



LEPC MEETING AGENDA
January 16, 2013 – 10:00 AM
Savannah Civic Center



- I. **Call to Order and Welcome**Hugh Futrell
- II. **Roll Call & Introduction of Guest**Dennis Jones
- III. **Minutes Review and Treasurer’s Report**.....Dennis Jones
 - **Minutes Attached**
 - **Treasurer’s Report**
 - **Checking Account Balance** **\$14,930.71**
 - **Certificate of Deposit Balance** **\$11,811.30**
 - TOTAL BALANCE** **\$26,742.01**
- IV. **General Membership Comments**Hugh Futrell
- V. **Membership Agency Spotlight**
 - EMD Chemicals Kory Reeves
 - Savannah Fire and Emergency Services..... James Vickers
 - Impulse SafetySteve Thompson
- VI. **Presentation**
- VII. **Sub-Committee Reports:**
 - Steering Committee.....Steve Thompson
 - Support and Development Kory Reeves
 - Outreach Deatre Denion
 - Grants and FinanceDennis Jones
 - Training and ExerciseDave Hall
 - Emergency Response..... James Vickers
- VIII. **Old Business**
 - 2012 Annual Report.....Hugh Futrell
- IX. **New Business**
 - 2013 Strategic PlanningHugh Futrell
 - 2013 Membership Evaluation.....Hugh Futrell
 - Membership Requests (Bloomingdale FD, United DetectivesHugh Futrell
- IX. **Closing:** Next Meeting, March 20, 10:00 AM Savannah Civic Center

Chairman – Hugh Futrell, Assistant Chief, Southside Fire/EMS/Security
Vice Chairman – Pete Liakakis, Owner, United Detective Agency
Secretary/Treasurer – Dennis Jones, Deputy Director Chatham EMA
Staff Resource – Anson Calmes, EM Specialist, Chatham EMA

Chatham County LEPC
 c/o Chatham EMA
 124 Bull Street, Suite 140
 Savannah, GA 31401



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Call to Order

Hugh Futrell called the meeting to order at 10:01 am on January 16, 2013.

Roll Call and Introduction of Guests

Dennis Jones completed roll call. A total of 33 members were present, 2 members excused, and 14 visitors.

Minutes Review and Treasurer's Report

The minutes from the previous meeting, November 2012, were accepted by the membership.

The treasurer's report was read and accepted as read:

Checking Account Balance	\$14,930.71
Certificate of Deposit Balance	<u>\$11,811.30</u>
TOTAL BALANCE	\$26,742.01

No disbursements to report since previous meeting.

Membership Comments

- CEMA – Reminder that the Hurricane Conference, April 23, 2013, at the Trade Center, and that April 24-26, 2013 will be the Emergency Management Conference, at the same location. Registration is open for both events and a "Save the Date" flyer will be sent out in the near future. Continuity of Operations Plan (COOP) Exercise on 29 January for all county agencies. Anyone with questions, or needing a template, is encouraged to get with a CEMA staff member.
- Chatham County Department of Engineering - Chatham County has submitted its revised Flood Mitigation Plan which is currently under review by FEMA. Waiting for score and should have a report upon that receipt.
- Georgia Power – Reports that numerous facilities will be shutting down. These facilities include four facilities located in Port Wentworth due to environmental considerations. Company has made commitment that effected personnel will continue to have a job.
- Southside Fire Department – Currently developing the plan for upcoming St. Patrick's Day events. Department reports running over 50,000 fire / EMS calls in 2012.
- Memorial Health University Medical Center – Memorial's Emergency Department remains busy this flu season. Currently no issue with supplies on hand.
- Humane Society for Greater Savannah – Victim of recent sewer spill resulting in a one day closure. Received excellent support from Public Works as well as Health Department.
- International Paper – Expecting the annual 14 day outage from 11-28 February in order to integrate a 3000 personnel increase in workforce.
- Savannah Heritage Emergency Response – Announced closure of their state liaison. Advocating with Governor to reassign responsibilities to Board of Regents to take over as state point of contact for emergency service back-up planning for cultural and historical assets. Attempts are being made to reinstate funding to reopen the state liaison office.
- Garden City Fire Department – Continuing marine firefighter training and looking to put together a HAZMAT seminar weekend
- US Coast Guard Marine Safety Unit – Planning a full scale pollution exercise in September where they will be "splashing boom". Finalizing a mass rescue operation plan. Will be soliciting area organizations for input as necessary.
- Gulfstream – Busy and growing.
- OSHA – Brought brochures on Protecting Emergency Responders. Also has link on website to protect workers during the upcoming summer heat.
- Vice Chair – Pete Liakakis introduction and remarks.

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Membership Agency Spotlights

- EMD Chemicals by Kory Reeves
- Savannah Fire and Emergency Services by Captain Kevin Carter
- Impulse Safety by Steve Thompson

Sub-Committee Reports

- Steering – Steve Thompson
 - Available for any plans for the upcoming year
 - Able to discuss any changes to by-laws
- Support – Kory Reeves
 - Working on tri-fold listing benefits of LEPC Membership
- Outreach – Hugh Futrell
 - Working with Support Sub-Committee on LEPC Benefit tri-fold
- Emergency Response – Dennis Jones
 - Met with Savannah Fire Special Operations Chief Vickers.
 - Updating Annex 10-1(County HAZMAT Response Plan).
 - Relooking HAZMAT ordinances for possible adjustments.
- Grants and Finance – Dennis Jones
 - \$5,000 grant from State (must be used by end of June 2013).
 - \$3,000 used for planning.
 - \$2,000 for training and exercise.
 - Treasury report includes this grant.
- Training and Exercise – Dennis Jones
 - Full scale exercise must be conducted every other year.
 - Exercise was not conducted in 2012, must be conducted in 2013.

Old Business

LEPC 2012 Annual Report - Report was accepted as read with no further discussion. Report is to be submitted to the State no later than the end of January (in compliance with Federal Law).

New Business

Membership requested for Bloomingdale Fire Department / Chief Ferman Tyler. Membership accepted.
Membership requested for United Detectives / Pete Liakakis. Membership accepted.

Highlights from 2013 LEPC Strategic Planning Committee discussed:

- Tri-fold including LEPC membership benefits
- Creation of a County asset “SMART LIST”
- Membership drive focusing on in-active current members then outreach to additional Tier II facilities
- Accurate contact list of committee members
- Community encouragement be solicited through the city Mayors.
- LEPC organization spotlight to better understand member organizations

Closing

Hugh Futrell adjourned the meeting at 11:15 am. The next meeting is March 20, 2013 at 10:00 am (same location).

Meeting Minutes Produced by Anson Calmes, CEMA EM Specialist

Respectfully Submitted,
Dennis Jones, CEMA Deputy Director, LEPC Secretary / Treasurer

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