1. **Welcome and Opening Remarks**
The meeting was called to order at 10:03 am by Chair Gary Koen.

2. **Introductions**
In attendance were James Baptiste, Alain Donderiz, Larry Doyle, Exercise Sub Chair Juan Farach, Jaime Gonzalez, Jaimie Johnson, Troy Johnson, Paulette Kandel, Chair Gary Koen, Nick Kontax, Steve Lamson, Al Lageyre, Willie Lopez, Ray McDonald, Yvette, McLeod, David Ostrander, Jeffry Peleg, Irene Toner and Coordinator Manny Cela. Also in attendance was John Hines.

Longtime member Larry Doyle announced he was stepping down from the Committee. Mr. Doyle was active in SoFlaLEPC activities and one of only seven having attended over 20 meetings during their tenure, 22 in his case. The members wished him well. Mr. Doyle introduced John Hines, Operations Manager at Cliff Berry, who will be taking his place on the Committee.

3. **Previous Meeting Summary**
The draft minutes from the August 21, 2013 meeting were moved by Jeffry Peleg, seconded by Juan Farach and approved unanimously.

4. **Subcommittee Reports**

   **Training Subcommittee (Manny Cela for Mike DiGiovanni)**
   Manny Cela updated the members on training activities, including the two DOT HazMat classes at MD WASD and two Chemical Compatibility – Flammable and Combustible Liquids plus Biofuels sessions at Broward EP&GW. All were very well received. A number of agencies have been contacted to promote our free training but member participation is needed. Several Committee members requested that a list of approved classes and available advertising flyers be provided and Mr. Cela agreed to send both to all members.

   Mr. Cela briefed the Committee on negotiations to bring the TRANSCAER/CSX Safety Train to Fort Lauderdale for two days of first responder training on ethanol, ammonia and chlorine. At this point, we are looking at the Transflo Terminal off I-95 at Davie Blvd. probably February 4-5, 2014. The training will be free but registration is required. An invitation will be sent when the details are worked out.
The 2nd Annual HazMat Symposium, held in conjunction with Fire Rescue East, will take place January 23-24, 2014 in Daytona Beach. The State approved use of training dollars to sponsor some local responders and an invitation flyer will be sent soon.

Exercise Subcommittee (Juan Farach, Chair)
Juan Farach and Manny Cela provided some general comments regarding the need to have an exercise this fiscal year and reminded the members of the Exercise Subcommittee Meeting today immediately following the Committee meeting.

Planning Subcommittee (Manny Cela for Eric Borbe, Chair)
Merged with Exercise Subcommittee; no activities for FY1314.

5. Membership Changes (Manny Cela)
Manny Cela introduced two new members, Jaime Gonzalez from Broward Health (Hospital) and Steve Lamson from the Broward Health Department (Health and Safety) who were present and the reappointment of Adam Yanckowitz, also from the Broward Health Department (Health and Safety). Larry Doyle moved their applications, which were seconded by Yvette McLeod and passed unanimously.

6. HazMat Emergency Response Plan Update (Manny Cela for Miguel Ascarrunz, Chair)
Update activities will begin early next year.

7. Selection of meeting dates for calendar year 2014 (Manny Cela)
The proposed dates for next year’s quarterly meetings are February 12, May 21, August 20 and November 19. With no objections, the item was moved by Yvette McLeod, seconded and passed unanimously.

8. Election of new Vice-Chair
Former Vice Chair George Colson is no longer with FDOH and his position on the Committee is vacant. An invitation for applicants was sent out last week with the agenda but none were received. Larry Doyle nominated Ray McDonald, who accepted. The item was moved by Yvette McLeod, seconded by Al Lageyre and approved unanimously.

9. Members Comments and Presentations
Ray McDonald presented a summary of the Chemical Compatibility – Flammable and Combustible Liquids plus Biofuels course, which was very well received and elicited several general comments.

10. Upcoming Meetings (Chair Gary Koen)
The next meeting will take place February 12, 2014 starting at 10 am at SFRPC in Hollywood.

11. Adjourn
The meeting was adjourned by Chair Gary Koen at 11:14 am.