



**January 13, 2016-Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on January 13, 2016 at Glendale Regional Public Safety Training Center, 11550 W. Glendale Ave., Glendale, AZ 85307.

**Call Meeting to Order**

With a quorum being present, Chair Anterre Beebe, called the meeting to order at 1400 and instructed the members and guests to introduce themselves.

**Members/Designees Present:**

Anterre Beebe (Chair)  
Aaron Farnham  
Jannine Wilmoth (Vice Chair)  
Georgina Marin  
Julie Symopoulos

Mike Fusco  
Jared Grow  
Tim Newbill  
Joan Minichiello

Envirosure Solutions  
KTAR  
Glendale Emergency Management  
Maricopa County Public Health  
Maricopa County Emergency Management  
(proxy) For Pete Weaver  
Citizen at Large  
Banner Health  
City of Goodyear Emergency Management  
Maricopa County Environmental Services

**LEPC Support Staff**

Andy Brady, LEPC Coordinator  
Kelly McDowell, Recording Secretary

Maricopa County Emergency Management  
Maricopa County Emergency Management

**Members Absent**

Ceresa Stewart  
Chris Haupt  
Scott Grane  
Rich Kochanski  
Michael Trapasso  
Eugene See  
Greg Edelen

Maricopa County Air Quality  
DPC Enterprises  
City of Phoenix Fire Department  
DC, Mesa Fire  
Univar USA  
Maricopa County Public Health  
RETA President

**Public Attendees**

Mike Kemp  
Laura Sicking  
Todd Whitney  
Yvonne Rodriguez  
John Allen  
Travis Qualls

Intel  
Intel  
Gila County OEM  
ADEQ/AZSERC  
AZ DPS  
ADOT HAZMAT

Troy Eiffert  
Shaun Cory  
Randy Wright  
Brent Olson  
Mark Smith  
Andrew Taylor  
Aldein Blandon  
Randall Matas  
James Harenon  
John Yates  
Sheri Gibbons

Kinder Morgan  
Praxair Dist. Inc.  
Albertsons  
City of Scottsdale  
US Air Force  
USAF  
USAF  
ADEQ/AZSERC  
Ueolia  
TARR  
Town of Gilbert

**Speaker from Kinder Morgan:**

- Troy Eiffert spoke regarding the Kinder Morgan pipelines into and out of the County.
- Kinder Morgan runs all incidents by ICS.
- Discussed how their Incident Command is set up and run until the Phoenix Fire Department shows and then the fire department takes command until fire hazard is out then the fire department will turn it over to Kinder Morgan or the replacement jurisdiction for completion.
- There are no refining capabilities in Arizona.
- They have the capacity to run 6,000 barrels of fuel an hour through the pipe system.

**Approval of the meeting minutes for October 7, 2015:**

- Minutes were approved with a motion by Tim Newbill and seconded by Mike Fusco with the following corrections: Tim Abbott, Bill Beebe, Mary Alice Witzel and Al Jensen are no longer with the LEPC due to retirement or new positions with different companies.

**Quarterly NCR Report:**

- There were 14 NRC reports completed during the quarter.

**Subcommittee Report:**

- Currently there are no reports.

**AZSERC Updates:**

- Best way to contact AZSERC is by email that is provided on the website. Provided with a contact for requesting reports and public information request.
- Information provided on how AZSERC is to be conducted going forward

- Currently there is a major problem with funding to rebuild the database but this is something that is being worked on.
- The Tier II database is currently running but not at full function. To accept payments for submissions the companies will be invoiced. They hope to have online payments next year.
- Discussion on how to contact ADEQ and who to contact if there is a question.
- In addition, Mr. Matas indicated that public information requests should be forwarded to ADEQ for processing in accordance with AZ H.B. 2274, Item 21.

#### **Plan Review Discussion:**

- The subcommittee will meet and discuss how they will proceed going forward with an update of the plan
- Updates will be provided at next meeting.

#### **Maricopa County Hazard Mitigation Plan – 5 year Update:**

- FEMA approved the plan on 12/22/15.
- Jurisdictions need to approve their portion of the plan by April for update to be completed.
- This project is completely grant funded.

#### **Approve New Members:**

- There was to be a vote on two (2) new members. Membership committee had not convened due to procedural process update.
- This has been tabled until next meeting.
- The process for new members has been verified – Subcommittee's get the application and resumes for review, they will then be a hard copy of each resume at the next meeting to be voted on by the complete committee members.

#### **Subcommittee Assignments:**

- Advised members and public who is currently listed on each subcommittee.
- Discussion on who may want to switch from one committee to another.
- Subcommittee members are listed as:
  - o **Membership** - Othell Newbill (C), Ben Davis, Jared Grow, Aaron Farnham
  - o **Plans** - Mike Fusco (C), Pete Weaver, Jannine Wilmoth, Georgina Marin, Aaron Farnham
  - o **Education** - Scott Grane (C), Joan Minichiello, Chris Haupt, Jared Grow
  - o **Rules** - Joan Minichiello (C), Chris Haupt, Ben Davis, Georgina Marin, Jannine Wilmonth
  - o **Grants** - Pete Weaver (C), Mike Fusco, Othell Newbill, Scott Grane
- Andy will contact each subcommittee chair and provide them with the email addresses of the members.
- An update will be provided at the next quarterly meeting.

- Subcommittee assignments was motioned by July Syrmopoulos and seconded by Joan Minichiello.
  - o Motion: Have members consider which subcommittee they would like to serve on and contact Andy with information.
- Motion passed.

### **Training /Exercise Planning:**

- Some type of training/exercise must be completed in 2016.
- Andy will research and provide an update at the next meeting on what the options may be for this.
- The Education Subcommittee will also look into this issue and provide feedback at next meeting.
- Albertsons will be doing training in May and has invited the LEPC to be a part of this as the training for 2016.
- Suggested ADEQ/AZSERC create a 5 year training calendar to coordinate with LEPCs around the State with workshops and plan to “work up the ladder” to conduct either a functional or Full-Scale-Exercise.

### **Good of the Order:**

- There were no comments from the public attending regarding ERGs.

### **Call to the Public:**

- Regarding the ERG 2016 inquiry the public will not have access to state purchased ERGs as occurred with the 2012 supply. In 2012 the order was overbought. For 2016 a much smaller number was purchased and is only available to state county and local jurisdictions and not the public.
- The ERG books should be available in April or May.

### **Announcement of next LEPC Meeting:**

- The Chair announced that the next meeting is scheduled for April 6, 2016 at 6:00pm at the KTAR building. 7740 N 16th St, Phoenix, AZ 85020

### **Adjournment:**

- With no further business the Chair asked for adjournment motioned by Anterre Beebe and seconded by Joan Minichiello.
- Meeting adjourned at 1534.