

October 24th, 2018-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on October 24th, 2018 at Glendale Regional Public Safety Training Center, 11550 W. Glendale Ave., Glendale, AZ 85307.

1. Call Meeting to Order

At 1:05 PM Chair Mike Fusco called the meeting to order. Members were asked to introduce themselves.

Members/Designees Present:

Mike Fusco	Chair
Brian Hickey	City of Mesa Fire Department
Scott Grane	City of Phoenix Fire Department
Ben Davis	Maricopa County Department of Air Quality
Wayne Bulsiewicz	Veolia North America

LEPC Support Staff

Allen Young, LEPC Coord	Maricopa County Emergency Management
Maria Amaro, Recording Clerk	Maricopa County Emergency Management

2. Old Business:

- a) Discuss/ Propose/ Vote on Approval of Meeting Minutes:
 - i) Meeting Minutes of Apr 11, 2018
 - Scott Grane motioned for approval, seconded by Wayne Bulsiewicz, members approved.
- b) Discuss Plans Sub-Committee progress on the Community Chemical Emergency Response Plan (CCERP) revisions recommended by the 2017 Tabletop Exercise After Action Report.

No progress has been made as a full Plans Subcommittee was not staffed at the April meeting.

 - Table - per Mike Fusco.

3. New Business:

- a) LEPC Membership
 - i) Discuss Resignation
 - Judy Martinez resigned
 - ii) Discuss/ Propose/ Vote on Recommendation (s) of New Membership to AzSERC
 - Lindsey Speck from Maricopa County Public Health submitted an application for membership to replace Judy Martinez, introduced herself.
 - Brian Hickey motioned for Lindsey Speck to become member, seconded by Scott Grane, members approved.
 - iii) Discuss/ Propose/ Vote on Membership Roster for Submission to AzSERC
 - Mike Fusco motioned for approval, seconded by Brian Hickey, members approved.
- b) Discuss/ Propose/ Vote on Amending the Bylaws
 - Allen Young discussing cleaning up of language and terminology regarding resignation notifications, clarification of LEPC Coordinator non-voting member status, and if Chairperson resigns then the Vice Chairperson is to take the place of Chairperson automatically.
 - Brian Hickey motioned for approval, seconded Scott Grane, members approved.
- c) Discuss/ Propose/ Vote on Subcommittee Assignments
 - Mike Fusco asked for volunteers to serve on the Subcommittee. Brian Hickey volunteered to serve as the Plans Subcommittee chair. Wayne Bulsiewicz and Scott Grane volunteered to serve on the Plans Subcommittee as members.
 - Scott Grane motioned for approval, seconded by Wayne Bulsiewicz, members approved.

- d) Discuss AZ Dept. of Emergency and Military Affairs (DEMA) Training Site Change
- Allen Young informed that as of November 1st, 2018, ERMA online registration for in person classes will no longer be available. Previous users should download any course certificates and transcripts previously obtained since information will not be transferred. New website DEMA training online will be **Acadis** or dematraining.az.gov. You will have the ability to upload a copy of your ERMA transcript into your account in the new system.
- e) Discuss LEPC Training Events/Opportunities
- i) Building Whole Community Engagement Through LEPC -6/12
- Wayne Bulsiewicz discussed the opportunities available for the community for training, efforts to get local churches and schools involved.
 - i. Coordinated Response Exercise (CoRE)/AZ Pipeline Awareness - 8/16
 - Wayne Bulsiewicz discussed the training that took place at Glendale Regional Public Safety Training Center.
 - ii. LEPC Workshop- AZ Department of Environmental Quality -11/27
 - Available only to LEPC Chair, Vice-Chair, and Coordinator.
 - Allen Young, Brian Hickey, and Mike Fusco attending.
 - iii. AZ State Emergency Response Commission (AzSERC) Meeting - 11/28
 - Open to LEPC members and public, no time set at this time, please check LEPC website for updates.
- f) Discuss National Response Center (NRC) Reports
- i) April 11, 2018 through October 15, 2018:
- **United General Bakery**
Was the only company that reported an EHS (Extreme Hazardous Substance) release of ammonia, 29.2lbs. This amount, under the 100 lbs reporting threshold, does not require LEPC follow up report.

g) Discuss Tier II Reporting Requirements for Mineral Oil

- Anne Carlton, representative from Arizona Public Service, speaking of APS's protocols for Tier II reporting and SDS sharing for mineral oil. Wanted LEPC's input/feedback if they should continue to submit electronic reports pertaining to Mineral Oil exposure, several agencies are overwhelmed by the numerous reports. ADEQ nor the LEPC cannot waive these requirements, perhaps AzSERC- suggested by Brian Hickey.

4. **Good of the Order:**

- Brian Hickey thanked the community and hoping for more involvement.
- Mike Fusco urging the public to become LEPC members.

5. **Call to the Public:**

- Steven Brittle addressed the Committee, stated the issue of ammonia release from Hickman's Farms still has not been addressed/resolved, stated the LEPC is in gross negligence, submitted his concerns in writing, sheet given to LEPC Coordinator- Allen Young.

6. **Adjournment:**

- Next meeting to be held on January 9th, no time or place set as of yet.
- Mike Fusco informed the public of LEPC website for minutes and updates regarding next meeting.
- Mike Fusco motioned for adjournment, seconded by Brian Hickey, members approved.
- Meeting adjourned at 1:53 PM