



Pima County Local Emergency Planning Committee

3434 East 22nd Street
Tucson, Arizona 85713
520-724-9300

www.pima.gov/lepc lepc@pima.gov

1. Call to Order – Chair Kramkowski called to order at 09:03 AM on July 8th, 2020.
2. Roll Call of LEPC Members – Introduction of attendees

P	Paul Kramkowski – LEPC Chair	Raytheon Missile Systems
A	Scott Laird – LEPC Vice Chair	Rincon Valley Fire District
PR	Cheryl Bender	American Red Cross
	Pat Eger	
R	Manny Carbajal	Town of Marana
P	Shane Clark – LEPC Coordinator	Pima County OEM
A	Cari Cunningham	Arconic Fastening Systems & Rings
PR	Vacant	Kinder-Morgan
	Justin Schilling	
P	Mary Fosdick	Tucson Electric Power
A	Lucas Gabbard	Southwest Gas
P	Christopher Hattan	BASF Mining Solutions
PR	Steve Hulland	Pima County Citizen/Civil Air Patrol
	Shane Clark	
PR	Randy Karrer	Golder Ranch Fire District
	Tom Brandhuber	
P	Nick Janton	Tucson Fire Department
P	Chris Pendleton	Pima County Citizen
P	Scott Porter	Pima County DEQ
A	Adam Silva	Arizona Air National Guard Emer Mgt.
P	Lane Spalla	University of Arizona
A	Randy Stevens	Holly Energy Partners
	Vacant	Tucson Medical Center
P	Ray Vasquez	Union Pacific
P	Maricela Villegas	Hill Brothers Chemicals
P	John Walka	Rural Metro Fire Department
P	Jeffrey Zenan	Materion Ceramics
P	Dr. F. Mazda Shirazi	Az Poison & Drug Information Center
P	Michael Lambden	SASOL
P	Carlos Flores	Pascua Yaqui Tribe Fire Department
A	Pio Damiano	Freeport McMoran

GUESTS

John Sims	Rural Metro Fire Department
Jim Fisher	PCOEM
Lisa Romero	PCOEM
Matt McGlone	PCOEM
Ken Drozd	National Weather Service
Andre Matus Sr.	Pascua Yaqui Tribe Emergency Management



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Chris Honan	Tucson Water
Dan Quintanar	Tucson Water
Stephanie Boe	Bayer Marana Greenhouse
Chris Nutter	ADEQ
Brandi Mathis	Davis-Monthan AFB Emergency Mgt.
Stacey Black	Jacobs
Fair Yeager	Jacobs
Eddie Lopez	Sahuarita Police Department
Joey Kosiorowski	Green Valley and Drexel-Heights Fire Depts.
Johanna O'Dell	SASOL

P = Present, A = Absent, E = Excused, PR = Member sent Proxy, R = Resigned

3. Review/approval of the last meeting minutes – Motion Fosdick, 2nd Zenan, all approved.

4. Reports

a. Membership

i. Resignations:

- Manny Carbajal, Town of Marana.

ii. Applications:

- Stefanie Boe, Bayer Marana Greenhouse – Motion Janton, 2nd Villegas, all approved
- Justin Schilling, Kinder Morgan, filling vacancy - Motion Fosdick, 2nd Vasquez, all approved
- Pat Eger, Red Cross Tucson Chapter, replacing Cheryl Bender - Motion Porter, 2nd Flores, all approved
- Clayton Barker, 162nd Wing Arizona Air National Guard, replacing Adam Silva – Motion Fosdick, 2nd Janton, all approved
- Sara Drane, Private Citizen – Motion Fosdick, 2nd Janton, all approved
- Johanna O'Dell, SASOL, replacing Michael Lambden – Motion Shirazi, 2nd Janton, all approved

b. Public Readiness: P. Kramkowski thanked PCOEM and all agencies on their continuous public readiness over the past several months. S. Clark stated that AZSERC revised their methods of local LEPC approved applications. All approvals from the LEPC committee will now go up to the State and have final approval from them along with the Pima County Hazmat Plan. S. Clark and P. Kramkowski spoke on voting vs. non-voting members and the current bylaws. Would like to work with AZSERC to make sure there is full representation within the committee and make changes to the current bylaws and make it “one person, one vote”. S. Clark added that there are two areas of no representation, Media and Elected Officials.

5. Coordinator's Report

a. Grant Update by S. Clark

- i. Emergency Response Funds. Application period for 2021 fund proposals is open and need to be submitted before Sept 3. C. Nutter added items that are approved.
- ii. Hazardous Materials Emergency Preparedness (HMEP). S. Clark stated that monies were allocated to conferences but due to COVID were cancelled. C. Nutter stated they have released it to COVID related expenses.

b. Training Update by S. Clark updated Committee that COVID has cancelled all training.



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6. Regional Hazmat Team Report:
 - a. Reported Incidents. No report.
 - b. Training. S Clark updated Committee that the Regional HazMat team continues to conduct training around COVID.
 - c. Regional SOGs – no new activities to report.
 - d. Equipment – nothing to report.
7. Unfinished Business – nothing to report
8. New Business. D. Quintanar with Tucson Water and with S. Black and F. Yeager with Jacobs shared with the committee what they are doing to improve Tucson Water's Emergency Response Plan and would like to send an electronic questionnaire to members for their input.
9. Presentation on LEPC Bylaw update by Chair Kramkowski. P. Kramkowski and S. Clark reviewed with committee with emphasis on membership.
10. Public Comment – None received
11. Future Agenda Items – P. Kramkowski asked if any agencies would like to do a presentation for next quarterly meeting to email him or S. Clark
12. Adjournment – Adjourned at 10:36 AM

Next Meeting: October 14th, 2020.