |
| Tom Abbott | City of Tempe Fire Department |
| Bill Beebe | |
| Greg Edelen | |
| Pete Weaver | Maricopa County Emergency Management |

LEPC Support Staff

- | | |
|-------------------------------------|--------------------------------------|
| Meredith Bond, LEPC Coordinator | Maricopa County Emergency Management |
| Kelly McDowell, Recording Secretary | Maricopa County Emergency Management |

Public Attendees

- | | |
|-----------------|-------------------------|
| Mark Smith | Luke AFB |
| Barry Fernandex | AZDOC |
| Aaron Welch | Central Arizona Project |
| John Yates | Tarr Chemical |
| Randy Wright | Albertson D.C. |
| Alan Roberts | The Linde Group |

Approval of the meeting minutes for April 10, 2013:

Minutes from the January 9, 2013 meeting were approved by Chris Haupt and seconded by Scott Grane. The motion was approved unanimously.

Review of LEPC HazMat Plan:

Members of the LEPC Committee reviewed section C-6.2.1.A to determine whether to make a call down list to other agencies such as Maricopa County Public Health and Maricopa County Air Quality in the event of a release. It would not affect how industry reports, just a change in procedure for Maricopa County LEPC. It was determine to add a sentence stating Maricopa County LEPC to follow internal procedures under that section.

Members also reviewed Tab A and discussed whether to add Arizona Radiological (ARRA) and would they be primary or secondary response agent? Ms. Bond stated that she will talk with the planner who works with ARRA and report back.

LEPC Equipment Grant and HMEP Update

Ms. Bond stated that AZSERC stated that there might be ERF and HMEP grant money available for 2014 and that a grant subcommittee will need to meet in order to determine what to apply for and for how much. The Maricopa County LEPC will be required to participate in an exercise in 2014 and HMEP money could support that. Ms Bond also discussed how a little bit of ERF grant money became available at the last minute and she was able to get Daisy Mountain Fire District \$10,000 for HAZMAT equipment.

Upcoming vice Chair Election for October 2013

Ms. Bond stated that there will be a vice chair election at the October meeting and to please email her if interested. Vice Chair is a two year term and Chair is a two year term.

Good of the Order

Ms Bond stated that there are still ERG books available. She also stated that there is now an app available for the ERG books and she will send more information on where they can download it when it becomes available. The AZERC meeting will be held at Messinger Funeral Home in Prescott. If you would like more information please contact Meredith.

Call to the Public/Public Comments on Plan:

Mr. Randy Wright from Albertsons offered to participate in the 2014 exercise.

Announcement of next LEPC Meeting:



Maricopa County Local Emergency Planning Committee
5630 E. McDowell Road

Phoenix, AZ 85008

The Chair announced that the next meeting is scheduled for October 9, 2013 at 2:00 pm. This meeting location is scheduled to be in Gilbert, location to be determined.

Adjournment:

With no further business the Chair asked to adjourn the meeting. Motion to adjourn meeting made by Cheri Dale was seconded by Aaron Farnham. Motion to adjourn was approved unanimously. Meeting adjourned at 2:30pm.