



**PINAL COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

POST OFFICE BOX 727 – FLORENCE, ARIZONA 85132
PHONE: (520) 866-6684 FAX: (520) 866-6856 TDD: (520) 866-7166

SPECIAL MEETING MINUTES

March 2, 2023

I. Call to Order -

The Local Emergency Planning Meeting convened at 2:00 p.m. this date. A roll call of voting members was made by Chair Rodriguez. A quorum was present and the meeting was called to order.

Voting Members Present: Eddie Rodriguez, Group II, Chair; Jane Fillmore, Group V, Richard Mooney, Group II; Allen Kirksey, Group IV;

Voting Members Absent: Jim Walter, Group II, Chair-Elect; Tara Walter, Group I; One seat is vacant from Group III.

The total number of voting members, including vacancies is 7. Total require for a quorum is 4.

Non-voting Members Present: Wade Brannon, LEPC Coordinator; Courtney Prock, PCOEM; Kore Redden, PCDHS; Michele Martinez, AZ DEQ; Ken Drozd, NWS Tucson; Alaric Laney, PC Air Quality; Kathy Guillet, NWS; Dan Coody, AVFD; Kelly Weddle, EFD; Camille Nehls, AZDEQ, Lance Tripoli, NWS

II. Roll Call

III. Special Presentations

- Hazardous Materials Response Plan, Courtney Prock, Pinal County OEM. *Discussion and action.*
- Hazardous Materials Exercise, Courtney Prock, Pinal County OEM. *Discussion and action.*

Jan Fillmore, Motion to accept the grant from AZDEQ, expend the funds through the Pinal County Office of Emergency Management to hire contractors to complete a Hazardous Materials Response Plan and a Hazardous Materials Table Top Exercise, and request an extension for the submittal of the completed Hazardous Materials Response until after the scheduled August LEPC meeting.

Richard Mooney, 2nd

Motion passed

IV. Members' Open Forum (information only)

Eddie Rodriguez led a roundtable discussion by committee and meeting attendees.

The following comments were heard:

Allen Kirksey, Maricopa Unified School District (MUSD) has opened a new High School, Desert Sunrise. MUSD has purchased Raptor notification software and Mutual link communications software. Mutual link will allow the schools radio system to link with MPD and MFMD radios.

Michele Martinez, AZDEQ Tier 2 reporting for 2022 is complete. It is time to review electronic reports. 3 Pinal County FD accept electronic reports. Eddie Rodriguez requested Michele review how to access electronic reports with him and other members of the LEPC who may be interested.

Item Action: Information Only

V. Public Comments

1. Review and Invite Public Comment on Local Emergency Planning Committee (LEPC) Hazardous Materials Plan

Eddie Rodriguez, asked if any members of the public are present in the audience who wish to Comment on Local Emergency Planning Committee (LEPC) Hazardous Materials Plan to come forward at this time. No comments were heard.

2. Call to the Public

Eddie Rodriguez asked if any members of the public are present in the audience who wish to address the Committee, to come forward at this time. No comments were heard.

Item Action: Public Comments

VI. Next Meeting Date/Location

Eddie Rodriguez announced that the next meeting will be:

May 4, 2023, 2:00pm

Pinal County Emergency Operations Center

VII. Meeting Adjournment

Item Action: Adjourn Meeting

Eddie Rodriguez adjourned the meeting at 2:30 p.m. this date.