November 13th, 2019-Summary Meeting Minutes
A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on November 13th, 2019 at Maricopa County Department of Public Health, 4041 N. Central Ave. Phoenix, AZ 85012.

Call Meeting to Order
At 1:00 PM Chair Mike Fusco called the meeting to order. Members and guests were asked to introduce themselves. From the public, members from Phoenix Fire and Tempe Fire introduced themselves, along with Chris Nutter and Michele Martinez from ADEQ.

Members/Designees Present:
Mike Fusco    Chair
Scott Grane                        City of Phoenix Fire Department
Lindsay Speck   Maricopa County Department of Public Health
Brian Hickey              City of Mesa Fire Department
Wayne Bulsiewicz    Veolia North America
Ben Davis    Maricopa County Department of Air Quality

LEPC Support Staff
Mike Winters, LEPC Coord  Maricopa County Emergency Management
Maria Amaro, Recording Clerk Maricopa County Emergency Management

Agenda Items:
Old Business:

a) Discuss/ Propose/ Vote on Approval of Meeting Minutes:
   i) Meeting Minutes of August 14, 2019
      – Scott Grane motioned for approval, seconded by Brian Hickey, members approved.

b) Discuss Jeff Kelty membership application:
   i) Jeff has not responded to Mike Winters’s emails or calls, Mike was informed from Jeff’s employer Arizona Water Co. that he no longer works for them. Discussion was had to in regards to canceling his application or tabling it. Brian Hickey suggested canceling the application, Mike Winters suggested to table it indefinitely, Scott Grane suggested to carry it over for one more quarter. Ben Davis motioned to have it carried over for one more quarter, Wayne Bulsiewicz seconded, members approved. Mike Winters would inform the Committee if Jeff Kelty made contact before the next meeting.
New Business:

a) LEPC Membership
   i) Discuss//Propose/Vote on Recommendation(s) of New Membership to AzSERC:
      − Two new members to vote in, Christopher Healey and Michael Molitor from Phoenix Fire. Christopher is present, was asked to introduce himself. Michael has not arrived as of yet, had another meeting to attend, would arrive shortly after. Scott Grane motioned to approve membership of Christopher and Michael, seconded by Brian Hickey, members approved. Mike Winters informed the Committee that AzSERC has the final approval.

   ii) Discuss/Propose/Vote on Membership Roster for Submission to AzSERC
      − Mike Fusco motioned to accept membership of submission to AzSERC for roster, seconded by Scott Grane, members approved.

b) Discuss National Response Center (NRC) Reports
   i) August 1, 2019 through October 31, 2019:
      - JetBlue Airlines
      - Union Pacific Railroad
      - Maricopa County Parks
      - Worldwide Flight Services
      - Haviland Enterprises
      - American Airlines
      - Lowes
      - Blucor Contracting

Mike Winters stated Chandler had a chlorine leak which had no injuries, everyone evacuated and procedures were followed. All other reports within limits no follow-ups required. Mike Winters had follow up information in regards to Union Pacific Railroad which Mike Fusco had asked about in the last meeting, there was a diesel fuel spill due to a crane, about 5-6 gallons spilled, no follow up needed.
c) AzSERC Presentation

i) Presented by Chris Nutter from ADEQ, talked about the Tier II reporting and tracking and how 1st responders have access to the system. Companies have 60 days to report chemicals. Emergency Response Plans are loaded into the system for viewing. If anyone from the Committee would like an account approval from ADEQ is required. Currently Mike Winters has an account for access into the system. On 1/01/2020 the system will go through an update.

Good of the Order:

– Michael Molitor arrived half way through the meeting and was asked to introduce himself at this time. Mike Fusco talked about the meeting him and Brian Hickey had with AzSERC and building on their relationship with them. Mike Winters reminded everyone of the final approval needed from AzSERC for LEPC membership and that they will be reviewing any changes that occurred from January 2018 to the present at the next LEPC meeting.

Call to the Public:

– Mike Fusco asked if anyone from the public wanted to comment, no one at this time.

Adjournment:

– Next meeting to be held the 2nd Wednesday of February at Maricopa County Department of Public Health.
– Scott Grane motioned for adjournment, seconded by Brian Hickey, members approved.
– Meeting adjourned at 2:00 PM