

Pima County Local Emergency Planning Committee Regular Quarterly Meeting Minutes October 10th, 2018



1. Call to Order – Chair Kramkowski called to order at 09:05 AM
2. Roll Call of members - Introduction of attendees

Members and Proxy:

Hector Andrade – absent	Davis-Monthan AFB
Cheryl Bender	American Red Cross
Tim Bolton	Pima County Citizen
Manny Carbajal – absent	Town of Marana
Shane Clark - Coordinator	Pima County OEM
Cari Cunningham – absent	Arconic Fastening Systems & Rings
Troy Eiffert – excused	Kinder-Morgan
Christopher Hattan – absent	BASF Mining Solutions
Steve Holland – proxy Lane Spalla	University of Arizona
Steve Hulland	Pima County Citizen/Civil Air Patrol
Randy Karrer	Golder Ranch Fire District
Paul Kramkowski - LEPC Chair	Raytheon Missile Systems
Scott Laird - LEPC Vice Chair	Rincon Valley Fire District
Jeff Langejans	Tucson Fire Department
Michael Parham – proxy Lucas Gabbard	Southwest Gas
Chris Pendleton – absent	Pima County Citizen
Scott Porter	Pima County DEQ
Cat Schladweiler – proxy Mary Forsdick	Tucson Electric Power
Adam Silva	Arizona Air National Guard
Randy Stevens – absent	Holly Energy Partners
Paul Taylor	Tucson Medical Center
Ray Vasquez	Union Pacific
Maricela Villegas	Hill Brothers Chemicals
John Walka – absent	Rural Metro Fire Department
Jeffrey Zenan – proxy Josh Schiro	Materion Ceramics

Guests:

Dr. Farshad Shirazi	AZ Poison & Drug Information Center
Raymond Lalumiere	Citizen

3. Review/approval of the last meeting minutes – S. Porter motioned, M. Fosdick seconded. 16 Approved, 1 Abstained.

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4. Reports:

a. Membership:

- i. S. Holland from UofA resigns position and Lane Spalla fills position. R. Karrer motioned, S. Hulland seconds. All approved.
- ii. C. Schladweiler from TEP resigns position and Mary Forsdick fills position. R. Karrer motioned, S. Hulland seconds. All approved.
- iii. M. Parham from Southwest Gas resigns position, Lucas Gabbard fills position. R. Karrer motioned, S. Hulland seconds. All approved.

b. Applications:

- i. Dr. Farshad Shirazi requests membership. He holds position of Medical Director for Arizona Poison and Drug Information Center. R. Karrer motioned, J. Langejans seconds. All approved.

c. Public Readiness – no report.

5. Coordinators Report by Shane Clark

a. Grant update:

i. Emergency Response Funds

1. 2018 requests. Tucson Fire, Green Valley Fire, and Drexel-Heights Fire submitted equipment requests. Total for all three requests is approximately \$45K. Southern Az HazMat committee reviewed equipment request and recommended submission at their October 2018 meeting. J. Langejans motioned LEPC to approve requests to be submitted to ADEQ through PCOEM, R. Karrer seconds. All approved.

ii. Hazardous Materials Emergency Preparedness (HMEP)

1. 2016/2017

- a. Continuing Challenge. Briefed that two firefighters attended conference.
- b. Hot Zone. Briefed that two firefighters attended conference.
- c. Remaining funds and close out. Briefed that PCOEM requested report back and confirmed yes at Southern AZ HazMat that departments received equipment from last year.

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2. 2017/2018
 - a. Aristatek/PEAC WMD. A. Yeoh reported that five agencies were conducting training in October and stated that PEAC is working well and would like to continue. P. Kramkowski suggested Southern AZ Hazmat to conduct a display of the software at the January LEPC. A. Yeoh stated teams would like to extend using the software.
 - b. Training Update
 - i. S. Clark listed multiple training opportunities that will be offered through PCOEM.
 - ii. S. Clark and R. Karrer briefed there will be a HazMat Technician course hosted by Golder Ranch Fire starting 1/26/19. The course is 6 weeks and will have 26 students.
6. Regional Hazmat Team Report
 - a. Reported Incidents. J. Langejans reported that TFD had a diesel fuel spill. R. Vasquez was asked if the train derailment resulted in a spill and he stated there was no hazmat involved. P. Kramkowski reported OEM received Sulfur Dioxide release reported by Freeport Sierrita Operation reported 8-29-18, NRC1226804 – caller reports “mining tails” coming off mines in windy conditions leaving materials in community, NRC1226862 – caller reports ash or dust materials from mines coating outdoor surfaces.
7. Unfinished Business. TEP was asked if they would follow up on Tier II discussion on Mineral Oil use in transformers. M. Fosdick requested to table discussion until January meeting.
8. New Business:
 - a. Review of Bylaws. A 2 year trend was noticed in regards to July meeting cancelled and is the LEPC meeting the intent of the bylaws. There was committee discussion on should there be either a change in meeting frequency or bylaw verbiage change. The committee concluded to maintain same schedule, for OEM to provide an annual calendar of meeting dates early in the year and that representatives would be vigilant to send proxy if they could not attend. R. Karrer motioned to keep meeting quarterly, S. Holland second, all approved.

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- b. Discussion on forming sub-committees. Being considered a Sub-committee to work with Fire Departments to request and collect reportable information and have department(s) come brief significant incidents. In the meantime, S. Clark will reach out to agencies and report back to January 19 LEPC.
 - c. Discussion on need to update Pima Chiefs on the requirement to report hazmat incidents and the trigger points. R. Karrer asked S. Clark to present an update at next Pima Chiefs meeting.
9. Presentation by the Arizona Poison and Drug Information Center by Dr. Shirazi.
10. Public Comment
 - a. S. Holland reminded committee of civil air patrol capability.
11. Future Agenda Items
 - a. Sub-committees
 - b. Guest Speakers for committee meetings. Hills Brothers will present at January meeting.
 - c. Southern AZ Hazmat to provide PEAC display to committee at January meeting.
12. Adjournment at 10:13 AM.

Next Meeting: January 9, 2019 at 9:00 a.m.
Additional 2019 Meeting Dates: April 10th