



LEPC MEETING MINUTES
 January 17, 2018 – 10:00 AM
 Savannah Civic Center, Mason Room



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 (10/31/2017)	16,185.98
Interest Accrual	0.70
Deposits	0.00
Disbursements	0.00
Current Account Balance (12/31/2017)	16,186.68

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
 - ❖ OutreachSteve Thompson
 - ❖ Emergency Response..... James Vickers
- Membership ApplicationRandall Mathews
 - ❖ Georgia Freightways Corporation
 - ❖ United EMS, LLC
- Hazardous Substance Registration PresentationRandall Mathews
- Agency Spotlight Randall Mathews

VIII. **Closing:**Next Meeting, March 21st, 10 am
 TBD



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Call to Order

Randall Mathews called the meeting to order at 10:00 AM on January 17, 2017

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 17 member agencies were present, therefore there is a quorum.

Minutes Review

November 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 January meeting was reviewed by the LEPC:

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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

- Memorial Hospital: worked to make sure they had adequate staffing during the snow storm
- Historical Records Committee: found an article from “The Week” relating to the CDC holding a public forum on how to respond to a nuclear detonation. This is being driven by conversations in the White House regarding a pre-emptive nuclear strike.
- Airlift Wing: Base was closed due to ice as they could not operate any airfield operations.
- Colonial Terminals: identified slip/trip areas from dripping faucets during the snow storm and are working to correct these issues.



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- Chatham County Engineering: Chatham County will be receiving new flood maps in August, 2018. Residents in current flood areas, may need to check with their insurance agents to make sure they have adequate coverage in the fall. The new maps are available to preview on www.georgiadfirm.com. The Flood Damage Prevention Ordinance is being re-drafted to allow changes that will assist in mitigating possible flood damage.
- City of Savannah: Established a Command Post during Winter Storm Grayson. There were problems mainly in the shady areas regarding ice and snow accumulations.
- Savannah Fire: Sprinklers froze during the Winter Storm and then burst during the thaw activating several false fire calls. The Fire Marshall is looking into how to mitigate this issue going forward.
- CEMA: Discussed CEMA Operations during Winter Storm Grayson and how information was transmitted to Partners. After Action meetings have been scheduled to obtain lessons learned and how to better assist in the future.

New Business

None

Presentation

- Annual Hazardous Substance Registration presentation regarding Chatham County HazMat Ordinances was presented by Randall Mathews.
- Agency Spotlight
 - MBZ Industrial: Ashley Bush
 - Provides environmental remediation.
 - Sells sand-less sandbags, flood sacks. The bags hold polymers that fill with water and once filled act like regular sandbags.
 - Provides equipment for oil-spill response.
 - Looking into bringing a replacement for current oil absorption tactics into the area. Will be working with local businesses to supply them with compliant materials as needed.

Old Business

None

Sub-Committee Reports

No reports

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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Closing

- Meeting schedule – the March 21, 2018 LEPC meeting will be at a location to be determined at a later date.
- Meeting adjourned at 10:34 am.

DRAFT