



LEPC MEETING MINUTES
November 14, 2018 – 10:00 AM
Oatland Island Wildlife Center



- 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 (08/31/2018) | 18,669.30 |
| Interest Accrual | 0.70 |
| Deposits | 0.00 |
| Disbursements | 0.00 |
| Current Account Balance (10/31/2018) | 18,670.00 |
- 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 FinanceStephanie Cox
 - ❖ Support and Development Greg Rouse
 - ❖ OutreachSteve Thompson
 - ❖ Emergency Response..... James Vickers
 - Membership ApplicationRandall Mathews
 - 2019 Meeting DatesStephanie Cox
 - Agency Spotlight Randall Mathews
- VIII. **Closing:**Next Meeting, January 16, 2019 at 10 am
TBD



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Call to Order

Randall Mathews called the meeting to order at 10:00 AM on November 14, 2018.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 14 member agencies were present, therefore there is a quorum.

Minutes Review

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

Treasurer's Report

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

Previous Account Balance (08/31/2018)	18,669.30
Interest Accrual	0.70
Deposits	0.00
Disbursements	0.00
Current Account Balance (10/31/2018)	18,670.00

Treasurer's report was reviewed by Stephanie Cox. No comments were made. Motion made to accept the Treasurer's Report. Motion was seconded. Treasurer's Report were approved.

Membership Comments

- Memorial Hospital: working active shooter drills, preparing for next hurricane season and participating in Patriot South Exercise.
- Chatham County Engineering: Flood freeboard improvements go before the Chatham County Commission on Friday for a vote. Chatham County is requesting an additional elevation of 3 feet above what FEMA mandates. There is some concern from citizens and builders that this would cause homebuyers to buy elsewhere and will increase building costs.

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, Room 140

Savannah, GA 31401



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- SHER: FEMA's national office of Heritage Preservation attempted to contact people in Southwest Georgia after Hurricane Michael; however, they were unable to find a database with this information. The Georgia Archives system is working to get the database updated and linked to a website; however, the funding isn't currently available. There are ongoing meetings concerning this. Outside of Atlanta and Chatham County, there aren't many reliable resources for this information. Public Libraries in all of Georgia are going to meet in February, 2019 to discuss vulnerabilities during disasters and how to mitigate them. Kate Charron with Skidaway Island State Park spoke at a recent meeting regarding grounds and trees and how to protect them.
- Colonial Oil: coordinating with fire departments to run familiarization drills with the facilities. Updates to confined space rescue training were held with an outside firm. Continuing to make preparation for future issues.
- Solenis: currently has some job openings for a logistics person and chemical supervisor.
- Chatham County Health Department: drive-thru flu clinic will be held on November 15th on Sallie Mood across from Goodwill.
- United Detectives: would like to create a system that has the resources that each member agency has that they can let other members utilize in an emergency situation.
- CEMA: Hurricane Registry tabletop exercise is scheduled for February. This will exercise the plan to evacuate citizens that have a functional, medical need and aren't able to evacuate themselves. There will also be a full-scale exercise of the Evacuation Assembly Area and the Returnee Reception Center plans. More information will be forthcoming. CEMA is also following up on after action comments regarding additional medical personnel during a disaster. CEMA also deployed staff members to assist Southwest Georgia after Hurricane Michael.

New Business

- Subcommittee Reports
 - No Reports
- LEPC Expo
 - Public Health is willing to assist with a presentation
 - Contact entities (fire, police, etc.) and ask them to hold workshops on how they assist the industries and how members can assist each other.
 - Presentation of industry plans for different situations that can be shared with member agencies and attendees.

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- Business continuity training would be beneficial
 - Potential dates: normal January meeting date, move time up to 9AM and hold the session for a few hours.
- 2019 Meeting Dates
 - No issues were noted by membership. Motion was made to accept the 2019 Meeting Dates. Second was made. 2019 Meeting Dates were approved.
- Membership Applications
 - None

Presentation

None

Old Business

None

Closing

- Meeting schedule – the January 16, 2019 LEPC meeting will be at a location to be determined.
- Meeting adjourned at 10:50 am.