STATE EMERGENCY RESPONSE COMMISSION (SERC)
FOR HAZARDOUS MATERIALS

DoubleTree by Hilton St. Augustine Historic District
The Anastasia Ballroom
116 San Marco Avenue
St. Augustine FL 32084
April 13, 2018 – 10:00 AM

I. Pledge of Allegiance

II. Roll Call and Verification of Quorum

III. Approval of Minutes

1. Approval of Minutes for October 27, 2017 SERC Meeting
   ACTION: Motion for SERC Approval
   EXHIBIT: Minutes of January 17, 2018 SERC meeting

IV. New Business

1. Local Emergency Planning Committees (LEPCs) Appointments.
   ACTION: Approval of the list of recommended members/alternates
   EXHIBIT: Memo # 05-18
   (Pages 01-09)

   EXHIBIT: Memo # 06-18
   (Pages 10-12)

V. Reports

1. SERC Training Task Force (TTF) Report
ACTION: Oral report on issues of the SERC TTF by Chief Matt Marshall

2. Hazard Analysis Working Group Report
   ACTION: Report by Chair Dwayne Mundy

3. Update on the LEPC Activities
   ACTION: An update of the meetings and activities conducted by each of the 10 LEPCs reported by Chair Richard Delp

   EXHIBIT: HazMatters
           (Pages 14-27)

4. Financial Status Report
   ACTION: Report on revenues received and expenditures incurred for the fiscal year

   EXHIBIT: Memo # 07-18
           (Pages 28-31)

   ACTION: Report on recent hazardous materials incidents reported in the State of Florida

   EXHIBIT: Memo # 08-18
           (Pages 32-38)

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 # 09-18
           (Pages 39-44)

VI. Other Business
1. Florida Pipeline Emergency Responders Initiative (FPERI)
2. 2018 Hazmat Team Assessment Process — Scott Chappell
3. Hazmat Symposium 2018 — Jonathan Lamm
VII. Comments

VIII. Next Scheduled Meeting – July 13, 2018 – Cocoa Beach, FL.

IX. Adjournment