

## **08 March 2023-Summary Meeting Minutes**

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on 08 March 2023 via Microsoft Teams.

### **MEMBERS/DESIGNEES PRESENT**

Jamie Beauvais	AZ Coalition for Healthcare Emergency Response
Jessica Legg (Proxy)	Maricopa County Public Health
Mike Fusco	LEPC Chair
Therese Derivan (Proxy)	Mesa Fire and Medical
John Ferry	AZ DEMA
Wayne Bulsiewicz	Veolia North America
Cymphanie Sherman (Proxy)	Maricopa County Emergency Management
Michael Molitor	City of Phoenix Fire

### **LEPC Support Staff**

- Joseph Cruz, LEPC Coordinator – Maricopa County Emergency Management
- Richard Peel, Deputy Operations Chief – Maricopa County Emergency Management
- Cymphanie Sherman – Public Information Office – Maricopa County Emergency Management

### **Agenda Items:**

1. Call Meeting to Order LEPC Chair
  - a) At 10:04 am PM Chair Mike Fusco called the meeting to order. Members and guests were asked to introduce themselves.
2. Old Business: LEPC Chair/Coord
  - a) Discuss/ Propose/ Vote on Approval of Meeting Minutes:  
LEPC Membership
    - i. Motion to Accept by M. Fusco
    - ii. W. Bulsiewicz as the 2<sup>nd</sup>
    - iii. None Opposed
    - iv. Motion Carried
  - b) Meeting Minutes of 21 September 2022

c) Supplemental Minutes of 09 November 2022

3. New Business

- a) LEPC Membership Update LEPC Chair/Coord
  - i. Membership discussion pertaining to member numbers
  - ii. LEPC co-chair discussion
  - iii. Nominations for LEPC Vice Chair LEPC  
Chair/Coord
    - 1. Michael Branham nominated
    - 2. Motion by M. Fusco to be elected
    - 3. J. Beauvais as 2<sup>nd</sup>
    - 4. None are opposed
    - 5. Motion carried
- b) Application of Shawn Alexander, Mesa Fire, to voting member LEPC  
Chair/Coord
- c) Application of Garret Goetzke, Hill Brothers Chemical to voting member  
LEPC Chair/Coord
  - i. Was not present on the call.
- d) Application of Thomas Covington, Boeing to voting member LEPC  
Chair/Coord
- e) Voting on the three new members:
  - i. Motion by M. Fusco made
  - ii. W. Bulsiewicz as the 2<sup>nd</sup>
  - iii. Appointment of Joseph Cruz, MCDEM, as LEPC Coordinator
- f) Discuss National Response Center (NRC) Reports  
LEPC Coordinator
  - i. September 2022 – March 2023
  - ii. There were 29 reports that came in through the last six months.
  - iii. There is a AZDEQ Spill dashboard that will be reviewed in the next meeting for the group to discuss.
- g) Discuss LEPC Exercise 2023 LEPC Chair/Coord
  - i. Looking at having a Table-top in November centering around Lithium Battery Fires.

- ii. Having our fire partners come to discuss those types of incidents along with the Table-top.
- h) LEPC Plan Update Highlights LEPC Coord/DEMA
  - i. Purpose of LEPC
    - 1. Augment the Maricopa County MazMat Response Plan
    - 2. LEPC is not a command element
  - i) AZDEQ Emergency Response Presentation AZDEQ Staff
    - i. Presented by Arcangel Barragan
      - 1. AZDEQ Team:
        - a. 3 - Emergency responders (HazMat Technician Certified)
        - b. 2 - Administrative Service Officers
        - c. Their team covers all of Arizona
        - d. 1 of 3 agencies with MazMat Response Capabilities (DPS & ADOT)
      - 2. Their resources and capabilities are without cost to a local jurisdiction.
      - 3. They are deployable 24/7
      - 4. Authority to request:
        - a. Fire department
        - b. Law enforcement
        - c. Emergency Management
        - d. DEMA
  - j) Subcommittee Discussion LEPC Chair/Coord
    - i. A exercise planning subcommittee will need to be set up for the next LEPC Meeting
- 5. Good of the Order LEPC Chair
  - a) There was nothing brought up by the LEPC membership
  - b) M. Martinez is available for LEPC roles and responsibilities training
  - c) Do we want to keep the virtual meeting? Or adopt a hybrid meeting style.
    - i) When votes are taken with a hybrid meeting style the votes done virtually need to be recorded/labeled as such.
  - d) The next meeting should be within the next 3 months.



6. Call to the Public

- a) Floor was opened to the public
- b) There was nothing brought by the public

7. Adjournment

LEPC Chair

- a) M. Fusco made a motion to adjourn at 11:19 am
- b) C. Sherman (Proxy for B. Gerber) was the 2<sup>nd</sup>
- c) None Opposed
- d) Motion Carried

Meeting Minutes Approved by Committee on 06/14/2023