



**CHAIRMAN - BRUCE PORTER
AGENDA
December 4, 2009 – 9:30 A.M.
SOUTHWEST FLORIDA
LOCAL EMERGENCY PLANNING COMMITTEE**

**Lee County Waste-To-Energy Facility
Covanta Energy
10500 Buckingham Road
3rd Floor of Administrative Building
Fort Myers, Florida 33905**

1. CALL TO ORDER (Chairman Bruce Porter)

- Invocation (LEPC Member)
- Pledge of Allegiance
- Welcome (Facility Manager or Business Manager)
- Membership Issues (Chairman Bruce Porter)

New Membership - Primary Requests

- Mr. Robert Day (Sarasota County Emergency Management)
- Battalion Chief Shawn Carvey (City of Venice Fire Department)
- Ms. Teresa Zilko-Miller (Florida DEP Division of Law Enforcement)

New Membership – Alternate Request

- Emergency Response Manager Tim McMullen (Florida DEP Division of Law Enforcement)

2. UNFINISHED BUSINESS

- A. Approval of Draft LEPC Minutes – August 27, 2009 (Chairman Bruce Porter)
- B. LEPC Logo Shirts - Order Form/Price List (Information Item)

3. NEW BUSINESS

- A. Hazardous Materials Awareness Week, February 14-20, 2010 (**LEPC Administrator John Gibbons**)
- B. Approval of HMEP Planning and Training Grants – (**LEPC Administrator John Gibbons**)
- C. Approval of Southwest Florida LEPC and Southwest Florida Regional Hazmat Teams 2010 Meetings – (**LEPC Administrator John Gibbons**)

February 25, 2010

May 27, 2010

August 26, 2010

December 3, 2010

4. REPORTS

- A. Florida Division of Emergency Management Training (**Information Item**)
- B. Florida State Emergency Response Commission Meeting Update (**LEPC Administrator John Gibbons**)
 - (1) Florida SERC HazMatters
 - (2) Hazardous Materials Incidents in Southwest Florida
- C. Second Annual E-Plan User's Group Conference Update - 10 Minutes Presentation (**Hazmat Training Officer Mathew Marshall, Cape Coral Fire Department**)
- D. Florida Subcommittee on Training Update (**LEPC Training Chairman Doug Wolfe**)
 - (1) Florida SERC Subcommittee on Training Update
 - (2) Recommended LEPC 2010 Hazmat Training and Course Schedule

5. COMMITTEE MEMBER'S COMMENT PERIOD

6. PUBLIC COMMENT PERIOD

7. ADJOURNMENT

******* Please Note *******

Immediately following the LEPC meeting, LEPC Member Chardo Kristen will conduct a tour of the Lee County Waste-To- Energy Plant