



**January 8, 2014 -Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on January 8, 2014 at the Glendale Regional Public Safety Training Center, 11550 W. Glendale Ave., Room 109, Glendale, AZ 85307

**Call Meeting to Order**

With a quorum being present, Chair Rich Kochanski called the meeting to order at 2:07 pm and instructed the members to introduce themselves.

**Members/Designees Present:**

|                   |   |
|-------------------|---|
| Rich Kochanski    | City of Mesa Fire Department            |
| Mary Alice Witzel | Banner Good Samaritan Hospital          |
| Pete Weaver       | Maricopa County Emergency Management    |
| Michael Trapasso  | Univar USA                              |
| Gary Smith        | KTAR                                    |
| Steve Randall     | City of Scottsdale Emergency Management |
| Tim Newbill       | City of Goodyear Emergency Management   |
| Georgina Marin    | Maricopa County Public Health           |
| Joan Minichiello  | Maricopa County Environmental Services  |
| Jannine Wilmoth   | Glendale Emergency Management           |
| Chris Haupt       | DPC Enterprises                         |
| Scott Grane       | City of Phoenix Fire Department         |
| Anterre Beebe     | Envirosure Solutions                    |
| Tom Abbott        | City of Tempe Fire Department           |

**Members Absent**

|            |                             |
|------------|-----------------------------|
| Mike Fusco | Citizen at Large            |
| Cheri Dale | Maricopa County Air Quality |
| Bill Beebe |                             |

**LEPC Support Staff**

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

**Public Attendees**

|                |                      |
|----------------|----------------------|
| John Yates     | Tarr Chemical        |
| Mark Smith     | Luke AFB             |
| Steven Panza   | State Of Arizona DOC |
| Aaron Welch    | CAP                  |
| Scott Zusy     | MCESD                |
| Keegan Russell | RN Student           |
| Ben Fink       | Luke AFB             |
| Ken Waters     | NWS                  |
| Jared Grow     | BGSMC                |
| Ben Davis      | MCAQD                |
| Howard Munding | El Mirage Fire       |

**Approval of the meeting minutes for October 9, 2013:**

Joan Minichiello made a motion to approve the minutes as submitted by the LEPC Coordinator. Scott Grane seconded. The motion was approved unanimously.

**AZSERC Update**

Ms. Meredith Bond stated that AZSERC still has the LEPC plan under review but it should be complete by next month. Ms. Bond then gave an explanation on how the LEPC plan is scored and the process that AZSERC takes to verify the plan.

Ms. Meredith Bond reminded the committee and the public that the Tier II filing due date is March 1, 2014. There would be no fee for this filing year due to the fact that all of the legal requirements are not set up. The Tier II fee will go into effect on 1/1/15 for the 2014 filing date.

There will be an AZERC meeting January 14, 2014 at 10am. Meredith Bond and Rich Kochanski will be representing Maricopa County LEPC. Ms. Bond informed the committee that there still haven't been any decisions made regarding the fire department grants but they will know shortly.

**LEPC Training Requirements**

There will be an APEX training in the future so be sure to contact Meredith Bond if you haven't had the training so she can get it scheduled. Each member needs to have ICS 100, 200, 700, and 800. If you have taken these classes please send Meredith Bond the certificates so she can update the training record.

**Presentation by Maricopa County Air Quality**

Maricopa County Air Quality provided the Maricopa LEPC and public a presentation and a demonstration of their air monitoring equipment, how it works and when it would be deployed.



Maricopa County Local Emergency Planning Committee  
5630 E. McDowell Road

Phoenix, AZ 85008

**Good of the Order**

Mr. Rich Kochanski presented to the committee his ideas on how to get more involved with other committees or organizations and how they could get more involved with the Maricopa County LEPC. He tasked the committee to come up with a list of people to invite and email them to Meredith Bond so we can have a discussion at the April meeting.

**Announcement of next LEPC Meeting:**

The Chair announced that the next meeting is scheduled for April 9, 2014 at 6:00 pm. This meeting location is scheduled to be in Scottsdale at Scottsdale Fire Headquarters at 8401 E. Indian School Road, Scottsdale, AZ.

**Adjournment:**

With no further business the Chair asked to adjourn the meeting. Meeting adjourned at 2:54 pm.