



**Meeting Minutes
August 11, 2016**

ATTENDEES:

Deputy Chief M. Anthony Barrero, Fairfax County FMO
Craig Buckley, Virginia Department of Emergency Management
Johna Gagnon, EQAC
Lynn Green, DPW&ES Storm Water Planning
Paul Jolley, Colonial Pipeline
Rick Leino, American Red Cross
Sergeant Terry Licklider, Virginia State Police
Battalion Chief Kerwin McNamara, Fairfax County Fire & Hazmat Investigations
Erik Peterson, Vice Chair, INOVA Fairfax Hospital
Cathy Roth, DPW&ES Storm Water Planning
Bart Routh, SICPA
Don White, Northern Virginia Mental Health

Staff Support:

Investigator W. Trice Burgess, Fairfax County Fire Marshal's Office
Investigator Barry Hall, Fairfax County Fire Marshal's Office
EMS III Paula Woodrum, Fairfax County Fire Marshal's Office

FJLEPC MEETING CALLED TO ORDER:

Vice Chair Erik Peterson called the August 11, 2016 meeting of the Fairfax Joint Local Emergency Planning Committee to order at 10:02 a.m. He asked that everyone introduce himself or herself.

APPROVAL OF MINUTES:

Vice Chair Erik Peterson asked for motion to approve the June 9, 2016 minutes. There was one amendment to the published draft minutes, and the amended minutes were available at the time of the meeting. **Motion** to approve the June 9, 2016 minutes by Don White second by Johna Gagnon. **Motion carried.**

REGULAR COMMITTEE REPORTS:

Public Communications:

Paula advised that she sent the webmaster past minutes and the meeting schedule for the August meeting to update the website.

Paula presented information about EPCRA and the FJLEPC at the McLean Senior Safety Summit on June 15th at the McLean Community Center. She indicated that the presentation was well received and even generated phone calls the following week. She hopes to be able to present to additional community events in the near future.

Business Outreach

There was no Business Outreach report. Mike Guditus from OEM will be our representative.

Ways and Means:

No report.

HMERP Exercise Subcommittee:

Chief Ranck was unable to attend the meeting; however, he passed on the information regarding the HMERP drill. The HMERP drill is scheduled for October 4th at 1pm at Griffith Water Treatment Plant. The drill will recreate an event that occurred back in 2008 where a vendor pumped acid into a tank of sodium hypochlorite causing a chain reaction off gassing of chlorine gas.

CCC Liaison Updates:

Erik attended the Citizen Corps Council's July 28th meeting. They held their election of officers and current leadership is staying in place. There was reminder at the meeting about National Night Out on August 2nd. They also discussed what different community events being held soon. The Burke Center Festival will be held on September 10-11. The CERT conference is scheduled for 9/24-25; the location is NVCC Annandale Campus on 9/24 and the Old Lorton Reformatory on 9/25. The conference is free. They also reminded everyone that September is National Preparedness Month.

Liaison with other LEPCs:

Erik attended the Prince William LEPC meeting on June 20th. They approved their 2016 HMERP. They held discussion regarding the 2017 new business update for the HMERP and are looking for folks to help on that subcommittee. Quarterly response highlights included responding to six incidents involving gases and 19 involving flammable liquids year-to-date.

Shelter in Place Video:

Johna, Paula and Erik met after the last FJLEPC meeting and came up with ideas of points to capture in the video. The subcommittee made some changes to the initial draft and are nearing a completed draft outline. Our goal is to keep the video to about 5 minutes. We will meet again after today's meeting.

HAZMAT RESPONSE TEAM (HMRT) UPDATE:

RECENT INCIDENTS

No report. Chief Ranck was not able to attend today's meeting.

HMRT TRAINING

No training report. Chief Ranck was not able to attend today's meeting.

FJLEPC COORDINATOR UPDATE:

Tier II Manager Update & HMERP

Paula reported that she has not been able to make any progress on the 2016 HMERP update due to special projects and preparing the RMP Modernization Rule Impact Study Impact Study. She hopes to get on track late fall.

OLD BUSINESS:

Paula reported that the FJLEPC's required yearly Tier II legal notice ran in Washington Times two Fridays in June. We met our legal obligation with regard to advertising the availability of Tier II information to the public.

NEW BUSINESS:

Erik informed the FJLEPC body that Jennifer Paris, TRANSCAER state representative for Virginia and employee of Fairfax County Storm Water, has attended several meetings and is eligible for membership. He entertained a motion to accept Jennifer Paris as a new member. **Motion** made by Johnna Gagnon, seconded by multiple. **Motion carried.**

ADJOURNMENT OF MEETING:

Erik Peterson entertained a motion to adjourn. **Motion** made by Don White and seconded by Paul Jolley. **Motion carried.** The meeting adjourned at 10:29.

The next meeting of the Fairfax Joint Local Emergency Planning Committee will be held on Thursday, October 13, 2016 at 10:00 a.m. This meeting will be held in the A Conference Room at the Fire Marshal Headquarters, 10700 Page Avenue, Fairfax, VA.