STATE EMERGENCY RESPONSE COMMISSION (SERC)
FOR HAZARDOUS MATERIALS (Minutes)
Vista Del Mar Conference Center
600 North Atlantic Ave
Daytona Beach FL 32118
January 17, 2018 – 10:00 AM

I. Pledge of Allegiance

II. Roll Call and Verification of Quorum
   • Chair John Johnson asked for verification of a quorum. Ms. Anhar Al-Asadi acknowledged that a quorum was present.

III. Approval of Minutes
   1. Approval of Minutes for October 27, 2017 SERC Meeting
      ACTION: Motion for SERC Approval
      EXHIBIT: Minutes of October 27, 2017 SERC meeting
      • Chair John Johnson presented the first item on the agenda, the approval of minutes from the October 27, 2017 SERC meeting. Minutes Motion for approval initiated by Mr. Richard Delp and seconded by Mr. Larry McIntyre.

   2. Thomas Yatabe-SERC Award Presentations

IV. New Business
   1. Local Emergency Planning Committees (LEPCs) Appointments and Biennial Appointments
      ACTION: Approval of the list of recommended members/alternates
      EXHIBIT: Memo # 01-18
              (Pages 01-17)
      • Chair John Johnson presented the first item on the agenda, the
approval of minutes from the October 27, 2017 SERC meeting. Minutes Motion for approval initiated by Mr. Kevin Peters and seconded by Mr. Mark Tumlin.

V. Reports

1. SERC Training Task Force (TTF) Report

   ACTION: Oral report on issues of the SERC TTF
   • Chief Matt Marshall discussed the MOU and formalizing the agreement between the Coast Guard and the State.
   • Chief Matt Marshall discussed the mission of the Firefighter Cancer Support Network (FCSN) and helping First Responders and their families cope with cancer and to provide cancer awareness and prevention training nationwide. The threats faced by them in their daily duties need to be studied in more detail and safety recommendations made.

2. Hazard Analysis Working Group Report

   ACTION: Report by Chair Dwayne Mundy
   • Mr. Dwayne Mundy was unable to attend.

3. Update on the LEPC Activities

   ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs
   EXHIBIT: HazMatters
   (Pages 42-56)
   • Mr. Richard Delp provided an update on LEPC activities in addition to those contained in the HazMatters.

4. Financial Status Report

   ACTION: Report on revenues received and expenditures incurred for the fiscal year
   EXHIBIT: Memo # 02-18
   (Pages 25-28)
• Mr. Dietrich directed members to look at Memo # 02-18 on page 25 - 28.

   ACTION: Report on recent hazardous materials incidents reported in the State of Florida
   EXHIBIT: Memo # 03-18
   (Pages 29-35)
   • Mr. Dietrich directed members to look at Memo # 03-18 on page 29 - 35.

6. Update of Staff Activities and Reports by Section
   ACTION: Update on the reports received by section; including an update on staff presentations and information requests
   EXHIBIT: Memo # 04-18
   (Pages 36-41)
   • Mr. Dietrich directed members to look at Memo # 04-18 on page 36 - 41.

VI. Other Business

1. Pipeline and Hazardous Materials Safety Administration – James Kelly
   • Mr. James Kelly gave a presentation about the Pipeline Emergency Responders Initiative (PERI) program, for additional information please contact Mr. James Kelly at: (james.kelly@dot.gov).

2. Hazmat Symposium 2018- Jonathan Lamm
   • Chief Jonathan Lamm said this year the symposium had a huge success than last year and said there were 525 registers this year, 40 sponsor, 34 vendors, 60 instructor and 26 staff, which gives 433 attendees compared with last year (368) who came from (Georgia, Ohio, North Carolina, North Dakota and also Germany).

VII. Comments
VIII. Next Scheduled Meeting – April 13, 2018 @10:00 AM.
   - DoubleTree by Hilton St. Augustine Historic District
     Meeting Room: The Anastasia Ballroom
     116 San Marco Avenue
     St Augustine, Florida, 32084

IX. Adjournment