



October 10, 2012-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on October 10, 2012 at the Glendale Regional Public Safety Training Center, 11550 W. Glendale Ave, Glendale, AZ 85307

Call Meeting to Order

With a quorum being present, Vice-Chair Rich Kochanski called the meeting to order at 2:00pm and instructed the members to introduce themselves.

Members/Designees Present:

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| Anterre Beebe | Envirosure Solutions |
| Cheri Dale | Maricopa County Air Quality |
| Eugene See | Maricopa County Public Health |
| Mike Fusco | Citizen at Large |
| Chris Haupt | DPC Enterprises |
| Al Jensen | City of Tempe Fire Department |
| Rich Kochanski | City of Mesa Fire Department |
| Mitch Lach | Glendale Emergency Management |
| Joan Minichiello | Maricopa County Environmental Services |
| Gary Smith | KTAR |
| Pete Weaver (By Proxy) | Maricopa County Emergency Management |
| Mary Alice Witzel | Banner Good Samaritan Hospital |

Members Absent

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| Tom Abbott | City of Tempe Fire Department |
| Bill Beebe | Metal Management |
| Greg Edelen | RETA President |
| Scott Grane | City of Phoenix Fire Department |
| Tim Newbill | City of Goodyear Emergency Management |
| Steve Randall | City of Scottsdale Emergency Management |
| Michael Trapasso | Univar USA |

LEPC Support Staff

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

Public Attendees

- | | |
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| Scott Zusy | Maricopa County Environmental Services |
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Approval of the meeting minutes for July 11, 2012:

Clerical Issues noted by Ms. Bond. Mr. Al Jensen made a motion to approve the minutes with the changes being made. The motion was seconded by Ms. Anterre Beebe. The motion was approved unanimously.

Approval of the Revised LEPC Hazmat Plan:

Mr. Rich Kochanski (Vice-Chairperson) called to approve the LEPC Hazmat Plan as revised by Ms. Meredith Bond (LEPC Coordinator). Mr. Mike Fusco motioned to approve the plan, Mr. Gary Smith seconded.

Ms. Meredith Bond stated that all the changes discussed at the last meeting were added, so if we approve the plan it will be taken to the State for approval. At the January meeting we will start the process over. Mr. Gary Smith asked if the appendances were going to be populated. Ms. Bond replied that yes, they will be. The stated does a crosswalk with the plan and I will go over what those recommendations are and bring them back. Mr. Rich Kochanski asked to move to vote to approve the revised plan, all in favor say I, Vote was unanimous. Motion approved.

Approval of the 2013 LEPC Calendar and Locations:

Mr. Rich Kochanski motioned to approve the 2013 Calendar and Locations as submitted by Meredith Bond, LEPC Coordinator. Mr. Eugene See motioned to approve the revised plan and Mr. Gary Smith seconded. Ms. Meredith Bond asked if anyone have any issues with the days? Mr. Gary Smith said that KTAR would be able to host the April night meeting. Rich Kochanski asked to approve, all in favor say I. Motion approved unanimously.

FY2013 Grant Application:

Ms. Meredith Bond stated that the grant subcommittee met and decided to apply for the \$1500 Grant, and not the competitive grant. We decided to do this because the state sent a letter stating that they probably will not get any money, and if they do it will not be very much. If they do receive money they will be doing a hazard analysis. Mr. Mike Fusco stated that regarding the state letter, the rational was simple. They don't anticipate funding but if it does come they would like to take whatever monies are available and do an actual hazard analysis which would give us a better base to make information to get the grants next year. Mr. Fusco continued that we have a baseline but we don't know the needs or when it gets out of date and that was our rational. Ms. Meredith Bond stated that emails were sent to all the fire districts. In the past we had

them request information to get a general idea of what they might need. That is what we decided to do, and that way in the future if there is money available we know what their request are and we can submit something on behalf of them. Mr. Mike Fusco stated that we really thought that we needed information, we needed a baseline and they were willing to provide that if money was there and give us a good baseline of where our needs are. Ms. Maryalice Witzel asked what the time frame for these grants and when do they start? Ms. Meredith Bond stated that FY13 is when they will start. Mr. Roger Soden over at the State said that he will give the letter saying we were awarded \$1500.00 very soon.

2013 Subcommittee Groups

Ms. Meredith Bond presented the new 2013 subcommittee groups. She asked the committee to look them over to make sure they were correct and if anyone had any requests to join new groups they could email her and she would make the appropriate changes. The subcommittee groups are Membership Subcommittee, Plans Subcommittee, Education Subcommittee, Rules Subcommittee, Grants Subcommittee, and Adhoc Committee. Ms. Bond further stated that some do not have chairs and that in those subcommittee meetings they will elect new chairs.

Good of the Order:

Mr. Al Jenson discussed the pipeline safety meeting that was held in Glendale and Tempe. He stated that companies with natural gas lines are required once a year to meet with fire department and emergency management. They presented a power point showing where the pipelines are and who all the different pipeline people are. They were talking about just the major transmission lines large pipelines. Not the ones that go to your house, but those that feed in from El Paso, or from Wyoming. Ms Bond stated that there will be someone at the next LEPC meeting to give a presentation.

Mr. Al Jenson stated that most people feel that there is only one pipeline, there is not. Ms. Julie Symopoulos stated that we deal with six different companies in Maricopa County in terms of transmissions or transference. Mr. Mike Fusco asked if they share lines or do they have separate transmissions lines. Mr. Al Jenson stated that he doesn't think that they do. He looked at those lines before and he doesn't know if they are in the same trench, but there are two of them that go right through Tempe, one of which went right in front of Monte's. it was installed in 1941. The pressure is about 1000 PSI. Ms. Cheri Dale asked how long does the material last? Mr. Al Jenson stated that it lasts a lot longer in dry soil than it does in damp soil. He further stated that they have a number of different techniques to test those lines they run pigs, a nuclear based radiation based

type thing that they run through that would generate some sort of count and that would tell them the degradation of the line. The worst thing you can do is hit it, scrape it is a bad thing that is why we require permits. That is why they are required to call that 811 line to inquire about those lines. Mr. Gary Smith asked if there was any gas or other hazard materials associated with the Franklin Street Bridge that got hit? Mr. Al Jenson did not believe so. He stated that all of those lines have to be marked and they are. If you drive around and you will see a post that sticks up that says transmission line and a natural gas line and there is a phone number on there and who to call when you smell gas.

Mr. Gary Smith stated that if we are interested in the process of rewriting the State EAS Plan. It will be finished probably by the end of the first quarter and if that would be something that would be interesting to this committee to see how that State Plan works in one of our meetings here he would be willing to set up a presentation. Ms. Bond stated that she believed the committee would be interested in that presentation and to go ahead and set it up.

Mr. Mike Fusco stated that he just wanted to say thank you to Meredith for the plan process and thank you for your patience.

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 January 9, 2012 at 2:00pm in Chandler. 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 Vice-Chair asked to adjourn the meeting. – Mr. Eugene See made a motion to adjourn, Mr. Al Jenson seconded. Meeting adjourned at 2:32PM.