



July 13, 2011-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on July 13, 2011 at the City of Peoria Public Safety Building, 8351 W. Cinnabar Peoria, AZ 85345.

Call Meeting to Order

With a quorum being present, Chair Al Jensen called the meeting to order at 2:05pm and instructed the members to introduce themselves.

Members/Designees Present:

Bill Beebe (By Proxy)	Metal Management
Greg Edelen	RETA President
Scott Grane	City of Phoenix Fire Department
Chris Haupt	DPC Enterprises
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
Steve Randall	City of Scottsdale Emergency Management
Hal Rosen	Envirosure Solutions
Ed Ryan	Red Cross
Kip Schlum	City of Glendale Emergency Management
Eugene See	Maricopa County Public Health
Gary Smith	KTAR
Michael Trapasso	Univar USA
Pete Weaver	Maricopa County Emergency Management
Mary Alice Witzel	Banner Good Samaritan Hospital

Members Absent

Tom Abbott	City of Tempe Fire Department
Cheri Dale	Maricopa County Air Quality
Mike Fusco	Citizen at Large

LEPC Support Staff

Meredith Bond, LEPC Coordinator	Maricopa County Emergency Management
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Attendees

Aaron Welch	Central Arizona Project
Tina Ladowski	Banner Health
Steve Morrison	
Brian Towle	TSA

Explanation of materials in meeting packets

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

Meeting Agenda

Minutes of April 13, 2011 meeting

Membership Interest Forms

Changes made to the LEPC Response Plan

Power Point Handout for the CENS) Presentation by Mr. Pete Weaver

July 2011 Gate Keeper Newsletter

Approval of the meeting minutes for April 13, 2011:

Mary Alice Witzel made a motion to approve the minutes as written. The motion was seconded by Gary Smith. The motion was approved unanimously.

Membership Actions:

Mr. Ed Ryan stated that the membership subcommittee met on the resignation of Mr. Tom Shannon and the replacement of Steve Randall from Scottsdale Emergency Management as well as the appointment of Ms. Cheri Dale from Maricopa County Air Quality. The membership subcommittee supports the approval of these new members to the LEPC. Mr. Ed Ryan made a motion to accept new appointments and resignations. The motion was seconded by Mr. Kip Schlum. The motion was approved unanimously.

Review Changes made to the LEPC Response Plan:

Ms. Meredith Bond stated that the handouts in the packet contain all of the changes made to the LEPC Response Plan. Some of the major changes were that we changed the plan to have acronyms spelled out at the beginning and then changed to acronyms throughout the rest of the plan. Also added was additional information under Logistics which included 25 member fire departments of the Phoenix and Mesa Auto-Aid Dispatch Consortiums. There were no questions and no action needed for this item

Presentation on Community Emergency Notification System (CENS) by Mr. Pete Weaver:

Mr. Weaver gave a presentation on the Community Emergency Notification System (CENS). The Power Point presentation handout was included in members packets.

Good of the Order

Ms. Meredith Bond stated that October is Al's last meeting as chair so there will be a vacancy for the vice chair position. If anyone is interested please let Meredith Bond know and any one from government is allowed to apply. Al stated that there was a CAMEO training. Bill Beebe attended will likely speak at the October meeting about experience. Mr. Jensen further stated that we also want to talk about the HAZMAT training in October as well as the equipment used. Mr. Kip Schlum stated that there will be a volunteer reception training this Saturday so there will be a bunch of volunteers coming out at 9am. It will be at the Glendale public safety training facility at 115th Ave. and Glendale. He further stated that there will be two classes going on so if you know anyone who is interested send them our way. Mr. Al Jensen stated that there is a drill in November 3rd 4th and 5th and it is a statewide drill. Mr. Pete Weaver stated that over the years there have been a lot of exercises so it was time to look at our worse case

scenarios but it will get us all working together sometimes down to the basics. More information will be coming out. He further stated that this will start out at the state and then move up to the federal level but it is not a federal exercise.

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 October 12, 2011 from 2-4 pm in Tempe. The location is to be determined prior to the meeting date.

Adjournment:

With no further business the Chair asked to adjourn the meeting. Mr. Hal Rosen made a motion and it was seconded by Mr. Gary Smith. Motion passed unanimously and the meeting was adjourned at 3:36 p.m.