

October 9, 2013-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on October 9, 2013 at the City of Gilbert Municipal Building 1, 50 E. Civic Center Dr., Room 300, Gilbert, AZ 85296.

Call Meeting to Order

With a quorum being present, Chair Michael Trapasso called the meeting to order at 2:03pm and instructed the members to introduce themselves.

Members/Designees Present:

Tom Abbott	City of Tempe Fire Department
Anterre Beebe	Envirosure Solutions
Cheri Dale	Maricopa County Air Quality
Mike Fusco	Citizen at Large
Joan Minichiello	Maricopa County Environmental Services
Michael Trapasso	Univar USA
Gary Smith	KTAR
Scott Grane	City of Phoenix Fire Department
Steve Randall (By Proxy)	City of Scottsdale Emergency Management
Eugene See (By Proxy)	Maricopa County Public Health
Mary Alice Witzel	Banner Good Samaritan Hospital
Mitch Lach (By Proxy)	Glendale Emergency Management
Pete Weaver	Maricopa County Emergency Management

Members Absent

Tim Newbill	City of Goodyear Emergency Management
Bill Beebe	Metal Management
Greg Edelen	RETA President
Chris Haupt	DPC Enterprises

LEPC Support Staff

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

Public Attendees

Tom Degurski
Sheri Gibbons
Randy Wright
Scott Zusy
Dan Dubois
Denny Jones
Jill Goodrich
Bruce Hafer

Approval of the meeting minutes for July 10, 2013:

Mike Fusco made a motion to approve minutes as submitted by the LEPC Coordinator. Mary Alice Witzel seconded. The motion was approved unanimously.

Approval for the 2014 LEPC Calendar and Locations:

Cheri Dale made a motion to approve the calendar and location as submitted by the LEPC Coordinator. Scott Grane seconded. The motion was approved unanimously.

Presentation by Trey Granger with Earth911:

Trey Granger provided committee with information on Earth911 recycling information and how to utilize website. Mr. Granger advised that their website can be linked to by other business and personal websites.

Committee Elections-Discussion and Nominations for Vice-Chair

Chair Michael Trapasso's term has ended and as the new Chair, Rich Kochanski takes over there is a need to fill the Vice-Chair position with a person from industry. Anterre Beebe has volunteered for the position. A ballot vote took place and there were 12 yes votes and 0 no votes – motion passed to make Anterre Beebe Vice-Chair.

FY 2014 HMEP and ERF Grant Application Update:

Ms. Bond informed the committee that she has submitted the application for the 2014 ERF grant for Daisy Mountain to purchase a decontamination tent and Aguila Volunteer Fire Department to purchase HAZMAT suits and boots. She has also submitted application for the 2014 HMEP for an exercise, LEPC handouts for facilities/public, and office equipment. The current status on both applications is that she is waiting to hear back from AZSERC and will inform the committee when she receives an award letter.

Approval of Updated LEPC Hazmat Plan

Ms. Bond discussed the changes made to the LEPC plan and explained that it will go to AZSERC after approval for final review. She asked the committee for a vote to approve the updated plan. Mike Fusco motioned to accept and pass the updated LEPC Hazmat Plan with requested changes included. Gary Smith seconded and the motion was passed unanimously.

Good of the Order:

Meredith Bond advised the bill for the Tier II filing fees in Arizona has passed and is on the governor's desk for signature. More information can be found at azserc.org

Pete Weaver advised that the statewide exercise is November 6, 2013. Most cities and town will participate. This exercise will not be monitored by FEMA this year due to the government shutdown.



Maricopa County Local Emergency Planning Committee
5630 E. McDowell Road
Phoenix, AZ 85008

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 January 8, 2014 at 2pm in Glendale. The location will be provided at a later date.

Adjournment:

With no further business the Chair asked to adjourn the meeting. –Meeting adjourned at 2:35 pm.