

### **February 19th, 2020-Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on February 19th, 2020 at Maricopa County Department of Public Health, 4041 N. Central Ave. Phoenix, AZ 85012.

### **Call Meeting to Order**

At 1:06 PM Chair Mike Fusco called the meeting to order. Members and guests were asked to introduce themselves. From the public, members from AZ Fire and Medical introduced themselves, along with Todd White from DHS.

### **Members/Designees Present:**

Mike Fusco	Chair
Lindsay Speck	Maricopa County Department of Public Health
Brian Hickey	City of Mesa Fire Department
Ben Davis	Maricopa County Department of Air Quality
Kimberly Campbell	AZ Fire and Medical

### **LEPC Support Staff**

Mike Winters, LEPC Coord	Maricopa County Emergency Management
Maria Amaro, Recording Clerk	Maricopa County Emergency Management
Erin King, Observer	Maricopa County Emergency Management

### **Agenda Items:**

#### Old Business:

- a) Discuss/ Propose/ Vote on Approval of Meeting Minutes:
  - i) Meeting Minutes of November 13, 2019
    - Brian Hickey motioned for approval, seconded by Mike Fusco, members approved.
- b) Discuss Jeff Kelty membership application:
  - i) Jeff has not had communication with Mike Winters, Mike was informed from Jeff's employer Arizona Water Co. that he no longer works for them. Discussion was had in regards to canceling his application, Brian Hickey motioned canceling the application, Ben Davis seconded, members approved.

New Business:

a) LEPC Membership

i) Discuss// Propose/ Vote on Recommendation(s) of New Membership to AzSERC:

- Three new members to vote in, Travis Rand from Buckeye Fire. Travis has 27 years experience in Fire Service, he is the current City Manager for Buckeye. Brian Hickey motioned to approve membership of Travis Rand, seconded by Kimberly Campbell, members approved. Michael Branham, Constable with Maricopa County, Michael has 45 years of service. Kimberly Campbell motioned to approve membership of Michael Branham, seconded by Brian Hickey, members approved. Ryan Oler from IHeart Radio, Ryan is not present. Brian Hickey motioned to approve membership of Ryan Oler, seconded by Ben Davis, members approved. Mike Winters informed the Committee that AzSERC has the final approval.

ii) Discuss/ Propose/ Vote on resignation of Scott Grane

- Scott retired from Phoenix Fire and has resigned as a member of LEPC, his involvement with LEPC since 2011 is greatly appreciated, Brian Hickey motioned to accept Scott Grane's resignation, seconded by Kimberly Campbell, members approved.

iii) Discuss/ Propose/ Vote on Membership Roster for Submission to AzSERC

- Brian Hickey motioned to accept membership of submission to AzSERC for roster, seconded by Kimberly Campbell, members approved.

b) Discuss National Response Center (NRC) Reports

i) November 1, 2019 through January 31, 2020:

- Sky Harbor Airport
- Maricopa County Parks
- Summit Research Labs
- Encanto Green Cross

- Mike Winters stated Sky Harbor Airport had a ranch dressing spill and coffee grounds spill which required no assistance or follow up. With City of Phoenix there was a hydrochloric acid spill which had no injuries, no follow up needed at this time. All other reports within limits no follow-ups required.
- c) Discuss/ Propose/ Vote on Chair and Vice-Chair Positions
- i) In April the terms for Chair and Vice-Chair Positions are up, open discussion on the recommendations of whom should fill Chair and Vice-Chair positions, members agree that Mike Fusco and Brian Hickey have done an excellent job and would like them to continue on. Kimberly Campbell motioned to keep current Chair and Vice-Chair for next 2 years, seconded by Ben Davis, member approved, no opposition from Mike Fusco or Brian Hickey.
  - ii) Committees that are needed: Education & Training, Bylaws, Planning, Grants & Funding, and Membership. Three members are needed for each with one being the Committee Chair.
  - iii) LEPC Training will be available in the summer, Mike Winters will re-forward the information to the members.
- d) Presentation from DHS on Chemical Facility Anti-Terrorism Standards
- i) Presented by Todd White, Chemical Security Inspector with CISA (Cybersecurity and Infrastructure Security Agency). Went over CFATS developments and the different Tiers.

**Good of the Order:**

- Mike Fusco asked if there was anything else to mention. Mike Winters advised that this was his last meeting since he is leaving Maricopa County Emergency Management, he introduced Jesus Haro who will be taking his place as LEPC Coordinator. Mike Fusco expressed his appreciation of Mike Winters's hard work and dedication to LEPC. Members and public gave Mike Winters a round of applause.

**Call to the Public:**

- Mike Fusco asked if anyone from the public had a comment or question, no one at this time.

**Adjournment:**

- Next meeting to be held the 2<sup>nd</sup> Wednesday of May at Maricopa County Department of Public Health at 1pm.
- Mike Fusco motioned for adjournment, seconded by Brian Hickey, members approved.
- Meeting adjourned at 1:55 PM

DRAFT