



Chemical Tribal Emergency Response
Commission

Regular Meeting Agenda

July 18, 2024

2:00 PM

Office of Emergency Management

1. Call to Order. *A quorum was present and the Chair, Merold Porter, called the meeting to order at 2:03 p.m.*

A quorum shall consist of at least fifty percent (50%) of the established voting membership. When a vacancy occurs, the vacancy will not count toward the quorum

Chair	Merold Porter	Vice-Chair	Laverne Jackson
Departments:			
OCM	Joshua Parsons		
OEM	Adam Sainz	OSH	Kevin Jones
GREMS	Absent	GRPD	Sgt. Vladislav Janjusic
GRDEQ	Rudy Mix	DPW	Absent
GRFD	Steve Nasewytewa	Tribal Health	Elizabeth Antone
Community-at-Large:			
District 1	Dee Sha Jackson	District 2	Vacant
District 3	Vacant	District 4	Merold Porter
District 5	Brenda Kyyitan /Bonita Lyons	District 6	Doreen Johnson
District 7	Vacant		

2. Roll Call: *By the Chair, Merold Porter.*

OEM Bruce Harvey, Billy Bragg, Monica Ortiz

GRDEQ Ivan Castillo, Angelo Cortez

3. Approval of Agenda. *Motion to approve the agenda as presented by Dee Sha Jackson and 2nd by Brenda Kyyitan.*

13 in favor / 0 opposed / 0 abstention Motion Carries

4. Approval of Minutes.

4.1 Approval of April 18, 2024 Minutes. *Motion to approve the April 18, 2024 meeting minutes, as presented by Dee Sha Jackson and 2nd by Brenda Kyyitan.*

13 in favor / 0 opposed / 0 abstention Motion Carries

4.2 Approval of May 16, 2024 Minutes.

Motion to approve the May 16, 2024 meeting minutes, as presented by Dee Sha Jackson and 2nd by Brenda Kyyitan.

13 in favor / 0 opposed / 0 abstention Motion Carries

4.3 Approval of June 20, 2024 Minutes.

Motion to approve the June 20, 2024 meeting minutes, as presented by Dee Sha

Jackson and 2nd by Brenda Kyyitan.

13 in favor / 0 opposed / 0 abstention Motion Carries

5. Presentations and Reports

5.1. Report on 2024 ERG Distribution. Wade Brannon, EPCRA Coordinator.

The new edition of the U.S. Department of Transportation's Emergency Response Guide has been published. 200 copies have been received. 150 copies have been distributed to Fire and EMS. OSH, DEQ and PD each requested copies. Additional copies will be ordered.

5.2. Review of 2023 Tier II Reporting. Wade Brannon, EPCRA Coordinator.

2023 Tier II Reports were reviewed. 28 Facilities filed Tier II reports with Gila River C-TERC. Six (6) were not within Gila River Boundaries and four (4) did not list Gila River Fire Department as the local fire department. Steve Nasewytema recommended that CTERC work with the Lone Butte Industrial Park to review reporting.

5.3. Review of 2023 Tabletop Exercise Improvement Plan. Adam Sainz, OEM

Areas of strength and areas of improvement were reviewed. The Improvement plan was introduced and progress reviewed.

5.4. Report on 2024 Tabletop Exercise Progress. Wade Brannon, EPCRA Coordinator.

The progress to date, including objective development, scenario development, discussion questions and logistics were reviewed.

6. Unfinished Business

6.1. Adoption of the Amended and Restated Bylaw Revision

Motion to amend and restate the C-TERC bylaws, as presented by Dee Sha Jackson and 2nd by Brenda Kyyitan.

13 in favor / 0 opposed / 0 abstention Motion Carries

7. New Business

7.1. Formation of a 2024 Tabletop Exercise Planning Committee.

Motion to move forward with the formation of a planning team by Dee Sha Jackson and 2nd by Brenda Kyyitan.

13 in favor / 0 opposed / 0 abstention Motion Carries

8. Member's Open Forum and Announcements.

DEQ: Illegal dumping East of Community was off of the community. DEQ has contacted Pinal County, who has jurisdiction.

GRFD: Concerns with fertilizer on West end. DEQ and FD will follow-up after the meeting.

OEM: Update on San Carlos wildfire.

9. Next Meeting Date and Location.

August 15, 2024

2:00 PM

Office of Emergency Management

10. Adjournment. *The meeting was adjourned by the Chair, Merold Porter, at 3:17 p.m.*