

Pima County Local Emergency Planning Committee

Regular Quarterly Meeting Minutes April 8, 2015 Pima County Emergency Operations Center

The quarterly meeting of the Pima County LEPC was called to order at 9:03 a.m. by Chairman Scott Laird (due to an accident on I-10).

Chairman Laird welcomed everyone to the meeting.

Roll call was taken and the following voting members were in attendance:

Bat. Chief John Walka	Rural Metro Fire Department
Brett Heck	Arizona Air National Guard
Chad Flannigan	Pima County CERT
Cheryl Bender	American Red Cross
Chief Randy Karrer	Golder Ranch Fire District
Chris Bohler	Carondelet Health Network
Chris Hatton	BASF Mining Solutions
Chris Pendleton	Citizen
Damian Guy-Excused	Union Pacific
John Wisner	Pima County OEM
Joyce Stout	Pima County JTED
Paul Kramkowski-Excused	Raytheon Missile Systems
Paul Taylor-Excused	Tucson Medical Center
Randy Stevens-Excused	Holy Energy Partners
Scott Laird	Rincon Valley Fire Dept.
Scott Porter-Excused	Pima County DEQ
Steve Holland-Excused	University of Arizona
Steve Hulland	Civil Air Patrol
Steve Johnson-Excused	Town of Marana
Brian Seastone for Steve Holland	University of Arizona
Walter Yosin	Tucson Electric Power Co.
Manny Carbajal for Steve Johnson	Town of Marana

John Wisner reported that he was given the proxy vote for Randy Karrer and Scott Porter.

The following guests introduced themselves to the members:

Aaron Welch	Central Arizona Project
Adam Silva	Arizona Air National Guard
Antonio Vereen	Pima County Wastewater
Eden Decaosio	Arizona Air National Guard
Ken Drozd	National Weather Service
Michael Kinston	Arizona Air National Guard
Crystal Fabian	DMAFB Emergency Management
Betty Bellel	Pima County Wastewater

The minutes from the January 14, 2015 Quarterly Meeting was approved by the membership on a motion by P. Kramkowski, seconded by Steve Holland.

Pima County Local Emergency Planning Committee

Funding Committee Report: John Wisner referred members to his Staff Report in their folder:

John informed the membership that Pima County had placed a "HOLD" on all purchases/expenditures. He reported that his was due to a reduction of funds from the state to the county, which is used for operations. John explained that information is being gathered as to needs that the various departments have and the impact on them. Each department was told to reduce their expenditures by 2 to 5%. This affects the HMEP and the ERF Grants.

A question from Randy Karrer: can a local jurisdiction purchase items and get reimbursed? John advised that he will get an answer and report back...he advised that we may need to hold a special meeting if this is the course of action that needs to be taken.

Membership Subcommittee Report: John Wisner reported that he had received one (1) application for membership:

Walter Yosin III with Tucson Electric Power Company-taking of Reland Kane's position who has retired

John reported to the membership that Walter meets the requirements according to our By-laws.

On a motion by Steve Hulland, seconded by Randy Karrer, the membership voted to accept Walter Yosin as a Member.

Public Readiness Outreach Subcommittee: No report...the LEPC needs to appoint someone as chairperson of this subcommittee. If any member would like to take the lead for this sub-committee, please let either Scott or John know. The LEPC has an obligation to inform the communities of our role.

Commodity Flow Study Report: John reported that the final is being developed and hoped to be distributed at the next meeting.

HazMat Teams Reports: Scott Laird and John Walka reported

- No major incidents have occurred
- Training together has been working well
- Up-coming training includes: DOT Recertification, Chemistry, Meters and Suits
- All three teams reported that they continue to attend and support the monthly training program

Staff Report: John informed the membership of his hand-out report;

- All Reports for AzSERC are completed and sent in;
- The Spring Workshop will be in Portland Maine in May – only if the county procedures change will anyone be able to attend;
- Continue to support the County HazMat Technician Refresher Training Program – obtaining training to support the first responders;

Old Business:

Annual HazMat Safety Seminar – John had reported on this during his report

LEPC By-Laws – County Attorney's Office continues to review the documents. There are many changes needed to meet the Information of Privacy Laws and other State laws. Hope to have the revised copy for review at the next meeting.

Pima County Local Emergency Planning Committee

New Business:

No New Business to be discussed

Presentations:

Ken Drozd with National Weather made a presentation on NWS Tucson Support for HAZMAT Incidents. Copy of the presentation attached to the minutes

Public Comment:

Chairman Laird asked for Public Comments:

The meeting was adjourned by Chairman Laird at 10:02 a.m. on a motion and second by Randy Karrer and Chris Bohler.

Guests are always welcome to attend.

NEXT MEETING:

Wednesday, July 8, 2015 – 9:00 a.m.

Pima County Emergency Operations Center
3434 East 22nd Street (across from Reid Park)
Tucson, Arizona 85713
520-724-9300 Office
(Use Jones Boulevard entrance)

2015 Meeting Dates: July 8th, & October 14th

To our guests: Interested in becoming a member? Complete the application found on our website (www.pima.gov/lepc, Membership Tab), submit the form and a letter from your organization, agency, business or department to John Wisner at the Pima County Office of Emergency Management, 3434 East 22nd Street, Tucson, Arizona 85713 or john.wisner@pima.gov.

For ADA accommodations, please contact the Pima County Office of Emergency Management and Homeland Security at 520-724-9300