



**Gila River Indian Community**  
**CHEMICAL TRIBAL EMERGENCY RESPONSE COMMISSION/**  
**LOCAL EMERGENCY PLANNING COMMITTEE**

*Regular Meeting*

Date: *May 17, 2018*

Time: *2:00pm*

Location: *Community Technology Center (CTC Lab) 40 W. Technical Rd., Sacaton, AZ*

**A G E N D A**

*Minutes*

- A. CALL TO ORDER: **Chairperson** Vice Chairperson at 2:05pm
- B. INVOCATION: *C-TERC Chair, Delane Enos*
- C. ROLL CALL: *Beckilyn Gonzales, EPCRA Coordinator*

Department	May 5-17-18
CTERC Chair	✓
DEQ	✓
District 1 CLM	✓
District 2 CLM	✓
District 3 CLM	✓
District 4 CLM	
* Vice-Chair	✓
District 5 CLM	✓
District 6 CLM	✓
District 7 CLM	0
DOT	✓
DPW	0

Department	May 5-17-18
Gila River EMS	✓
Gila River Fire	✓
Gila River Police	✓
Governor and/or Elected Official	0
OEM	✓
OCM	0
OSH	✓
Tribal Health	✓

✓|Present  
 0|Absent

**D. APPROVAL OF AGENDA:** *C-TERC Chair requested to add an addition to the agenda under announcements for “C-TERC Meeting Schedule”. D1 CLM, Valerie Williams motion to approve agenda with the additions....and Second by D2 CLM, Joella Velasco.*

**E. PRESENTATION:** *Community Enforcement Resources As It Relates to C-TERC - Fire Department (tentative) - table Fire Dept presentation until next meeting, if Fire Dept Representative is available.*

**F. NEW BUSINESS:**

A. *C-TERC Chair and Vice-Chair (new nominations) – nominations for C-TERC Chair are: Rebecca Kisto and Domingo Quintero....GRIC DOT, Tim Oliver motion to close nominations for C-TERC Chair and move forward with selected nominations...second by GRIC EMS, Kevin Knight. Nominations for C-TERC Vice-Chair are: Laverne Jackson.... GRIC EMS, Kevin Knight motion to close nominations for C-TERC Vice-Chair and move forward with selected nominations...second by GRIC DOT, Tim Oliver.*

B. *Revision of the C-TERC By-Laws – C-TERC Chair, Delane Enos requested revision on C-TERC Bylaws to reflect the quarterly meetings and to have them in black & white within the Bylaws. Discussions on the topic and a few of the CLM’s indicated it might need to be addressed to their respective Districts.*

*GRIC Fire, Salvador Erivez motion to have a special working session on “Revision of the C-TERC Bylaws” on July 19, 2018 at 9:00am at OEM...second by D3 CLM, Rebecca Kisto.*

**G. UNFINISHED BUSINESS:**

A. *Update on Community At-Large Member(s) CLM & ACLM Terms (EPCRA Coordinator) – EPCRA Coordinator, Beckilyn Gonzales provided an update on the status of the terms for all the Community At-Large Members (CLM) and Alternate Community At-Large Members (ACLM). Provided handouts with term status on the CLM’s and ACLM’s, while still in process of retrieving the remaining documents. EPCRA Coordinator will continue to work with each District CLM and/or ACLM.*

B. *Update on C-TERC presentations to the Districts (C-TERC Chair) – Discussion from C-TERC Chair in update on District Presentations and each District CLM will coordinate with EPCRA Coordinator, Beckilyn Gonzales once they have determined a date for C-TERC Presentation.*

**H. EPCRA UPDATE – EPCRA Coordinator, Beckilyn Gonzales provided an update on activities as it relates to C-TERC. The following is what was provided as an update:**

- *GRIN Article*
- *ITCA Training Opportunity*
- *C-TERC Budget Update*
- *C-TERC Calendar*
- *C-TERC Outreach Calendar*
- *Outreach Event Update*
- *Tier II Report*
- *C-TERC Attendance Report*

**I. MINUTES: December 21, 2017 C-TERC Meeting Minutes**

*D5 CLM, Audrey Juan motion to approve minutes as presented...second by GRIC EMS, Kevin Knight.*

**J. UPDATES:**

**1. Community-At Large Members:**

D-1: CLM: Valerie Williams /Alt: Vacant; *No Report*

D-2: CLM: Joella Velasco/Alt: Vacant; *reported the Community would like to see more PD presence in District 2 Community; traffic concerns with more accidents and with rerouting traffic through SR87.*

D-3: Rebecca Kisto/Alt: Zuzette Kisto; *No Report*

D-4: Domingo Quintero/Alt: Vacant; *No Report*

D-5: Audrey Juan/Alt: Adam Juan; *reported the District Community still having issues with horses and to be cautious near the farms area in District 5.*

D-6: Laverne Jackson; /Alt: Vacant; *No Report*

D-7: CLM: Vacant/Alt: Vacant; *No Representation*

**2. Departmental Updates:**

Executive Office/Tribal Official; *Absent*

Office of Community Manager; *Absent*

Gila River Police Dept; *No Report*

Gila River Fire Dept; *reported as a reminder if you own an electric dryer to clean out dryer vent once a month.*

Emergency Medical Services; *No Report*

Tribal Health Department; *reported update on mosquito surveillance and trapping which test resulted in District 6&7 tested positive for Zika, District 5 & 7 tested positive for active West Nile. Environmental Health will be providing notices with fogging with the various Districts.*

Occupational Safety & Health; *reported there will be a mandatory employee defensive driving course that will be forthcoming due to a lot of accident with distractive driving of Tribal vehicles.*

Dept of Environmental Quality; *reported case with hazardous materials that they been working with; DEQ had a successful Earth Day Celebration. Continued with Stericycle relocation place outside of GRIC and DEQ ensure cleaning up as appropriate.*

Dept of Transportation; *reported I-10 construction with ADOT and repairs to bumps on Casa Blanca Road complete.*

Dept of Public Works; *Absent*

Office of Emergency Management; *No Report*

**3. Advisory Updates:**

Facilities (subject to GR-01-02 Ordinance reporting);

GRIC: Dept of Community Housing; *Absent*

BIA Pima Agency; *Absent*

Office of General Council; *No Report*

Gila River Health Care; *Absent*

Gila River Sand & Gravel; *reported Gila River Sand & Gravel have now 14 trucks; summer youth intern will be starting soon and they will be making materials for the 202 freeway.*

Lone Butte Development Corporation; *reported St. Annes & SR87 the Industrial park is now closed; about 95% complete with clean up and no more building. District 1 & 4 will be overseeing these parks.*

Communications & Public Affairs Office; *announced upcoming events with O'otham New Year Celebration and summer youth camps, look out for the announcements and advertisements.*

**K. ANNOUNCEMENTS:**

**A. C-TERC Scheduled Meeting – C-TERC Chair, Delane Enos advised that C-TERC will have meetings for the remaining months to utilize the C-TERC Budge for stipends and stressed the important to have everyone in attendance for a quorum.**

**L. ADJOURNMENT: GRIC EMS, Kevin Knight motion for adjournment...second by GRIC OSH, Robert Galvan...motion carried out without objections at 4:30pm.**

◆ - Denotes tabled item from previous meeting