



LEPC MEETING MINUTES
 January 15, 2019 – 10:00 AM
 Otland 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 (10/31/2019)	18,674.05
Interest Accrual	0.62
Deposits	0.00
Disbursements	0.00
Current Account Balance (12/31/2019)	18,674.67

- 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
 - ❖ Belfor Property Restoration
- Agency Spotlight None
- Tier II Presentation Randall Mathews

- VIII. Closing: Next Meeting March 25, 2020 at 10 am
 Mitsubishi Hitachi Power Systems Americas, Inc.



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Call to Order

Randall Mathews called the meeting to order at 10:01 AM on January 15, 2019.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 12 member agencies were present, therefore there is a quorum.

Guests: Belfor Property Restoration

Minutes Review

November 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 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 the Treasurer's Report. Motion was seconded. Treasurer's Report were approved.

Membership Comments

- A suggestion was brought before the Committee to research purchasing ERG books for industry vehicles that respond to issues. The books will include a LEPC sticker and the idea of providing training on how to use the books was also suggested.



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- SHER – The National Heritage Responder Training begins this week with online training. The training will also provide emergency preparedness training.
- Kinder Morgan – end of June / beginning of July should see the completion of the current construction.
- Chatham County Engineering – provided an update on the sign project that will alert homebuyers and current residents that they may be located in a special flood zone that is mandated to have flood insurance based on the type of home loan the buyer/owner has. The signs will go up the first of February / March and will be located within the unincorporated Chatham County areas.
- Board of Education – 208 Bull Street is for sale, there are currently no plan as to where the offices will be moving. A central office building may be built.
- McAljon – has purchased new cranes
- Port City Logistics – currently running through annual training
- Memorial Health – updated on current training opportunities
- Chatham County Health Department – reviewing planning for mass casualties / active shooter situations for the county
- Pete Liakakis – reiterated the importance of knowing what materials and information you have to respond to issues
- CEMA – working on the annual Chatham County Hurricane Conference and actively working towards securing sessions that will assist with industry. Announced the addition of Aaron Thompson as the new CEMA liaison for LEPC. Also, Randall Mathews will be stepping down as the Chairman in May and the committee will vote on a new Chairman. We will also be reviewing the Bylaws to determine if we can move the meeting to the second Wednesday of the month to de-conflict with another meeting.

New Business

- Subcommittee Reports
 - No Reports
- Membership Application
 - Belfor – Membership was motioned and seconded before being unanimously approved.
- Tier II presentation was presented by Randall Mathews to give an overview of the annual Tier II registration and the Chatham County Ordinances. The ordinances and corresponding definitions can be viewed on the LEPC website at www.lepc.com. For any questions regarding how to file on E-Plan, contact Georgia EPD.



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Old Business

None

Closing

- Meeting schedule – the March 25, 2020 LEPC meeting will be at Mitsubishi Hitachi Power Systems Americas at 10 AM.
- Meeting adjourned at 10:54 am.

DRAFT