



LEPC MEETING AGENDA
March 23, 2016 – 10:00 AM
Savannah Civic Center Ballroom



- I. **Call to Order and Welcome**.....Kory Reeves
- II. **Roll Call & Introduction of Guest**Kory Reeves
- III. **Minutes Review**..... Denise McCoy
 - Minutes Attached
- IV. **Treasurer’s Report** Dennis Jones

Previous Account Balance (12/31/2015)	19,327.39
Interest Accrual	0.62
Deposits	0.00
Disbursements - Reimbursement to D. McCoy	-48.80
Current Account Balance (02/29/2016)	19,279.21
- V. **General Membership Comments**.....Kory Reeves
- VI. **Old Business**
- VII. **New Business**
 - Subcommittee Reports.....Kory Reeves/Sub-chairs
 - ❖ Training and Exercise..... Gregg Close
 - ❖ By-Laws/Steering..... Tom Dolan
 - ❖ Grants and Finance.....Dennis Jones
 - ❖ Support and Development Greg Rouse
 - ❖ OutreachSteve Thompson
 - ❖ Emergency Response..... James Vickers
 - Membership Applications..... Kory Reeves
 - ❖ Strength of Nature
 - 2016 Meeting ScheduleDenise McCoy
 - Agency Spotlight..... Randall Mathews
 - ❖ Request volunteers for next meeting
- VIII. **Presentation**.....Citizens Guide to an Active Shooter - CCSO
- IX. **Closing:** Next Meeting, May 18, 10 am
 Savannah Civic Center Promenade Rooms

Chairman – Kory Reeves, EMD Performance Materials Corp.
Vice Chairman – Pete Liakakis, Owner, United Detective Agency
Treasurer – Dennis Jones, CEMA
Secretary – Denise McCoy, O’Brien & Gere
Staff Resource – Randall Mathews, EM Specialist, Chatham EMA

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



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Call to Order

Kory Reeves called the meeting to order at 10:00 AM on March 23, 2016.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 24 member agencies were present, therefore there is a quorum.

Guests –

Juliet Pearl – Port City Logistics

Ken Rimes - EMD

Robert Lauze – Memorial Health, Security

Minutes Review

January meeting minutes were reviewed by Kory Reeves. A motion was made to approve the minutes. The motion was seconded, and the minutes were approved by the LEPC.

Treasurer’s Report

The treasurer’s report was reviewed by LEPC:

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A motion was made to approve the treasurer’s report. The motion was seconded, and the treasurer’s report was approved by the LEPC.

Presentation

- Citizens Guide to an Active Shooter – Chatham County Sheriff’s Office

Membership Comments

- CEMA – Save the date, the Hurricane Conference will be April 19, 2016 at the Trade Center. Registration at chathamemergency.org.
- OSHA – The video shown in the presentation today is available on the City of Houston’s website.

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- Historical Records Advisory Council – Georgia Archives is hosting a workshop in Atlanta, Tuesday April 26 from 9:30 am to 3:00 pm. Training classes will cover Intergovernmental Preparedness for Essential Records to help identify records that should be safeguarded in the event of emergency. The cost for the workshop is \$10 and includes lunch. The workshop was designed in 2010 using a FEMA grant. Savannah Heritage Emergency Response is hosting a session at the hurricane conference and will present a case study on document preservation.

Old Business

- None

Sub-Committee Reports

- Steering/By-Laws Committee – Tom Dolan – Modifications to the by-laws are done. Tom will submit for distribution to the membership for review prior to next meeting.
- Support and Development – Greg Rouse – Nothing to report.
- Grants and Finance – Dennis Jones (not present) – Port Security Grant Program will close 25th of April. If anyone has a proposal for a grant, they need to submit now. Information can be found on www.fema.gov. The grant now includes a cyber security component. The Executive Committee will be meeting to discuss grant applications prior to the next meeting.
- Training and Exercise – Gregg Close (not present) - The video shown during the presentation today is available on You Tube and Homeland Security websites.
- Emergency Response – James Vickers (not present) – No report.
- Outreach – Steve Thompson – Nothing to report. Still working on getting flood insurance information presented at the last meeting posted to the website.

New Business

- Meeting schedule – Location of the May meeting has changed from the Ballroom to the Promenade Rooms at the Civic Center.
- Michelle Thevenin volunteered to present an agency spotlight at the next meeting for the humane society.
- Membership Application – Strength of Nature – not present.

Closing

- Meeting adjourned at 10:52 am.

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