

PURSUANT TO A.R.S. SECTION 38-431.01, **THE GILA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE WILL HOLD AN OPEN MEETING** IN THE COUNTY EMERGENCY OPERATIONS CENTER, 5515 S. APACHE AVENUE, SUITE 400, GLOBE, ARIZONA. THE AGENDA WILL BE POSTED AFTER 12:00 NOON ON THE MONDAY BEFORE THE SCHEDULED MEETING AT THE COUNTY COURTHOUSE IN GLOBE AND THE COUNTY ADMINISTRATION BUILDING IN PAYSON. ONE OR MORE MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV). ANY MEMBER OF THE PUBLIC IS WELCOME TO ATTEND THE MEETING VIA ITV WHICH IS HELD AT 610 E. HIGHWAY 260, BOARD OF SUPERVISORS' CONFERENCE ROOM, PAYSON, ARIZONA. THE AGENDA IS AS FOLLOWS:

## REGULAR MEETING – FRIDAY AUGUST 15, 2014 – 1:00 PM

<b>1. Call to Order – Welcoming remarks</b>	<b>Michael O’Driscoll</b>
a. Roll Call to Establish Voting Quorum	<b>Chairman</b>
<b>2. Meeting Minutes for (Date) – Information/Discussion/Action</b>	<b>Michael O’Driscoll</b>
<b>3. Membership – Information/Discussion/Action</b>	<b>Michael O’Driscoll</b>
a. Recommended LEPC personnel actions (Approve New Member Application(s) or Resignation(s))	
<b>4. Presentation – Information</b>	<b>AZSERC</b>
a. APEX Training	
b. ERF/HMEP Grants – Information/Discussion	
<b>5. Presentation – Information</b>	<b>Tri-City Fire Department</b>
a. FFY2013 Emergency Response Fund award – Equipment Purchased	
<b>6. Tier II Reporting – Information/Discussion/Action</b>	<b>Debra Williams</b>
a. Proposal to schedule public training events for Tier II Reporting	
b. Proposal for Functional Exercise as part of Tri-City Wildland Refresher Training	
<b>7. Call to the Public</b> <small>see Notes 1 &amp; 2 below</small>	<b>Michael O’Driscoll</b>
<b>8. Gila County Emergency Response Plan Review – Information/Discussion/Action</b>	<b>Debra Williams</b>
<b>9. Call to the membership to share current event updates. No action may be taken on issues presented.</b>	
<b>10. Set next meeting date – Information/Discussion/Action</b>	
<b>11. Adjourn</b>	

**Note 1:** Pursuant to ARS 38-431.01G Meetings shall be open to the public. A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**Note 2:** Members of the public are requested to limit their comments to no more than 5 minutes.

**Note 3:** Agenda items may be taken out of order at the discretion of the chair.

**Note 4:** Pursuant to the Americans with Disabilities Act (ADA) the Gila County Local Emergency Planning Committee does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by making requests as early as possible to arrange the accommodation. For TTY, please dial 7-1-1 to reach the Arizona Relay Service and ask the operator to connect you to (928) 425-3231.