



LEPC MEETING AGENDA
 November 20, 2013 – 10:00 AM
 Chatham County Annex EOC



- I. **Call to Order and Welcome** Hugh Futrell
- II. **Roll Call & Introduction of Guest**Anson Calmes
- III. **Minutes Review and Treasurer’s Report**.....Anson Calmes
 - **Minutes Attached**
 - **Treasurer’s Report**
 - **Previous Checking Account Balance** **\$9,578.99**
 - **Disbursements** **\$56.00**
 - **Checking Available** **\$9,522.99**
 - **CD** **\$11,816.14**
 - TOTAL BALANCE** **\$21,344.43**
- 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 (In-active members and new members)** Hugh Futrell
 - **Election Nomination Committee** Hugh Futrell
- VII. **New Business**
 - **Membership Requests** Hugh Futrell
 - **Outreach Committee – New Chairperson** Hugh Futrell
 - **Dorchester LEPC Request** Hugh Futrell
 - **2014 HMEPG Grant**Anson Calmes
 - **2014 Meeting Schedule**Anson Calmes
- IX. **Closing:**Next Meeting, Jan 15, 10 am
 Savannah Civic Center, O’Conner Room



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Call to Order

Hugh Futrell called the meeting to order at 10:00 am on November 20, 2013.

Roll Call and Introduction of Guests

Roll Call was conducted via the sign in sheet. A total of 26 members were present, 2 visitors (SCAD and ECO-Vac). (29 total in attendance).

Minutes Review and Treasurer’s Report

The minutes from the previous meeting, September 19, 2013, were accepted by the membership.

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

• Treasurer’s Report	
○ Previous Checking Account Balance	\$9,578.99
○ Disbursements	\$56.00
○ Checking Available	\$9,522.99
○ CD	<u>\$11,816.14</u>
TOTAL BALANCE	\$21,344.43

No disbursements to report since previous meeting.

Membership Comments

- SSFD – meetings in process regarding internal close-outs for EMS / Fire calls. Updates and reports to be announced in near future.
- Gulfstream – very busy and productive schedule expected to continue through the end of the year and into next year.
- Colonial – conducting emergency evacuation drill on Tuesday, 26 November somewhere between 9 am and 4 pm.
- Memorial – October 30th a Health Care Tabletop Exercise was conducted. A full scale exercise to be conducted on March 19, 2014. Contact Jimmy Gordon if interested in participating in the University of Georgia coordinated exercise.
- USCG – Multi agency strike force exercise was very successful. Over 300 transportation credentials were checked as well as over 300 containers. Also, funding for the pollution training was lost. Contact Lt Mosely with any questions.
- Georgia Historical Records Advisory Board – Only two staff positions at state level – ESF trained to assist in maintaining contracts. Depend upon archive support from local representatives for emergency response. Please ask local representatives to bring back funding.
- Coastal EMS – New operations position.
- Ashland (Hercules) – New name as of first quarter 2014.
- Humane Society – Low cost drive through pet vaccination clinic on December 7, 2013 at the Chatham County Health Department. Ten dollars per shot, per animal. Clinic held from 11 am to 3 pm.
- Synergy – Globally Harmonized System starts going into effect on December 13 (tiered enforcement process). Training available upon request.
- GA Power – Conducting table top exercises for various scenarios. These are planned to be unannounced internal audits on weekends without compliance officials.



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- CEMA – Continuous updates to Tier II filing / e-Plan status. Information will be sent out via e-mail as it becomes available.
- United Detectives – Continues working with elected officials.

Sub-Committee Reports

- Steering Committee – Great thanks to Savannah Chatham Public Schools for the success of the LEPC Awareness Seminar featuring OSHA. Overall, critique was positive. Looking forward to future events.
- Support and Development – Nothing to report.
- Outreach – Nothing to report.
- Grants and Finance – Nothing to report.
- Training and Exercise – Nothing to report.
- Emergency Response – Nothing to report.

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).
- Election Nomination Committee – consists of Greg Close, Kory Reeves, Steve Thompson, and Denise McCoy.

New Business

- Membership accepted ECO-VAC, Inc. application for membership
- Outreach committee new chairperson announced – Denise McCoy
- Appointment of Nomination Committee – elections in January
 - Greg Close, Kory Reeves, Steve Thompson, and Denise McCoy
- Candidates for LEPC Offices (as of Nov meeting) –
 - Chairman – Chief Futrell
 - Vice Chair – Pete Liakakis
 - Secretary – Denise McCoy
- Dorchester County LEPC request – membership votes to allow CEMA to represent Chatham County LEPC with presentation on events / after action comments from Imperial Sugar incident. Invitation will be made to Dorchester County for Chatham LEPC meeting.
- Meeting schedule approved by membership for 2014 – keeping to third Wednesday of each month with the exception of March. March meeting will be held on March 26 due to conflict with Memorial Hospital full scale exercise on March 19.



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Closing

Chairman Futrell adjourned the meeting at 10:50 am. The next meeting is January 15th, 2014 at 10:00 AM, at the Savannah Civic Center – O'Connor Room.

Meeting Minutes Produced by Anson Calmes, CEMA EM Specialist.

Respectfully Submitted,

Dennis Jones, CEMA Deputy Director, LEPC Secretary / Treasurer

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