

Pima County Local Emergency Planning Committee

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

The quarterly meeting of the Pima County LEPC was called to order at 9:05 a.m. by John Wisner.

John 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
Chad Flannigan	Pima County CERT
Chief Randy Karrer-Excused	Golder Ranch Fire District
Chris Bohler-Excused	Carondelet Health Network
Chris Pendleton-Excused	Citizen
Dep. Chief Brad Olson	Tucson Fire Department
John Wisner	Pima County OEM
Joyce Stout	Pima County JTED
Paul Kramkowski-Excused	Raytheon Missile Systems
Paul Taylor	Tucson Medical Center
Randy Stevens	Holy Energy Partners
Scott Laird-Excused	Rincon Valley Fire Dept.
Scott Porter	Pima County DEQ
Steve Holland	University of Arizona
Steve Hulland-Excused	Civil Air Patrol
Steve Johnson-Excused	Town of Marana
Walter Yosin-Excused	Tucson Electric Power Co
Manny Carbajal for Steve Johnson	Town of Marana
Chief Thomas LaSure for Paul Kramkowski	Raytheon
Catherin Schladweller for Walter Yosin	Tucson Electric Power Co
Teresa Harris for Chris Bohler	Carondelet Healthcare Network

John Wisner reported that he was given the proxy vote for Randy Karrer, Steve Hulland, Chris Pendleton, and Cari Cunningham.

The following guests introduced themselves to the members:

Thomas Beckel	Green Valley Fire District
Griselda Moya-Flores	Pima County OEM
Ben Venema	Raytheon

The minutes from the April 8, 2015 Quarterly Meeting was approved by the membership on a motion by Joyce Stout, seconded by Randy Stevens.

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

John informed the membership that Pima County had placed released our funds around May 1st. This allowed John to attend the NASTTPO Workshop in Maine and to purchase the approved items requested under the ERF Grant (Meters, Stabilizing Struts and Chlorine Gaskets).

Pima County Local Emergency Planning Committee

Steve Holland asked about the exercise that we had funds allocated for. John replied that due to the "HOLD" and due to other work obligations, he has had very little time to plan an exercise. John reported that he is hoping to conduct an exercise before the year is out.

Randy Karrer had asked the question at the April Meeting: Can another organization support the LEPC activities and be reimbursed. The answer from the state was **yes** they can. We did not need to go that route due the release of our funds soon after the April Quarterly Meeting. John provided this information to the membership at this meeting.

Membership Subcommittee Report: John Wisner reported that he had received no applications for membership.

Resignations – John reported that Randy Ortlinghaus resigned on June 17th. He retired on July 2nd. He told John that he enjoyed the opportunity to work with everyone and praised the work of the LEPC. He indicated that a representative for the LEPC from Southwest Gas will be determined in the near future.

John advised the membership that he met with Randy before his retirement date and presented him with a Certificate Of Participation for his extensive participation with the LEPC.

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 report is being developed and hoped to be distributed at the next meeting. He reported that he was able to get statistics from Union Pacific Railroad and those statistics will be added to the report.

HazMat Teams Reports: John Wisner reported

- No major incidents have occurred
- Training together has been working well
- Up-coming training includes: Incident Command Refresher
- September is Meters training and annual inspection
- Early Fall, HazMat Suit Dealers will be invited to a "workshop" to look at the types of HazMat Suits available. All the teams will need to purchase new suits in the near future.
- 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 AzSERC is now under the leadership or direction of AzDEQ, effective July 1st
 - No information has been received regarding any changes or procedures or direction for the LEPCs;
 - Mike Malone with DEQ is the new Facilitator or Executive Director or whatever title he will have;
 - Griselda Moya-Flores explained the move is due to the Lean Government Initiative the state is progressing with.
- Continue to support the County HazMat Technician Refresher Training Program – obtaining training to support the first responders;
- John Reported that he Attended the SAEMS RCRA Seminar;

Pima County Local Emergency Planning Committee

- He reported on the activities of the LEPC;
- Presented SAEMS and Barbara Rica with LEPC Certificates;
- Tier II information for the HazMat Plan Annex has been updated
- HazMat Statistics since April 1st – 2 NRC Reports.

Old Business:

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.

New Business:

No New Business to be discussed

Presentations:

John Wisner made a presentation covering the items learned from the NASTTPO Workshop in May and the progress of the Region 9 Executive Order 13650 Working Group. Copy of the presentation attached to the minutes

Public Comment:

John asked for Public Comments:

The meeting was adjourned by John Wisner at 10:27 a.m. on a motion by Steve Holland and seconded by Scott Porter.

Guests are always welcome to attend.

NEXT MEETING:

Wednesday, October 14, 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: **October 14th**

2016 Meeting Dates: **January 13th, April 13th, July 13th, and October 12th**

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