

### **August 14th, 2019-Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on August 14th, 2019 at Mesa Fire & Medical Tech Services, 708 W. Baseline Rd. Bldg #1, Mesa, AZ 85210.

### **Call Meeting to Order**

At 6:00 PM Chair Mike Fusco called the meeting to order. Members and guests were asked to introduce themselves. From the public, Red Cross member and Sonny Copeland from Homeland Security introduced themselves.

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

Mike Fusco	Chair
Scott Grane	City of Phoenix Fire Department
Lindsay Speck	Maricopa County Department of Public Health
Kimberly Campbell	AZ Fire & Medical Authority
Wayne Bulsiewicz	Veolia North America
Ben Davis	Maricopa County Department of Air Quality

### **LEPC Support Staff**

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

### **Agenda Items:**

#### Old Business:

- a) Discuss/ Propose/ Vote on Approval of Meeting Minutes:
  - i) Meeting Minutes of April 10, 2019
    - Wayne Bulsiewicz motioned for approval, seconded by Kimberly Campbell, members approved.

#### New Business:

- a) LEPC Membership
  - i) Discuss// Propose/ Vote on Recommendation of Jeff Kelty to LEPC:
    - Kimberly Campbell motioned to table vote of New Membership since Jeff Kelty is not present, seconded by Wayne Bulsiewicz, members approved.

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

- Mike Fusco motioned to table Vote for submission of Membership Roster, since Jeff Kelty is not present, seconded by Wayne Bulsiewicz, members approved.

b) Discuss National Response Center (NRC) Reports

i) April 4, 2019 through July 31, 2019:

- Union Pacific Railroad
- Isola Group
- Maricopa County Parks
- Ft. Worth Carrier Co.
- A-OK Air Conditioning
- Parks & Sons
- Courtland Communities
- Valley Landscape
- Bornt & Sons
- Southwest Airlines
- CDM Smith
- Katara
- SAIA Transportation
- HUB Group Trucking
- Mirrors Group
- Diamond AC & Heating
- Yeti Cooling & Mechanical
- SFPP
- Cactus Lane Farming
- Aersale
- Phoenix Pipeline
- GW Auto Sales
- SRP

Mike Winters stated Scottsdale had a natural gas leak which didn't meet criteria, all other reports within limits no follow-ups required. Mike Fusco asked about Union Pacific Railroad, Mike Winters will report back to Mike Fusco via email and will discuss at next meeting.

**Good of the Order:**

- Mike Winters reminded everyone of the next meeting, stating that attendance is greater during work hours and if the meetings could be in a centralized location like at Maricopa County Department of Public Health, there might be greater participation.

**Call to the Public:**

- Mike Fusco asked if anyone from the public wanted to comment, Sonny Copeland from U.S. Department of Homeland Security introduced himself and gave a brief description of his duties as a Chemical Security Inspector. He offered to attend the next LEPC meeting and provide a presentation. Mike Fusco was thrilled and stated the panel looks forward to seeing him at the next meeting.

**Adjournment:**

- Next meeting to be held in October or November at 1pm possibly at Maricopa County Department of Public Health.
- Scott Grane motioned for adjournment, seconded by Lindsay Speck, members approved.
- Meeting adjourned at 6:21 PM