



Meeting Minutes February 14, 2019

ATTENDEES:

John Allen, Fairfax County SWM
Ema Ashley, George Mason University
Scott Brown, Washington Gas
Roger Davis, Washington Gas
Jack Ellison, Washington Gas
Rod Ervin, NGA
Don Gotthardt, FCPD
Lynn Green, Fairfax County SWM
John Higginbotham, VDEM
Paul Jolley, Vice Chairman
Rosemary Langarski, Washington Gas
Amber Larson, US Coast Guard
Rick Leino, American Red Cross
Terry Lickliger, Virginia State Police
Stephanie Nikola, Fairfax Co. Health Dept.
Lois Page, League of Women Voters
Erik Peterson, Inova Fairfax Hospital
Enrique Quinsnes, US Coast Guard
Marty Ranck, Chairman
Bart Routh, SICPA
Albert Thompson, NGA

Via Teleconference:

Johna Gagnon, EQAC
Richard Michelback, FCPS
Ken Rudnicki, City of Fairfax

Staff Support:

Trice Burgess, Fairfax Co. FMO
Karen Lowery, Fairfax Co. FMO

FJLEPC MEETING CALLED TO ORDER:

Chairman Marty Ranck called the February 14, 2019, meeting of the Fairfax Joint Local Emergency Planning Committee to order at 10:01 a.m. Chairman Ranck welcomed members/guests present and those attending via teleconference. He asked that everyone introduce themselves.

APPROVAL OF MINUTES:

Chairman Ranck asked everyone to review minutes from December 13, 2018, meeting. Chairman Ranck asked for motion to approve December 13, 2018, minutes. Erik Peterson requested two edits be made to minutes before calling for a vote. Those changes are: under **HMERP Exercise Subcommittee** add the word "with" after continues in paragraph 1 and under **Liaison with other LEPCs**, paragraph 3 replace "he" with Vice Chairman Ranck. Chairman Ranck call for another **Motion** to approve the December 13, 2018, minutes Motion was made by Ken Rudnicki and **seconded** by Erik Peterson. **Motion** carried with Johna Gagnon abstaining.

REGULAR COMMITTEE REPORTS

Public Communications:

No report.

Business Outreach:

No report.

HMERP Exercise Subcommittee:

Vice Chairman Ranck reported that work continues with the 2019 training calendar. Several members of the FJLEPC attended the Corbalis Treatment Facility full scale hazmat drill. The Fairfax County team met all objectives successfully. Vice Chairman Ranck invited other attendees who were present to share their thoughts. Chairman Peterson stated he felt the drill was well done. Trice Burgess shared pictures with the committee from the first day of the drill.

CCC Liaison Updates:

Chairman Ranck attended the January 24, 2019, meeting. There was a CERG team presentation with a soft rollout on the website to be held on February 4, 2019. Due to the size of the presentation, it will be available for viewing online. Copies will be available at all Board of Supervisors' offices and County libraries. Presentation will be available to view in five different languages.

Erik Peterson reported on "Until Help Arrives" train the trainer course scheduled for April 4 and April 10, 2019. There is brochure if anyone is interested in attending this training. Erik also suggested that there should be discussion in the future on how to coordinate all of volunteer opportunities into a central hub, possibly at OEM, where everyone can access in one location.

Ways and Means:

Erik Peterson reported he has been in contact with the Chamber of Commerce, and the FJLEPC is on their agenda for the May 15, 2019 meeting. There is also an executive committee meeting in February.

Liaison with other LEPCs:

City of Alexandria – no March meeting
Loudoun County – no March meeting
Prince William County – meeting cancelled.

Shelter in Place Video:

Erik Peterson reported there have been over 1,200 views on YouTube. The translations of the Shelter in Place video are complete.

Subcommittees:

Chairman Ranck discussed how we can have more support from OEM; in the coming months, we will be reaching out to the FJLEPC membership for more volunteer support on our subcommittees. Also, discussed was having a CCC representative give a report at each of our meetings. Chairman Ranck stated that the Shelter in Place Video would be removed from the agenda since this project is now complete. Johna Gagnon suggested we consider reviewing it every four years to coincide with the Board of Supervisors elections.

HAZMAT RESPONSE TEAM (HMRT) UPDATE

RECENT INCIDENTS

Vice Chairman Ranck reported no significant incidents this month – several gas leaks and fuel spills.

HMRT TRAINING

HMRT team has been working on certification of competencies. Training calendar for 2019 is complete. There are still plans for a tabletop exercise with on scene supervisors and incident commanders. In March, there are plans to have a joint training with Washington Gas and other small utilities. One member of HMRT training is now certified as a Radiation Safety Officer.

FJLEPC COORDINATOR UPDATE

Tier II Manager Update & HMERP

Trice reported on the following:

Total No. of Facilities – 586

Total No. of Active Facilities – 429

Total No. of Critical Hazard Facilities – 146

99% of Critical Hazardous Facilities contain batteries with sulfuric acid

Trice Burgess discussed the retention schedule for retaining data, which is 3-5 years per the State of Virginia. Also, he reported the FJLEPC website was updated recently. Let him know if you have any additions/corrections.

EQAC

No report.

Old Business:

No report.

New Business:

Chairman Ranck welcomed Paul Jolley as the new Vice Chairman of the FJLEPC. He also discussed that the membership roster needs to be updated and asked that if anyone has changes to inform Trice or him.

Chairman Ranck recognized former Chairman Erik Peterson with a plaque from the FJLEPC and thanked him for his service.

Johna Gagnon reported that EQAC recently had a presentation on solar panels and the batteries used for them. She asked if FJLEPC is aware of them and should we be concerned on how the batteries are stored. Trice Burgess said they are aware of them.

Roundtable/Member Updates: Chairman Ranck introduced a new agenda item under “New Business” going forward, to give attendees an opportunity to update the membership on what is happening in their respective work locations. Each member gave a report.

Presentation:

Representatives from Washington Gas, gave the FJLEPC a PowerPoint presentation entitled “Damage Prevention.”

ADJOURNMENT OF MEETING:

Chairman Ranck entertained a **Motion** to adjourn. Terry Lickliger made **Motion** to adjourn, **seconded** by Lynn Green. Meeting was adjourned at 11:33 a.m.

***The next meeting of the Fairfax Joint Local Emergency Planning Committee
will be held on Thursday, April 11, at 10:00 a.m.
McConnell Public Safety and Transportation Center (PSTOC)
4890 Alliance Drive, Room 2010/2012
Fairfax, Virginia 22030***