

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

Minutes entered in *Blue Italics*

<p><b>1. Call to Order – Welcoming remarks</b></p> <p style="padding-left: 20px;">a. Roll Call to Establish Voting Quorum</p>	<p><b>Michael O’Driscoll</b> <b>Chairman</b></p>
<p><b>2. Meeting Minutes for May 28, 2014 – Information/Discussion/Action</b></p> <p style="text-align: right;"><i>APPROVED</i></p>	<p><b>Michael O’Driscoll</b></p>
<p><b>3. Membership – Information/Discussion/Action</b></p> <p style="padding-left: 20px;">a. Recommended LEPC personnel actions (Approve New Member Application(s) or Resignation(s))</p> <p style="padding-left: 40px;"><i>Austin Jones, Freeport-McMoRan / Industry Representative:</i></p>	<p><b>Michael O’Driscoll</b></p> <p style="text-align: right;"><i>APPROVED</i></p>
<p><b>4. Presentation – Information</b></p> <p style="padding-left: 20px;">a. APEX Training: <i>After explanation the committee agrees on a training date is set for Wednesday, November 18, 2014 at 1:00pm.</i></p> <p style="padding-left: 20px;">b. ERF/HMEP Grants – Information/Discussion</p> <p style="padding-left: 40px;"><i>Applications for the ERF are due October 1, 2014</i></p>	<p><b>AZSERC</b> <i>Mark Howard, Executive Director</i></p>
<p><b>5. Presentation – Information</b></p> <p style="padding-left: 20px;">a. FFY2013 Emergency Response Fund award – Equipment Purchased</p> <p style="padding-left: 40px;"><i>Display of Level C and Level B equipment purchased with FFY2013 ERF monies; information regarding additional local response capabilities and support to DPS HazMat team.</i></p>	<p><b>Tri-City Fire Department</b> <i>Battalion Chief A.J. Howell</i></p>
<p><b>6. Tier II Reporting – Information/Discussion/Action</b></p> <p style="padding-left: 20px;">a. Proposal to schedule public training events for Tier II Reporting</p> <p style="padding-left: 40px;"><i>Committee requests development of a plan for the next meeting.</i></p> <p style="padding-left: 20px;">b. Proposal for Functional Exercise as part of Tri-City Wildland Refresher Training</p> <p style="padding-left: 40px;"><i>Committee requests development of a plan for the next meeting.</i></p>	<p><b>Debra Williams, Coordinator</b></p> <p style="text-align: right;"><i>TABELED</i></p> <p style="text-align: right;"><i>TABELED</i></p>
<p><b>7. Call to the Public</b> <small>see Notes 1 &amp; 2 below</small></p> <p style="padding-left: 20px;"><i>No issues scheduled for further discussion or review.</i></p>	<p><b>Michael O’Driscoll</b></p>
<p><b>8. Gila County Emergency Response Plan Review – Information/Discussion/Action</b></p> <p style="padding-left: 20px;"><i>Proposal to remove Annex H &amp; Annex I of the Hazardous Materials Emergency Response Plan and add Tier II Training schedule(s) to the Gila County Multi-Year Training and Exercise Plan Annex. Changes to be presented at next meeting.</i></p>	<p><b>Debra Williams</b></p>
<p><b>9. Call to the membership to share current event updates. No action may be taken on issues presented.</b></p>	
<p><b>10. Set next meeting date – Information/Discussion/Action</b></p> <p style="padding-left: 20px;"><i>Date: Wednesday, November 19, 2014</i></p> <p style="padding-left: 20px;"><i>Time: 11:00 am</i></p> <p style="padding-left: 20px;"><i>APEX Training immediately following</i></p> <p style="padding-left: 20px;"><i>Time: 1:00 pm</i></p>	<p style="text-align: right;"><i>APPROVED</i></p>
<p><b>11. Adjourn</b></p>	

**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.