**MINUTES OF THE DISTRICT 10 LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR HAZARDOUS MATERIALS**  
May 1, 2014

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Occupational Category</th>
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<tbody>
<tr>
<td>Nelson, Joseph, Chair</td>
<td>Firefighting (Palm Beach County Fire Rescue)</td>
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<tr>
<td>Lasaga, Frank, Vice-Chair</td>
<td>Emergency Management (City of Stuart)</td>
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<tr>
<td>Brown, Kenton</td>
<td>Local Environmental (FL Dept. of Environmental Protection)</td>
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<td>Carberry, Edward</td>
<td>Transportation (Sysco Southeast Florida, LLC)</td>
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<td>Echazabal, Tony</td>
<td>Health (Martin Memorial Health Systems)</td>
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<td>Engel, Norm</td>
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<td>Geier, Mike</td>
<td>Emergency Management (Palm Beach County)</td>
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<td>Guertin, Stephanie</td>
<td>Health (Martin Memorial Health Systems)</td>
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<td>Heffernan, Maura</td>
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<td>Herndon, Kevin</td>
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<td>Koener, David, Alternate</td>
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<td>Meding, Paul</td>
<td>Facility Operator (Cliff Berry, Inc.)</td>
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<td>Murphy, Michelle (Mary), Alternate</td>
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<td>Phillips, Tom</td>
<td>Interested Citizen</td>
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<td>Ortado, Derek</td>
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<td>Rawicz, Dave</td>
<td>Facility Operator (Cheney Brothers, Inc.)</td>
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<td>Seldes, Paul</td>
<td>Interested Citizen (ntb Group, LLC)</td>
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<td>Sisilli, Alane</td>
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<td>Stewart, Barry</td>
<td>Local Environmental (Zenith Environmental)</td>
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<td>Vogt, Charles, Alternate</td>
<td>Health (Indian River County Health Department)</td>
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<td>Wouters, Dan</td>
<td>Firefighting (Martin County Fire Rescue)</td>
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<td>Zabel, Dennis</td>
<td>Local Environmental (Harbor Branch Oceanographic Institute)</td>
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**Excused**

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<th>Occupational</th>
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<tr>
<td>Dunn, Cheryl</td>
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<td>Geier, Mike</td>
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<td>Hausam, Jeremy</td>
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<td>Koener, David</td>
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<td>LoPresti, Etta</td>
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<td>Long, Jeff</td>
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<td>Lux, Harry</td>
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<td>McCaughey, Debra</td>
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<td>Sperber, Clint</td>
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<td>Valle, Carlos</td>
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<td>Waite, Sally</td>
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Minutes of the District 10 Local Emergency Planning Committee (LEPC) For Hazardous Materials, May 1, 2014

Page 2 of 10

**Absent**
- Anderson, Mark
- Daly, Tom
- Holman, John
- Jones, Derrell
- Laryea, Nicholas
- McCartt, Jack
- Norris, Peter
- Passanesi, Joseph
- Perkins, Richard
- Peterson, Vince
- Sanders, Nick
- Wilson-Davis, Lisa

**Occupational Category**
- Firefighting (Palm Beach County Fire Rescue)
- Emergency Management (St. Lucie County)
- Law Enforcement (City of Port St. Lucie Police Department)
- Law Enforcement (Florida Fish & Wildlife Conservation Commission)
- Facility Operator (Indiantown Cogeneration L.P.)
- Interested Citizen (Dania Beach Fire Rescue)
- Facility Owner and Operator (Scripps Research Institute)
- Law Enforcement (Martin County Sheriff)
- Facility Operator (City of Port St. Lucie Utility Systems)
- Emergency Management (Tropicana Products, Inc.)
- Hospital (Select Specialty Hospital Palm Beach)
- Non-Elected Local Official (City of Boca Raton)

**Staff**
- Kathryn Boer: TCRPC/LEPC District 10, Coordinator
- Kim Koho: TCRPC/LEPC District 10, Staff

**Visitors**
- Tara Cardoso: Professional Firefighters/ Paramedics of Palm Beach County, Local 2928, Communications Director
- Kristen Bell: Florida Department of Environmental Protection, Emergency Response
- Juan Torres: Department of Labor, OSHA

**APPROVAL OF AGENDA OF MAY 1, 2014, MEETING**

Mr. Stewart moved approval of the May 1, 2014 agenda. Chief Herndon seconded the motion, which carried unanimously.

**APPROVAL OF MEETING MINUTES – FEBRUARY 6, 2014**

Mr. Rawicz moved approval of the February 6, 2014 minutes. Mr. Seldes seconded the motion, which carried unanimously.

There was discussion regarding the inclusion of the State Emergency Response Commission (SERC), meeting minutes in the District 10 LEPC agenda. Chief Engel asked if a synopsis of the SERC meeting was included in the agenda and Ms. Boer said that it was but it did not provide the detailed information that the minutes did. Ms. Boer stated that she would include the SERC minutes in the next agenda.

**NEW BUSINESS**

**State Emergency Response Commission Meeting**

Ms. Boer reviewed the Hazardous Materials Incident Reports. She stated that the attached tables provide information on all hazardous materials incident reports received by the State Watch Office (SWO) for periods from December 1, 2013 – February 28, 2014. Table I lists incidents that are potential Section 304 Investigations at fixed facilities listed by Local Emergency Planning Committee (LEPC) District. These are incidents involving the release of an extremely
hazardous substance or a Comprehensive Environmental Response, Compensation, and Liability Act chemical at a fixed facility. Tables 2 and 3 cover hazardous materials incidents for which evacuations, injuries, and/or deaths were reported. Table 2 lists fixed facility hazardous materials incidents with evacuations, injuries, and deaths. Table 3 details transportation related incidents. This information is being captured and is available upon request from the SWO.

Graph I (January 1, 2001 through February 28, 2014) reflected the total number of hazardous materials incidents per year reported to the SWO. District 10 had fewer incidents this quarter. Graph II (March 1, 2013 through February 28, 2014) compares incidents that occurred at fixed facilities to those involving transportation-related incidents and represents Hazardous Materials Incident Reports by LEPC District 10. Ms. Boer said that much of the funding that the LEPC receives is not linked to terrorism training regarding hazardous materials; if it could be, it would benefit fire rescue, emergency management, sheriff and police department, and other first responders. FDOT does provide reoccurring annual training dollars for hazardous material classes with a transportation component. There is other training that would be beneficial that would involve the intentional release of hazards that is currently not funded. This year LEPC District 10 will be providing classes in HazMat Awareness Level Training, E-Plan for First Responders and Hazardous Materials Toxicology for First Responders.

The Tables and Graphs are not complete; the Tables and Graphs included in the Agenda package reflect LEPC Region 10 only. A complete list for the entire State of Florida can be obtained at the Florida Division of Emergency Management (FDEM) website.

Ms. Boer reviewed the 2014 -2015 Risk Management Planning Program Audit/Inspection Work Plan. As the implementing agency for the Clean Air Act Amendments of 1990, Section 112(r), and pursuant to the Florida Risk Management Planning Act, the FDEM is required to conduct audits/inspections of facilities that have been identified by a list of criteria as “high priority” due to the possibility of an accidental release of regulated substances that could impact public health and the environment. The criteria are based on facility location and proximity to population centers; chemical characteristics and inventories; accident history; process incident history; compliance of or inspection by allied agency programs; a tour of the facility; and the result of stationary source self audits. This program provides an opportunity for the facility to become more compliant and safety orientated regarding any potential catastrophic releases.

Ms. Boer referred to the attached is a list of 31 facilities that have been selected for audit/inspection. The District 10 facilities to be inspected include Martin County: Louis Dreyfus Citrus – Indiantown; and Florida Power & Light Martin Power Plant.

Ms. Boer announced that the District 10 LEPC would be hosting the next meetings of the SERC, Statewide LEPC Chairs & Staff, and the State Training Task Force (TTF) on Singer Island, in Palm Beach County, July 17-18, 2014. She invited everyone to attend. If you are 50 miles from the meeting location site, the LEPC will sponsor your mileage to attend.

Local Emergency Planning Committee Chairs Meeting Update

Chairman Nelson said that the Hazards Analysis Working Group was formed to discuss changes in the way that the Hazards Analysis contracts and scope of work could be streamlined. The group recommended moving the responsibility of the Hazards Analysis from the State Emergency Management staff to the Regional Planning Councils (RPC). The group proposed
having the LEPCs manage program reviews instead of the State. The proposal would streamline the process making it more efficient. Currently there are at least 67 contracts between the State and individual counties, but under the proposal, there would be eleven contracts between the State and the LEPCs with final deliverables being reviewed by LEPC staff personnel.

Ms. Boer explained the State requires inspections of facilities that produce, manufacture, store, or transport, extremely hazardous substances. The contracts require an annual review of 50 percent of the facilities that include site visits, data entry to Comprehensive Automated Maintenance Environment-Optimized (CAMEO) software. The information is then delivered to the State.

Ms. Boer stated that she would continue to do the St. Lucie County Hazards Analysis, but that she would not review her own work for that county. The CAMEO data would either be given to RPC staff or St. Lucie County Emergency Management for review. Ms. Boer stated that since there are counties who do their own hazards analysis, they would submit their CAMEO to her at the RPC for review. This would allow for faster resolutions with county staff or facilities, regarding any problems found in the data. The Hazards Analysis Working Group’s proposal would streamline the entire review process making it more efficient by providing correct data for E-Plan, which would allow for a more symbiotic relationship between E-Plan and CAMEO.

Chairman Nelson said that funding was a concern as the Florida Association of Counties did not want monies taken from the county Hazards Analysis contract funds, and then given to the RPC’s to do the review process. Ms. Boer explained that the LEPC chairs and staff suggested the State would pay the RPC’s above and beyond the county contract leaving the county funding intact.

Chief Wouters asked if this would take place for the subsequent contract years and Chairman Nelson stated that it would. The group also recommended that the scope of work be changed. They would like to see whoever conducted site visits be able to prioritize the visits and extent of work that would be done at the site, for example, not as much time would be needed to be spent at a golf course that stored golf carts as it would a facility that stored chlorine. The major objection that came up at the SERC meeting was a concern that county government might try to charge additional fees to facilities for site visits. Ms. Boer said that most of the people involved in the process were working toward a “compliance” oriented relationship instead of an “appeal” oriented process. It is difficult to establish a working relationship when there is a disparity with the delivery of information.

Mr. Brown asked if the CAMEO data would be accessible to responders and Ms. Boer said that copies of the deliverables of CAMEO data, as required by the contract, would be sent to that counties HazMat teams, fire rescue, and emergency management staff. The goal is for CAMEO data and E-Plan to work in tandem as a real time response tool.

Ms. Boer pointed out that by doing site visits there was the potential for new facilities to come on board that may contain extremely hazardous chemicals. As staff, she verifies if any new businesses have been entered into the system, and if they have, she visits them and verifies if they contain hazardous chemicals. She explained that as per the state contract, the counties are only required to visit 50 percent of the facilities annually.
Chairman Nelson stated that the Hazardous Materials Emergency Preparedness (HMEP) grant funds were used to send over 190 attendees statewide to the Transportation Community Awareness and Emergency Response (TRANSCAER) railcar training. There had been a requirement because of the budget cycle that 25 percent of the monies had to be spent within the first quarter. Some of the LEPC’s throughout the state, District 10 excluded, had trouble meeting that requirement. The requirement has been eliminated as the State grant funding has aligned itself with the budget cycles of the counties. Ms. Boer explained that if you didn’t spend the money which had to be to the penny, you risked losing it and that she did not like to hold training during hurricane season, over the summer, which made the earlier funding requirement difficult.

Ms. Boer stated that TRANSCAER training is an excellent hands-on training that also includes classroom training. The training was conducted in Broward County, and it was staffed by District 11 LEPC. The training has been requested to be held in one of the northern counties, Martin, St. Lucie, or Indian River in the District 10 region. There are usually four different training classes for each day and lunch is provided. The State Logistics section provided tables, tents, and chairs for the event saving the LEPC’s much funding in rental expenses.

Training Task Force Update

Chairman Nelson said that several issues were discussed at the TTF meeting. One of the issues discussed was the possibility of doing an independent symposium separate from the Florida Fire Chiefs Association (FFCA). The symposium is a partnership of the FFCA and Fire Rescue East. A compromised agreement was reached which by the TTF would obtain a written agreement between the FFCA and the symposium’s subcommittee so that details would be enumerated. The third Annual HazMat Training Symposium will be held January 2015 at Fire Rescue East in Daytona Beach. The hands-on training will be expanded and possibly moved off site, but if it is they will provide shuttle transportation.

Ms. Boer said that other agencies are invited and the symposium has also included a HazMat Awareness Level training. Chairman Nelson stated that last year for the HazMat competition, there were three teams and three trophies awarded. There should be more teams this year, including industry teams. Chairman Nelson said that there would be a call for instructors soon, and asked to let him know if anyone was interested.

Chief Murphy asked if Chairman Nelson could address the FFCA and ask for clarity with regards to allowing Continuing Education Units (CEU). She said that because of the outside instructors that were brought in, CEUs could not be given. Chairman Nelson stated that some of the outside instructors were not willing to submit the paperwork required to obtain the CEUs. He said there were two considerations that the TTF would address at the next meeting, one being this year making sure as many people as many possible receive CEU credits for their attendance, and making sure HazMat task book items would be signed off for hands on training. Chairman Nelson added that there would be a member of the Fire College on all the conference calls and at all meetings, which allows for better coordination. Chief Murphy volunteered should they need any help bar scanning and recording data.

Chairman Nelson referred to a report from John Kohnke regarding the reduction of Statewide HazMat assets. The TTF are currently working through the political process to restore funding to the State HazMat teams. The TTF is strongly recommending and garnering support to conduct a risk assessment by an independent group. Ms. Boer recapped stating that a decision
was made to reduce funding from 28 HazMat teams to 18, with the mid and South Florida region taking the biggest hit. Ms. Boer added that a vulnerability study to show need was not done. The HazMat teams that were defunded have a valid reason for existence; safety and service of the community.

Chief Engel stated that at the Region 7, Regional Domestic Security Task Force meeting, the defunding of the HazMat teams is receiving more scrutiny because of open discussions with local politicians. It has been brought to the attention of some Florida Senators that the Defense Safety Oversight Committee has millions of dollars in de-obligated funds. The Fire Working Group and Florida Senators are trying to have the de-obligated funds used to restore funding to the original 28 HazMat teams. Chairman Nelson stated that there was more freedom in awarding de-obligated funds. Chairman Nelson said that there was a change coming in the leadership of the Florida Department of Law Enforcement (FDLE), suggesting that there might be an opportunity to have it heard before a new set of ears. There is also more money than projected in the State Homeland Security Grant Program (SHSGP). There was nine million dollars budgeted, but there will currently be eleven million available.

Chairman Nelson referred to the Presidential Executive Order 16350, Chemical Facilities Safety. The White House is concerned with safety and security of chemical facilities and did an overview of the federal regulations for change recommendations based on input from the HazMat response community. The changes coming out of this process will be minor, but its benefit is that it opened up communications between the State of Florida and Logistics personnel. As a responder, you now have access to the some parts of information from Homeland Security thru the SERC. Ms. Boer said that the process has also documented the need for chemical facilities planning. There needs to be a continuity of facility operations along with facility planning. She said that for these facilities, it is difficult to allocate time for the planning process. Ms. Boer suggested inviting these chemical facility owners/managers to a regional meeting regarding the emergency planning process for their facilities.

Chairman Nelson said that the State of Florida is being looked at as a strong model with regards to the way their SERC and LEPC’s function. The State of Florida has a lesser number of LEPCs than any other state, along with a stronger and more active SERC. He said Georgia was looking to Florida as a model. Georgia currently runs their LEPCs county to county instead of on a regional basis like Florida. Chairman Nelson said that another outcome of this order is that E-Plan is being considered as a single point of entry for the Chemical Facility Anti-Terrorism Standards (CFATS) program and some of the Occupational Safety and Health Administration (OSHA) and Environmental Protection Agency requirements. E-Plan would become more of a tool for first responders with more information becoming available, and maybe in the long term it could be federally funded.

Chairman Nelson said that Mr. Scott Chapel, State Fire Marshall’s Office addressed the TTF explaining that the State of Florida has been issuing hazardous materials technician’s certifications for several years along with certifications for Urban Search and Rescue disciplines. It was brought to their attention that they did not have the statutory authority to issue certifications. The State is in the process of writing administrative rules to govern those certifications. The training will most likely be structured along the guidelines of the Live Fire Training Program. Each facility has a master instructor and then under that master instructor they can have lead and adjunct instructors. Currently the way that the program is structured, it keeps out some very qualified instructors such as members of the military or those who train privately.
The FFC summer conference in Fort Lauderdale is the beginning of August, 2014. If you want to have input on how that training is structured he recommended attending the meeting stating that those comments could impact the outcome of the meeting.

Mr. Brown asked if at the FFCA meeting, they would be addressing the 40 hour OSHA training requirement. Chairman Nelson said that OSHA has decided to address the issue thru an online training module specific to oil spills. If you are a Hazardous Materials Technician, you can take the online training module allowing you to then be able to participate in the removal of tar balls and other oil spill related fall out. This would allow local responders to work in local areas. The TTF is working with the U.S. Coast Guard and the State Fire Marshall’s Office to rewrite the training requirement.

Chairman Nelson said the U.S. Coast Guard addressed the issue of working with local HazMat teams regarding how the teams respond to fires at sea. Many jurisdictions have agreements with local fire rescue to battle fires at sea. The U.S. Coast Guard also has assets that can respond for hazardous materials, but because there can be a delay, they would like to use local HazMat teams as scouts to do initial stabilization and report back to the federal teams. Mr. Meding stated that there were only a few companies that had the requirements to do fire fighting off shore in the State of Florida. The Gulf Coast is different as they have to use a Basic Water Agreement (BWA) for response and recovery. Chairman Nelson said that the Gulf Coast communities would like to have a relationship established with the Captain of the Port to use Operational Research and Critical Link (ORACLE) as a resource. Mr. Meding stated that to work for the Coast Guard you have to have either a BWA or an Oil Spill Recovery Organization agreement. He added that the Oil Spill Recovery Organization is hard to come by and only company that he knew who had one was in Texas. Mr. Meding stated there was an International Spill Conference, next week, in Georgia that he would be attending. Ms. Boer asked Mr. Meding if he could provide her with an update about the conference, and he said that he would. Mr. Meding suggested that members of the LEPC consider attending the next conference.

Chairman Nelson said that the working group discussed the Florida Geospatial Assessment Tool for Operations and Response (GATOR) which is a website for emergency management planning that has many layers. Florida GATOR had requested adding all of the Tier II sites in Florida as another layer. They would not list the chemicals stored at the facility, just the facility itself as a HazMat site, but if you click on the site, you would be directed to E-plan. E-plan is password protected, and would provide more detailed information. Ms. Boer said that LEPC staff had suggested that Florida GATOR use CAMEO which is more accurate than E-Plan at this time.

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**REPORTS**

**Planning Subcommittee**

Ms. Boer reviewed the Regional Hazardous Materials Response Plan which is required to be updated annually. Ms. Boer updates the plan and submits it to the FDEM. A copy of the plan can be sent electronically upon request. Upon review, if changes are required, a PDF copy of the changes can be emailed to her.
The 2013/2014 outreach project includes awareness and informational workshops for Tier II reporting through traditional means and the electronic version of reporting through E-Plan. There are currently four classes that were offered to first responders on the use of E-Plan in hazardous materials incidents as part of the informational outreach. The LEPC membership will be provided a PowerPoint presentation for the outreach workshops to be conducted. There will also be regional awareness level mini training sessions that will include facilities to help provide them with an understanding of what the first responder’s job is and what they do.

**Public Information Exchange**

Ms. Boer asked to be advised if there was any information related to hazardous materials from the member’s agencies, LEPC volunteer requests, upcoming conferences, and training, which needed to be posted on the LEPC District 10 website.

Ms. Boer stated that she is working with St. Lucie County on the Small Quantity Generator (SQG) program and this included between 100 and 120 annual site inspections with a completion deadline of June 30, 2014. They have a total of 1000 active and non active sites. Ms. Heffernan offered technical assistance to Ms. Boer if she should need it.

Non-LEPC activities include staff participation in the regional coordination conference call meeting of the National Preparedness Institute (Indian River State College), attendance at the Traffic Incident Management Team meeting conducted at the St. Lucie County Emergency Operations Center, Fort Pierce, attendance at the Department of Environmental Protection webinar on Small Quantity Generators, staff participation in the FDLE presentation on the State Homeland Security Grant Program, Indian River State College in Fort Pierce, and attendance at the Region 5 Training, Exercise and Planning Workshop coordination meeting for the 3-year Strategic Plan development for the region’s counties.

**Training**

The 2013/2014 HMEP grant began July 1, 2013 and ends June 30, 2014. This grant provides annual funding for hazardous materials related training to the region’s first responders and for specific planning projects.

This quarter the LEPC sponsored two Incident Hazardous Materials Awareness Level trainings on April 25, 2014 in West Palm Beach and St. Lucie County; and two E-Plan for the First Responder classes in the City of Boca Raton, and, St. Lucie County on April 29 – 30, 2014. Originally there were 4 E-Plan classes planned but the classes in West Palm Beach and Martin Counties were canceled due to low registration. The E-Plan classes in Boca Raton were well attended and they have requested additional staff training for fire rescue, law enforcement, and emergency management. Chief Engle stated that E-Plan filing will be part of the City of Boca’s ordinance, Chapter 7, Florida Fire Prevention Code. Ms. Boer said that she would make arrangements for those additional training classes. Ms. Boer said that there would be a 24 hour toxicology class on May 28 -30, 2014, at the St. Lucie County Public Safety Complex, in the training room. The course will cover Standard Operating Guidelines, Identification of Common Nomenclature, Chemistry applications along with the Decontamination Procedures, and selective Medical Techniques and Equipment Course. HMEP funds provided training for three people to attend Hazardous Materials Technician Level training at the Florida State Fire College.
Membership

On April 4, 2014, the SERC met to consider the LEPC nominations for membership. The District 10 LEPC submitted for appointment one new nomination for primary member, and two nominations for alternate members. The SERC approved and appointed the following new primary and alternate members; member, Mr. Tony Echazabal, Martin Memorial Health System, alternate, Mr. Tom Tomascik, (Dennis Zabel, member) Florida Atlantic University, and alternate, Ms. Stephanie Guertin (Tony Echazabal, member), Martin Memorial Health System.

COMMENTS FROM THE CHAIR AND STAFF

Chairman Nelson said that Palm Beach County Sherriff’s Office is training their narcotics officers to go through the Drug Enforcement Administration lab response classes. Palm Beach Fire Rescue shared their classroom for training, and the HazMat teams were able to participate in the training. It was an interesting process and it made the participants aware of the small details that are not available in classroom training. It was also a change to reinforce the relationship between the Sheriff’s Office and Fire Rescue.

COMMENTS FROM COMMITTEE MEMBERS

Chief Engle asked if there had been a status on the survey of the gas company and Ms. Boer said that there had not been. Ms. Boer stated that she brought up the problems of the mapping of gas lines at the last SERC meeting. Chief Engle stated that they have had problems with people drilling into gas lines that were not reflected on maps, and it is a huge problem. He cited an example of an employee from the City of Boca water plant who drilling into a water line but accidentally drilled into a 6 inch gas feeder pipe that was not on the map. The pipe was only 6 feet from a generator and it could have been a real disaster. Mr. Brown agreed and cited an example of cleaning a hospital site that could not locate their gas lines. Additional discussion ensued regarding the lack of access of maps for the location of gas lines, distribution lines, and drainage pipes.

Mr. Meding said that Florida Gas Transmission always does hydro testing and smart pig in-line inspection tools on their gas lines all the way south from Pensacola, Florida. Ms. Boer asked if they knew where all of their gas lines and mains are located and Mr. Meding said that they did.

Chief Wouters said that the LEPC might want to consider putting together an outreach program based on the Presidential Order for Chemical Safety, where the LEPC, First Responders, and Fire Rescue come together to offer public courses of how companies could comply with the order. It might be a good opportunity to reach out to local businesses and answer questions regarding compliance and their role in the order.

Chairman Nelson said that the order was expected to come out in October, 2014. Ms. Boer asked Chief Wouters if the outreach should be done county by county or by region. Chief Wouters recommended doing the outreach county by county and Chairman Nelson agreed that it was a very good idea.
PUBLIC COMMENT

There was none.

NEXT MEETING

The next LEPC meeting is scheduled for Thursday, August 7, 2014. Ms. Boer thanked Mr. Mayer for offering to host the next meeting. It will be located at the Department of Health in Palm Beach County, 800 Clematis Street, West Palm Beach, Florida.

The remaining meeting dates for 2014 are noted below.

- August 7, 2014
- November 6, 2014

ADJOURNMENT

Chief Wouters moved for adjournment of the meeting. Chief Engle seconded the motion, which carried unanimously.

The meeting was adjourned at 11:50 a.m.