



July 9, 2014 -Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on July 9, 2014 at the Tempe/APS Training Facility 1340 E. University, Dr., Tempe, AZ 85281

Call Meeting to Order

With a quorum being present, Chair Rich Kochanski called the meeting to order at 2:02 pm and instructed the members to introduce themselves.

Members/Designees Present:

| | |
|-------------------|---|
| Rich Kochanski | City of Mesa Fire Department |
| Gary Ells | City of Tempe Fire Department |
| Anterre Beebe | Envirosure Solutions |
| Mike Fusco | Citizen at Large |
| Scott Grane | City of Phoenix Fire Department |
| Chris Haupt | DPC Enterprises |
| Tim Newbill | City of Goodyear Emergency Management |
| John Moede | City of Scottsdale Emergency Management |
| Georgina Marin | Maricopa County Public Health |
| Aaron Farnham | KTAR |
| Michael Trapasso | Univar USA |
| Pete Weaver | Maricopa County Emergency Management |
| Mary Alice Witzel | Banner Good Samaritan Hospital |
| Ben Davis | Maricopa County Air Quality |

Members Absent

| | |
|------------------|--|
| Joan Minichiello | Maricopa County Environmental Services |
| Jannine Wilmoth | City of Glendale Emergency Management |

LEPC Support Staff

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

Public Attendees

| | |
|--------------------|-----------------------------------|
| Aaron Welch | Central Arizona Project |
| Lellanley Gishie | Central Arizona Project |
| Randy Wright | Albertsons |
| Samuel Washburn | Arizona Department of Corrections |
| Jadyhe Christensen | Friendship Village of Tempe |

Brian Scott
John Yates
Ken Waters
Saul Brown
John Ralph
Neal Rodak

Friendship Village of Tempe
Tarr LLC
NWS
City of Scottsdale
91st CST
91st CST

Approval of the meeting minutes for April 9, 2014:

Chris Haupt made a motion to approve the minutes as submitted by the LEPC Coordinator. Gary Ells seconded. The motion was approved unanimously.

AZSERC Update

The Next Commission Meeting will be held on July 15th from 10am-Noon at the Yavapai County Board of Supervisors Boardroom. 1015 Fair Street Prescott, AZ 86305. Ms. Chrissy McCullough will be handling any tier II reporting questions. Ms. Sylvia Castillo has taken over all grant related items.

National Association of Sara Title III Conference

Ms. Bond discussed the National Association of Sara Title III Conference she attended which was hosted by US Department of Transportation-Pipeline and Hazardous Materials Safety Administration (PHMSA). HMEP Grant money can only be used for transportation related items. Federal application and audits are to become stricter. Ms. Bond met with other LEPCs to learn best practices. PHMSA suggested planning activities:

- Develop, improve, and implement emergency plans
- Exercises that test the emergency plan
- Assess flow patterns of hazardous materials
- Assess current local response capabilities

HMEP Grant Requirements-Allowable

- Equipment and Activities (transportation related only)
- Multi-Agency Hazmat drills-includes hazardous materials spill drills and Hazmat tabletop exercises
- Hazmat drills and exercises to test State and County emergency response capabilities and to identify gaps in training and planning needs
- Commodity Flow Studies
- Incident Command

HMEP Grant Requirements-Unallowable

- Operational Activities
- General Hazmat Public Awareness
- Hazmat decontamination in hospital setting
- WMD Training

- Request for multi-year funding
- Operational equipment
- All-Hazards training courses
- LEPC Operations Cost

ERF Grant

- Ongoing list of Fire Departments Hazmat equipment needs
- Fire Department's will submit application to LEPC who will submit to the State
- State will award Fire Department and work directly with them on reimbursement, quarterly reports, and audits

Approve Membership Nominations

Approved by Gary Ells and Seconded by Mike Fusco

New Member

Old

Ben Davis-MC Air Quality

Cheri Dale-MC Air Quality

Aaron Farnham-KTAR

Gary Smith (retired)-KTAR

Janine Wilmoth-Glendale EM

Mitch Latch-Moved to MCPH

Georgina Marin-MCPH

Eugene See-MCPH

John Moede-Scottsdale Fire

Steve Randall-Scottsdale Fire

Review LEPC Plan

EAS Message #1-Take Shelter: No changes

EAS Message #2-Evacuation:

- Removed line 3 and 4 and replaced it with line 3 from take shelter message
- Added line 4 from school evacuation message as line 4 in the evacuation message
- Added line 6 from school evacuation message as line 5 in the evacuation message
- Removed line 5

EAS Message #3-School Evacuation: Deleted
(copies of EAS messages attached)

Good of the Order

Action items Discussed:

- Cross referencing Tier II information with RMP with Mark Howard
- Ask Mark Howard about news article
- Email new members for Proxy

Announcement of next LEPC Meeting:

The Chair announced that the next meeting is scheduled for October 8, 2014 at 2:00 pm. This meeting location is scheduled to be in Goodyear, location to be determined.

Adjournment:

With no further business the Chair asked to adjourn the meeting. Meeting adjourned at 2:36 pm.

DRAFT