



LEPC MEETING MINUTES

November 15, 2017 – 10:00 AM
Skidaway Island State Park



- I. **Call to Order and Welcome**..... Randall Mathews
- II. **Roll Call & Introduction of Guest** Randall Mathews
- III. **Minutes Review**..... Stephanie Cox
- IV. **Treasurer's Report** Stephanie Cox
- | | |
|---|------------------|
| Previous Account Balance (08/31/2017) | 16,185.36 |
| Interest Accrual | 0.62 |
| Deposits | 0.00 |
| Disbursements | 0.00 |
| Current Account Balance (10/31/2017) | 16,185.98 |
- V. **General Membership Comments**..... Randall Mathews
- VI. **Old Business**
- VII. **New Business**
- Subcommittee Reports..... Randall Mathews/Sub-chairs
 - ❖ Training and Exercise Vacant
 - ❖ By-Laws/Steering Tom Dolan
 - ❖ Grants and Finance Stephanie Cox
 - ❖ Support and Development Greg Rouse
 - ❖ Outreach Steve Thompson
 - ❖ Emergency Response James Vickers
 - Membership Application Randall Mathews
 - ❖ United EMS, LLC
 - 2017 Meeting Schedule Stephanie Cox
 - Agency Spotlight..... Randall Mathews
- VIII. **Closing:** Next Meeting, January 17th, 10 am
TBD



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Call to Order

Randall Mathews called the meeting to order at 10:00 AM on November 15, 2017

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 15 member agencies were present, therefore there is a quorum.

Minutes Review

September meeting minutes were reviewed by Randall Mathews. No comments were made. Motion made to accept minutes. Motion was seconded. Minutes were approved.

Treasurer's Report

The treasurer's report for the September meeting was reviewed by the LEPC:

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Deposits	0.00
Disbursements	0.00
Current Account Balance (10/31/2017)	16,185.98

Treasurer's report was reviewed by Stephanie Cox. No Comments were made. Motion made to accept minutes. Motion was seconded. Minutes were approved.

Membership Comments

- Skidway Island – invited attendees to tour the park before they leave for the meeting.
- OSHA – the site is posted if you need to upload your documentation that is due in December.
- SHER – has packets they received from OSHA regarding disaster cleanup.
- Savannah Fire – currently do not have a Chief, Burke will be filling in until a new Chief is hired
- Chatham Emergency Services – will be more involved with LEPC under new position.
- Hepaco – ready to assist the community as needed with cleanup and abatement needs. They are available 24 hours, and are able to assist land and water facilities.

Chairman – Randall Mathews, Chatham EMA

Vice Chairman – Pete Liakakis, Owner, United Detective Agency

Treasurer – Stephanie Cox, Chatham EMA

Secretary – Stephanie Cox, Chatham EMA

Chatham County LEPC

c/o Chatham EMA

Bull Street, Suite 140

Savannah, GA 31401



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- CEMA – Hurricane Conference is April 17th. Tracts were discussed and registration is now open. Hurricane IRMA AAR meetings have concluded, the report should be released by the end of the year.

Old Business

- Next year's meeting schedule was presented. No locations have been determined as of yet. Historically the January meeting is geared towards Tier II reporting. Upon consent of the members present, this will continue to be the agenda for the January 2018 meeting.

Sub-Committee Reports

- Training and Exercise
 - This position is now vacant
 - If anyone is interested in heading this Sub-Committee, please let the Chair know
 - Alternate methods of raising funds were discussed, either by funding through Superfunds or Corporate sponsors.
- Steering/By-Laws Committee – Tom Dolan – Not present.
- Support and Development – Greg Rouse
 - Nothing to report. Will assist as needed for the January meeting.
- Grants and Finance – Randall Matthews – Nothing to report
- Emergency Response – James Vickers– Not present. Randall Mathews reviewed previous comments to make sure evacuation plans are shared with the fire department to ensure they have awareness of what chemicals / issues may become problematic during a disaster.
- Outreach – Steve Thompson
 - Still working towards getting the Media to attend the meeting. Need to identify other training needs and Outreach will try to get sponsorships with organizations if LEPC will host the workshops/training.
 - Are there any tax benefits for organizations to provide equipment or training?

New Business

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Presentation

- Hepaco
 - Brought in over 40 additional crew from Charlotte and Atlanta.
 - They are available to help non-profits as they are usually on-call for the railroads during hurricanes.
 - During disasters, they also have flat-bottom boats on standby that can assist as needed.
 - Can provide assistance with supporting the January Tier II meeting.

Closing

- Meeting schedule – the January 17, 2018 LEPC meeting will be at a location to be determined at a later date.
- Meeting adjourned at 10:38 am.

DRAFT