



LEPC MEETING AGENDA
 January 15, 2013 – 10:00 AM
 Savannah Civic Center - Ballroom



- 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**
 - Previous Checking Account Balance \$9,522.99
 - Annual Award \$5,000.00
 - Disbursements \$0.00
 - Checking Available \$14,522.99
 - CD \$11,816.68
 - TOTAL BALANCE \$26,339.67**
- IV. **General Membership Comments** Hugh Futrell
- V. **Sub-Committee Reports:**
 - Steering Committee Steve Thompson
 - Support and Development Kory Reeves
 - Outreach Denise McCoy
 - Grants and Finance Hugh Futrell
 - Training and Exercise Dave Hall
 - Emergency Response James Vickers
- VI. **Old Business**
 - Creation of Chatham County “CART LIST” Hugh Futrell
 - Membership drive (Tier II facilities and new members) Hugh Futrell
 - Election Nomination Committee
 - ❖ Greg Close, Kory Reeves, Steve Thompson, Denise McCoy Hugh Futrell
 - Dorchester LEPC Request (Update) Hugh Futrell
- VII. **New Business**
 - Membership Requests
 - ❖ Chatham Steel Corporation Hugh Futrell
 - 2014 HMEPG Grant Dennis Jones
 - 2014 Meeting Schedule Dennis Jones
 - Agency Spotlight Dennis Jones
- IX. **Closing:** Next Meeting, Mar 26, 10 am
 Savannah Civic Center



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Call to Order

Hugh Futrell called the meeting to order at 10:05 am on January 15, 2014.

Roll Call and Introduction of Guests

Roll Call was conducted via the sign in sheet. A total of 24 member agencies were present, 13 agency visitors. (51 total in attendance).

Minutes Review and Treasurer's Report

The minutes from the previous meeting, November 20, 2013, were accepted by the membership.

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

○ Previous Checking Account Balance	\$9,522.99
○ Annual Award	\$5,000.00
○ Disbursements	\$0.00
○ Checking Available	\$14,522.99
○ CD	\$11,816.68
TOTAL BALANCE	\$26,339.67

No disbursements to report since previous meeting.

Membership Comments

- Memorial Health – Region J exercise on 19 March. Contact Jimmy Gordon for information.
- WSAV – Contact if the media can be of any assistance.
- Chatham County Engineering – Currently preparing Flood Mitigation plan for FEMA audit in June.
- CEMA – Annual Hurricane Conference will be on 22 April. EMAG conference will be remainder of that same week. CEMA to begin the county's Recovery / Redevelopment plan. CEMA Signal articles due at the end of January if anyone wishes to publish an article. Severe Weather awareness week is 3-7 February. Multiple exercises in the coming weeks. Contact CEMA if interested in participating.
- Coastal Health District – Exercising the region's Functional Medical Needs Plan.
- SHER – Conducting a membership drive on-line.
- GA Historical Records Advisory Council – HERA (Heritage Emergency Response Atlanta) and GEMA will be participating in HurrEx. Kim Norman has been appointed to the Emergency Committee of the American Institute for Conservation of Historical and Artistic Works.
- O'Brien & Gere – Contact if assistance is needed with Tier II Filing / Reporting.
- CG / Marine Safety – International Oil Spill Conference will be 5-8 May at the Savannah International Trade and Convention Center. Encourage CG participation in community LEPCs.
- Savannah Acid – Titanium Dioxide demolition complete.
- EPD – Reminder for facilities to file Tier II via e-Plan by 1 March.
- Synergy – HazMat / OSHA training available with open classes. Contact for information.
- SSFD – EMS Regional Zoning Plan requires modification prior to being accepted by the state. Chatham County EMS Advisory Council is modifying the plan to comply, yet still maintain quality control standards. Isle of Hope Elementary currently being utilized for heavy rescue training prior to demolition. Contact SSFD LT K. Lewis if interested in participating.

Chairman – Hugh Futrell, Assistant Chief, Southside Fire/EMS/Security

Chatham County LEPC

Vice Chairman – Pete Liakakis, Owner, United Detective Agency

c/o Chatham EMA

Secretary/Treasurer – Dennis Jones, Deputy Director Chatham EMA

124 Bull Street, Suite 140

Staff Resource – Anson Calmes, EM Specialist, Chatham EMA

Savannah, GA 31401



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Sub-Committee Reports

- Steering Committee – Nothing to report.
- Support and Development – Nothing to report.
- Outreach – Nothing to report.
- Grants and Finance – Nothing to report.
- Training and Exercise – Full Scale Exercise (FSE) to be conducted during 2014. LEPC will be looking to team up with other agencies / industry that will be conducting an exercise.
- Emergency Response – Savannah Fire HazMat Response Teams have completed team recertification and SOP review. Request that industry file Tier II as soon as possible.

Old Business

- Chief Futrell has created the Chatham Area Resource Table (CART) to document and track assets available within the County. The NIMS Resource Lists are being compiled at this time and can be used for developing the CART. CART will be sent out so that industry representatives can add assets available during future operations. A completed CART list will be forwarded to CEMA for archive / use for future needs.
- Membership drive focusing on reaching out to additional Tier II facilities (new members as well as in-active members). LEPC meeting invitation was sent out to all Tier II facilities resulting in 13 visitors at this meeting.
- Election Nomination Committee – consists of Greg Close, Kory Reeves, Steve Thompson, and Denise McCoy.

New Business

- Membership accepted Chatham Steel Corporation, Inc. application for membership
- Candidates for LEPC Offices –
 - Chairman – Chief Futrell
 - Vice Chair – Pete Liakakis
 - Secretary – Denise McCoy
- No additional nominations from the membership and there was opportunity for discussion. Candidates were elected to nominated positions (applause was rendered).
- Dorchester County LEPC request – CEMA will represent the Chatham County LEPC at Dorchester County. Chairman Scott from CEMA will conduct the “Lessons Learned” from the Imperial Sugar Incident.

Closing

Chairman Futrell adjourned the meeting at 10:50 am. The next meeting is March 26th, 2014 at 10:00 AM, at the Savannah Civic Center –3rd Floor Ballroom.

Meeting Minutes Produced by Anson Calmes, CEMA EM Specialist.

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