

# AGENDA NORTH CENTRAL FLORIDA REGIONAL HAZARDOUS MATERIALS TEAM POLICY BOARD

Gainesville Regional Utilities Eastside Operations Center 4747 North Main Street, Gainesville, FL

November 17, 2022 1:00 p.m.

- I. Welcome, Roll Call, Introductions and Chair's Report
- II. Approval of September 15, 2022 Meeting Minutes\*
- IV. Ongoing Projects
- V. Other Business
- VI. Next Meeting Date and Location February 16, 2023, Bell, FL
- \* Included in Packet



# MINUTES NORTH CENTRAL FLORIDA REGIONAL HAZARDOUS MATERIALS RESPONSE TEAM POLICY BOARD

Columbia County Emergency Operations Center 263 NW Lake City Avenue, Lake City, FL and Via Communications Media Technology September 15, 2022 1:00 p.m.

| MEMBERS PRESENT            | MEMBERS ABSENT    | <b>GUESTS PRESENT</b>    |
|----------------------------|-------------------|--------------------------|
| Robert Garbett, Vice-Chair | Alachua County*   | Robert Anthony           |
| Shayne Morgan, Vice-Chair  | Bradford County*  | William Bouie            |
| Ralph Smith                | Dixie County      | Thomas Capobianco        |
| -                          | Lafayette County* | Cory Hunte               |
|                            | City of Lake City | Justin Lazzara           |
| MEMBERS PRESENT            | City of Madison   | Adam McCook, Alternate   |
| VIA TECHNOLOGY             | City of Starke*   |                          |
|                            | •                 | <b>GUESTS PRESENT</b>    |
| Sean Withers, Chair        |                   | VIA TECHNOLOGY           |
|                            | *Inactive Status  |                          |
|                            |                   | Dwight Boozer, Alternate |
|                            |                   | Scott Holowasko          |
|                            |                   | Glenn Shuford, Alternate |
|                            |                   | Jeffrey Slawson          |
|                            |                   | STAFF PRESENT            |
|                            |                   | VIA TECHNOLOGY           |
|                            |                   | Scott Koons              |

### I. WELCOME, INTRODUCTIONS AND CHAIR'S REPORT

Chair Sean Withers called the meeting to order at 1:02 p.m. He introduced himself and noted that a quorum was present.

## II. APPROVAL OF THE FEBRUARY 17, 2022 MEETING MINUTES

Motion: Shayne Morgan moved to approve the February 17, 2022 meeting minutes as written, circulated. Ralph Smith seconded; motion passed unanimously.

#### III. ONGOING PROJECTS

Chair Withers discussed several free on line training classes. Team members discussed fentanyl safety training and testing procedures for first responders.

#### IV. OTHER BUSINESS -

1. Election of Officers

Motion: Robert Garbett moved to elect Sean Withers Chair of the North Central Florida Regional Hazardous Materials Response Team Policy Board for a two-year term. Ralph Smith seconded; motion passed unanimously.

Motion: Ralph Smith moved to elect Shayne Morgan Vice-Chair - Policy of the North Central Florida Regional Hazardous Materials Response Team Policy Board for a two-year term. Robert Garbett seconded; motion passed unanimously.

Motion: Shayne Morgan moved to elect Robert Garbett Vice-Chair - Technical of the North Central Florida Regional Hazardous Materials Response Team Policy Board for a two-year term. Ralph Smith seconded; motion passed unanimously.

Motion: Shayne Morgan moved to elect Ralph Smith Treasurer of the North Central Florida Regional Hazardous Materials Response Team Policy Board for a two-year term. Robert Garbett seconded; motion passed unanimously.

#### V. NEXT MEETING DATE AND LOCATION

The meeting adjourned at 1:41 p.m.

Chair Withers announced that the next meeting is scheduled to be held at the Gainesville Regional Utilities Eastside Operations Center, Gainesville, Florida on November 17, 2022 at 1:00 p.m.

|                     | <u>11/17/22</u> |
|---------------------|-----------------|
| Sean Withers, Chair | Date            |