

Pima County Local Emergency Planning Committee

Regular Quarterly Meeting Minutes April 13, 2016 Pima County Emergency Operations Center

1. Call to Order – Chairman Scott Laird motioned to open the meeting. Scott Porter seconded at 9:07. Chairman Laird welcomed everyone to the meeting.
2. Roll Call of members - Introduction of attendees

Member Attendance:

Brett Heck	Arizona Air National Guard
Cari Cunningham	Alcoa Fastening Systems
Chad Flanigan	Pima County Citizens Corps
Cheryl Bender	American Red Cross
Chris Pendleton	Pima County Citizen
Chris Bohler	Carondelet Health Network-St. Joe's
Christopher Hattan	BASF Mining Solutions
Courtney Bear – LEPC Coordinator	Pima County Office of Emergency Management
Damian Guy	Union Pacific Railroad
Dan Wittenberg	Kinder-Morgan
John Walka	Rural Metro Fire Department
Joyce Stout - absent	Pima County JTED
Paul Kramkowski – LEPC Vice Chair - excused	Raytheon Missile Systems
Paul Taylor	Tucson Medical Center
Randy Karrer	Golder Ranch Fire District
Randy Stevens	Holly Energy Partners
Scott Laird - LEPC Chairman	Rincon Valley Fire District
Scott Porter	Pima County DEQ
Steve Holland	University of Arizona
Steve Hulland - excused	Pima County Citizen/Civil Air Patrol
Steve Johnson	Town of Marana
Walter Yosin-excused	Tucson Electric Power

The following guests introduced were present:

Katherine Godshall	Pima County Citizen/USBP
Jeffery Zenan	Materion
Brian Groseclose	Town of Sahuarita
Ken Drozd	NOAA – Tucson NWS
Adam Silva	Military
Chris Anderson	Tucson Fire Department
Griselda Moya-Flores	Pima County Office of Emergency Management
Travis Qualls	Arizona Department of Transportation
Yvonne Rodriguez	Arizona Department of Environmental Quality
Michael Parham	Southwest Gas
Judy Lynn	Pima County Office of Emergency Management

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3. Review/approval of the last meeting minutes
4. Subcommittee Reports:
 - a. Funding Subcommittee – Coordinator Bear reported that requests were in for HMEP reimbursements, HMEP Q2 report completed, awaiting reimbursement for Fall NASTTPO. Confirmed with DEMA that training funding available for HMEP for eight travelers to the IAFC Hazmat Teams Conference.
 - b. Membership Subcommittee – Applications – Michael Parham from Southwest Gas – motioned to accept by Randy Karrer, seconded by Paul Taylor, unanimous approval.
5. Regional Hazmat Team Report
 - a. Damian Guy covered rail car training opportunities available over the next few months.
 - b. Chairman Laird covered the hazmat calls received from NRC over the last few months and emphasized the need to report.
6. Coordinator's Report, Coordinator Bear is:
 - a. Working on the HMEP grant application due April 18th. The grant will be for three years and is now going through the Arizona Department of Environmental Quality (ADEQ).
 - b. Discussed the current LEPC Hazardous Materials Response Plan and the need for revision by December of 2016. The plan will be cleaned up before going out for input. Plan needs to match the Emergency Operations Plan ESF#10 Oil and Hazardous Materials and also Regional Hazmat Team standard operational guidelines and intergovernmental agreements.
 - c. Other discussions deferred to Old and New Business.
7. Old Business:
 - a. HazMat Safety Workshop – January 27th workshop was well attended. We will be partnering with Southern Arizona Environmental Management Society (SAEMS) over the next years to integrate since many of the attendees and topics overlap. In the next grant cycle, the workshop will be planned biannually.
 - b. 2016 Full Scale Exercise – briefly discussed the May 4th exercise. Hazardous materials portion in Green Valley/Sahuarita area with Union Pacific, Rural/Metro Fire Department and Green Valley Fire District. Those with questions were urged to call John Wisner.
 - c. NASTTPO Survey – John Wisner was unable to attend, so the item will be moved to July.
8. New Business:
 - a. Public Readiness Outreach Subcommittee, Coordinator Bear:
 - i. Discussed restarting this committee with Judy Lynn, OEM Public Outreach Coordinator, leading.
 - ii. Is researching the use of HMEP funds to get table space at the annual SAEMS RCRA Training Conference in May.
 - iii. Presented the updated website to the committee.
9. Presentation: Region 9 Regional Response Team
 - i. The Region 9 EPA and the Regional Response Team meeting is being held April 12th-13th at the PECOC.

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- ii. Several members of the Region 9 EPA group spoke briefly to the committee and audience about some recent spills and response programs.
10. Public Comment – Chairman Laird asked for public comment.
11. Future Agenda Items – Dr. Chris Hattan requested 20 minutes in July to discuss BASF Mining Operations.
12. Adjournment – Chairman Laird motion, Scott Porter seconded.

NEXT MEETINGS:

Wednesday July 13th, 2016 at 9:00 am

Wednesday October 12th, 2016 at 9:00 am

Pima Emergency Communications and Operations Center - Room 308
3434 East 22nd Street, Tucson, AZ., 85713

For ADA accommodations or directions to the facility, please contact the Pima County Office of Emergency Management at 520-724-9300

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