



July 11, 2012-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on July 11, 2012 from 2:00PM to 4:00PM, at the City of Mesa Downtown City Plaza, 20 East Main, 6th Floor, Room 650, Mesa AZ 85201

Call Meeting to Order

With a quorum being present, Chair Michael Trapasso called the meeting to order at 2:08PM and instructed the members to introduce themselves.

Members/Designees Present:

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

LEPC Support Staff

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

Public Attendees

Diane Dickinson
James Knox
Jimmie Lewis
Bruce Monson
John Monteith

Scott Zusy
John Yates

Explanation of materials in meeting packets

Ms. Bond explained the contents that were previously included in the member's meeting packet were now being supplied via email. This includes the Meeting Agenda, April 11th 2012 Minutes, and the Gatekeeper Newsletter, July 01, 2012 issue. The following items were provided to the members:

EPA Emergency Prevention and Preparedness Program Update

Approval of the meeting minutes for April 11, 2011:

Mike Trapasso (Chairman) made a motion to approve the Minutes of April 11th. The motion was seconded unanimously and was approved unanimously.

Presentation by James Knox, Arizona Department of Public Safety:

James Knox of the Arizona Department of Public Safety Highway Patrol Division, Special Investigations provided an informative presentation on transportation safety and hazardous materials violations.

Review Changes Made to the LEPC Hazmat Plan:

Meredith Bond (LEPC Coordinator) provided a PowerPoint presentation which highlighted the small changes in Sections: C - 33, 6.4.2 Public Information/Community Relations, and Tab C Facility Listings. Ms. Bond emphasized although the changes were small, the planning committee is still working on the Hazmat Response Plan to align with the in County's new ESF based plan.

2012 Emergency Response Guide Books

Meredith Bond (LEPC Coordinator) the 2012 Emergency Response Guide Books are in. We will be working on coordinating with the cities and towns via email regarding the number of books needed, when you need them, and the best time for pick-up.

Good of the Order

Pete Weaver (proxy Julie Syrmopoulos) reconvened to open Item # 3: Review Changes Made to the LEPC Hazmat Plan to provide clarification to members of the public. The purpose would be to eliminate excess paper and to save money.

Call to the Public/Public Comments on Plan:

There were no comments from the public attending.

Announcement of next LEPC Meeting:

Mike Trapasso (Chair man) announced that the next meeting is scheduled for October 10th, 2012 at 2:00PM to 4:00PM in Glendale, location is to be determined. Meredith



Maricopa County Local Emergency Planning Committee
5630 E. McDowell Road

Phoenix, AZ 85008

Bond (LEPC Coordinator) will send out the Calendar and the Agenda via email for those who wish to print it.

Adjournment:

With no further business the Chair asked to adjourn the meeting. Mr. Gary Smith (LEPC Committee Member) made a motion and it was seconded by Ms. Joan Minichiello (LEPC Committee Member). Motion passed unanimously and the meeting was adjourned at 2:45PM.