

### **April 10th, 2019-Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on April 10th, 2019 at Maricopa County Department of Public Health, 4041 N. Central Ave., Phoenix, AZ 85012.

### **Call Meeting to Order**

At 1:02 PM Chair Mike Fusco called the meeting to order. Members and guests were asked to introduce themselves. From the public, Red Cross members and Rinchem Company employees introduced themselves.

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

Mike Fusco	Chair
Brian Hickey	City of Mesa Fire Department
Lindsay Speck	Maricopa County Department of Public Health
Kimberly Campbell	AZ Fire & Medical Authority
Wayne Bulsiewicz	Veolia North America

### **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 Oct 24, 2018
    - Brian Hickey motioned for approval, seconded by Wayne Bulsiewicz, members approved.

#### New Business:

- a) LEPC Membership
  - i) Discuss// Propose/ Vote on Recommendation of Kimberly Campbell to LEPC:
    - Lindsay Speck motioned for approval of New Membership, seconded by Brian Hickey.

- ii) Discuss/ Propose/ Vote on Membership Roster for Submission to AzSERC
  - Brian Hickey motioned for submission of Membership Roster, seconded by Wayne Bulsiewics, members approved.
- b) Discuss National Response Center (NRC) Reports
  - i) October 15, 2018 through April 3, 2019:
    - Ultimate Lawn Care
    - Southwest Bakery
    - Maricopa County Parks
    - Circle K
    - Otto Trucking
    - Costco
    - Southwest Gas
    - Delta Airlines
    - Neltec
    - Fastmart
    - YCC Freight

Mike Winters stated no follow-ups required, all within limits. Brian Hickey explained the Tier II reporting process.

- c) Rinchem Company Inc. Presentation
  - i) Douglas Downey, Operations/Regulatory Training Partner, presenter
    - Chemical Management Service Company based out of Albuquerque, New Mexico was started in 1976. Has two valley locations, one in Chandler and one in Phoenix. They are looking to expand in Chandler, their services include:
      - Warehousing
      - Transportation
      - Training and Consulting
      - Lead Logistics Solutions

Douglas Downey offered a tour to the LEPC members to one of the valley's locations. Brian Hickey explaining the benefits of having a partnership with local companies and how to prepare for emergencies.

**Good of the Order:**

- Mike Fusco stated there is one elected official position available, Mike Brano interested in position.

**Call to the Public:**

- No submissions received, LEPC Coordinator- Mike Winters.

**Adjournment:**

- Next meeting to be held in July or August in the evening in Mesa.
- Lindsay Speck motioned for adjournment, seconded by Wayne Bulsiewicz, members approved.
- Meeting adjourned at 1:40 PM

DRAFT