



Maricopa County Local Emergency Planning Committee  
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**January 19, 2011-Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on January 19, 2011 at Bonneville International (KTAR Studio) located at 7740 N. 16<sup>th</sup> Street #200.

**Call Meeting to Order**

With a quorum being present, Chair Al Jensen called the meeting to order at 2:00pm 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
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
Susan Nicholas	Maricopa County Public Health
Hal Rosen (By Proxy)	Envirosure Solutions
Edward Ryan	Red Cross
Kip Schlum	City of Glendale Emergency Management
Gary Smith	KTAR
Michael Trapasso	Univar USA
Mary Alice Witzel	Banner Good Samaritan Hospital

**Members Absent**

Tom Abbott	City of Tempe Fire Department
Chris Haupt	DPC Enterprises
Tom Shannon	City of Scottsdale Emergency Management
Pete Weaver	Maricopa County Emergency Management

**LEPC Support Staff**

Cristina Herrera, Executive Director	Maricopa County Emergency Management
Meredith Bond, Recording Secretary	Maricopa County Emergency Management

**Attendees**

Ken Baldwin	Southwest Gas
Rick Bartee	Phoenix Fire Department
Shawn Brink	Southwest Gas
Steve Brittle	Don't Waste Arizona
Chris Buboltz	Envirosure Solutions
Mike Davis	Southwest Gas
Tom DeGurski	Gilbert Fire Department
Jim Heger	Sun City West Fire

Loren Kelly  
John Kraetz  
Leslie Powner  
Travis Qualls  
Robert Sorensen  
Ramon Vegas  
Aaron Welch

City of Surprise  
Rural Metro Fire  
Linde LLC  
ADOT-HAZ MAT  
Americold  
El Paso Gas  
Central Arizona Project

### **Explanation of materials in meeting packets**

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

Meeting Agenda  
Minutes of October 13, 2010 meeting  
U.S. EPA Emergency Prevention and Preparedness Program Update  
Notice of meeting of the Arizona Emergency Response Commission  
7<sup>th</sup> Annual Gatekeeper Regulatory Round-up, February 15-16, 2011  
4<sup>th</sup> Annual Greater Phoenix Ammonia Safety Day, March 8, 2011  
Chemical Sector-Specific Agency Security Seminar and Exercise, May 23, 2011  
Updated LEPC Hazardous Materials Response Plan

### **Approval of the meeting minutes for October 13, 2010**

The minutes had been provided prior to the meeting for a thorough review and the Committee members were given a few minutes to scan them for comments. Mike Fusco commented that he was present but the minute's state that he was absent. Cristina Herrera stated that the word "CAMEO" was misspelled on page 2. Mike Fusco made a motion to approve the minutes as amended. The motion was seconded by Gary Smith. The motion was approved unanimously.

### **Membership Actions-Resignations, Appointments, and Election**

Mr. Tim Newbill stated that the rules only allow government and industry groups to be nominated for the Vice Chair position. Mr. Newbill further stated that this excludes the other groups therefore he was recommending that the Rules Subcommittee review and change the language so that the Chair position is alternated between government and non government. Mr. Fusco stated it wasn't the intent to exclude other groups it was just meant so government wasn't always in the chair positions. Mr. Tim Newbill stated that for the Membership Subcommittee did not have a nomination. Mr. Michael Trapasso stated that he would like to be considered for the Vice Chair. Tim Newbill stated that we will consider the nomination and make sure that all the requirements are met and report back to the next meeting.

Mr. Tim Newbill stated the recommendation is to accept all of the applications.

- Scott Grane to replace Larry Contreras from City of Phoenix Fire Department
- Rich Kochanski to replace Gil Damiani from Mesa Fire Department
- Greg Edelen to replace Justin Dutmers as the industry representative

Mike Fusco motioned to accept the new members. Joan Minichiello seconded. The motion was approved unanimously.

**Presentation by Paul Culberson from Arizona State Emergency Response Commission on web portal and online Tier II reporting**

Mr. Paul Culberson gave a presentation to the Committee on the Commission's online Tier II reporting web portal. He explained some of the new features available such as query and generating reports. Mr. Culberson answered some questions from the members and the public.

**Presentation by Ramon Vega from El Paso Gas and Ken Baldwin from Southwest Gas**

Mr. Ramon Vega and Mr. Ken Baldwin gave a presentation to the Committee on their companies. Mr. Vega and Mr. Baldwin answered questions from the members and the public.

**Call to the Public/Public Comments on Plan:**

Mr. Steve Brittle from Don't Waste Arizona thanked the LEPC for their work for Fisher Sand and Gravel who wasn't reporting their Tier II reports and were subsequently fined. Mr. Brittle encouraged the LEPC to request all asphalt companies in Maricopa County to make sure they are in compliance.

**Good of the Order**

Mr. Gary Smith invited everyone for a tour of the KTAR building immediately following the meeting.

**Announcement of next LEPC Meeting:**

The next meeting will be April 13, 2011 from 6-8 pm in Chandler. The location is to be determined.

**Adjournment:**

With no further business the Chair asked to adjourn the meeting. Mr. Mike Fusco made a motion and it was seconded by Mr. Tim Newbill. Motion passed unanimously and the meeting was adjourned at 3:28 p.m.