



**APACHE COUNTY RISK & EMERGENCY
MANAGEMENT DEPARTMENT LOCAL EMERGENCY
PLANNING COMMITTEE MEETING
19 November, 2009 1:30 PM**



APACHE COUNTY BOARD OF SUPERVISORS MEETING ROOM

Notice of Public Meeting

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE APACHE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) AND THE GENERAL PUBLIC THAT THE APACHE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC ON November 19, 2009 BEGINNING AT 1:30 P.M. IN THE APACHE COUNTY BOARD OF SUPERVISORS MEETING ROOM, 75 W. CLEVELAND ST., ST. JOHNS, AZ. 85936

A G E N D A

I. Call to order, Introductions and Welcome:

Jim Zieler, LEPC Chairperson
Steve West, LEPC Vice Chairperson
Dana Tillman, LEPC Secretary
Harry Cordova, Apache County Emergency Management

II. Approval of August 20, 2009 Local Emergency Planning Committee minutes

III. Old Business - Updates:

A) Sub Committees Reports/Updates:

- 1. A/D LEPC – Membership/Organization Subcommittee:** Byron James ADEQ, Subcommittee Chairperson. Recruitment-Vice Chair, Secretary and members. By-Laws & report on Sub-Committee meetings.
- 2. Plans (HMEP) Subcommittee:** David Kirk Chairperson, T.E.P.
- 3. A/D Citizen Corp Updates:** Jean Wilson, Subcommittee Chairperson. Apache County Volunteer Coordinator. Recruitment for Council.
- 4. A/D School Safety Subcommittee:** Merrill Hamblin, Vice Chairperson. Recruitment, Chair, Vice Chair, Secretary and members.
- 5. A/D Special Needs Population Subcommittee:** Shonde Burgess, Apache County, Chairperson. Recruitment and updates.
- 6. A/D Hazard Response Team Subcommittee:** Bud Paine, Ganado Fire, Chairperson; Teri Anderson, Puerco Fire, Vice-Chair

B) Northern Regional Advisory Committee Updates: Chief West, Springerville PD, LEPC Vice Chair person.

C) Joint Information System/Center (JIC) Updates & Developments: Update.

D) Apache County Emergency Management Updates: Harry Cordova, Apache County

E) Grant updates: R. L. Grimsley, Emergency Management, presenting overview of awarded grants to the LEPC, Citizen Corps, and Apache County through the Emergency Management office.

IV. New Business

A) Communications Presentations:

- 1. Presentation on Narrowband Transition;** Michael J. Todd, Public Safety Interoperable Communication Office
- 2. Apache County Communications:** Robert “Mack” McKenzie, Apache County

- B) **Updates and new information:** Forest Service (Fed and State) & Fire Districts Representatives; Law Enforcement, EMS, other 1st Responders & LEPC attendees.
- C) **Representatives from Volunteer Organizations: Red Cross; VOAD/Salvation Army; other Non- Governmental Organizations.**
- D) **A/D Nomination of new members for AZSERC approval**
- E) **A/D Definition of an LEPC Quorum, Byron James, Facilitator**
- F) **A/D Accept Resignation of Citizen Corps Council Chair/Accept and Elect new Officers & members for the Apache County Citizen Corps Council**
- G) **A/D Input for 2010 Training and Exercise Topics**

V. Call to LEPC members

VI. Call for future agenda items

VII. LEPC Plan Review- Public Comments

VIII. Call to Nonmembers/guests

IX. Date and Time of next meeting 18 February, 2010

X. Adjournment

A-Action

D-Discussion

Pursuant to the Americans with Disabilities Act, the Apache County Risk and Emergency Management Office endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Apache County Risk and Emergency Manager's Office at (928) 337-7684 or (928) 337-7631 TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that accommodations can be arranged.

Note 1: Members of the public are requested to limit their comments to no more than 5 minutes.

Note 2: Agenda items may be taken out of order at the discretion of the chair.

Note 3: A copy of any material (agenda referenced or other material) requested by the public requires a formal request through the Apache County Emergency Management Office at 928.337.7684/928.337.7630 &/or the Arizona Emergency Response Commission at 5636 E. McDowell Rd. Phoenix, AZ. 85008-3495 or 602.464-6346.

Posted: _____ at _____ a.m. p.m. by: _____