



**LEPC MEETING AGENDA**  
 May 15, 2013 – 10:00 AM  
 Savannah Civic Center



- I. **Call to Order and Welcome**..... Hugh Futrell
- II. **Roll Call & Introduction of Guest** ..... David Grotyohann
- III. **Minutes Review and Treasurer’s Report**..... Hugh Futrell
  - **Minutes Attached**
  - **Treasurer’s Report**
    - **Previous Checking Account Balance**     **\$14,930.71**
    - **William Fire and Hazard Control**     **\$-7,800.00**
    - **HMEPG**     **\$5,000.00** (must be used by June 30th).
    - **CD**     **\$11,813.33**
    - TOTAL BALANCE**     **\$23,944.04**
- IV. **General Membership Comments**..... Hugh Futrell
- V. **Membership Agency Spotlight**
  - Michael Blakely, Chatham County Engineering, CRS
  - Michelle Nooney, BASF
- VI. **Sub-Committee Reports:**
  - Steering Committee..... Steve Thompson
  - Support and Development ..... Kory Reeves
  - Outreach..... Deatre Denion (Absent)
  - Grants and Finance..... Hugh Futrell
  - Training and Exercise..... Dave Hall (Absent)
  - Emergency Response..... James Vickers (Absent)
- VII. **Old Business**
  - Status of LEPC membership benefits Tri-Fold ..... Hugh Futrell
  - Creation of Chatham County “SMART LIST” ..... Hugh Futrell
  - Membership drive (In-active members and new members) ..... Hugh Futrell
  - Accurate list of committee members ..... Hugh Futrell
  - Community encouragement solicited through the city Mayors ..... Pete Liakakis
- VIII. **New Business**
  - Membership Requests ..... Hugh Futrell
  - Members representing more than one organization ..... Hugh Futrell
- IX. **Closing:** ..... Next Meeting, June 15, 10:00AM, Savannah Civic Center



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## Call to Order

Hugh Futrell called the meeting to order at 10:00 am on May 15, 2013.

## Roll Call and Introduction of Guests

David Grottyohann completed roll call. A total of 25 members were present, 3 members excused, and 1 visitor.

## Minutes Review and Treasurer's Report

The minutes from the previous meeting, March 27, 2013, were accepted by the membership.

The treasurer's report was read and accepted as read:

Checking Account Balance	\$14,930.71
Williams Fire and Hazard Control	\$ -7,800.00
HMEPG	\$ 5,000.00 (must be used by end of June 2013).
Certificate of Deposit Balance	<u>\$11,812.38</u>
TOTAL BALANCE	\$23,944.04

No disbursements to report since previous meeting.

## Membership Comments

- U.S. Coast Guard – today is their 2013 Savannah Industry Day held in the Civic Center
- Savannah Acid (Old Tronox) – D&D projects underway.
- City of Savannah Environmental Office – guest Tammy Faughey of the Public Works and Water Resources Bureau.
- Georgia Historical Records Advisory Board – Georgia Archives have been officially transferred to the University System.
- Chatham County Health Department – they have been moving into their new facility over the past 2 weeks. An Open House will be scheduled in June. Address is same as old office, 1395 Eisenhower Drive.
- CEMA – Pre-Season Planning ongoing. Meeting with municipalities to update their specific information needed for the 2013 EOP. WeatherWarn System will be coming online in the next month and it will enable the Sirens to alert areas within the Warning Polygon. June 13<sup>th</sup> CEMA will be offering Disaster Finance Training.
- Southside Fire / EMS – Thank you to everyone that attended the April 18, 2013 Grand Opening and dedication of their new \$4 million Southside Fire Headquarters Complex.
- Memorial Health University Medical Center – Tabletop Exercise has been planned for October 30, 2013 and a full scale exercise on March 19, 2014. (Schedule distributed.) Participation encouraged due to value of membership resources and need for assistance in planning and exercise of evacuation.
- Chairman / Vice Chair – Pete Liakakis has been focusing on bringing more industries into the LEPC. He has met with JCB and hopes bring them on board in the near future.

## Membership Agency Spotlights

- CRS Program presented by Michael Blakely, Chatham County Engineering (Handout provided)
- BASF presented by Michelle Nooney

**Chairman** – Hugh Futrell, Assistant Chief, Southside Fire/EMS/Security

Chatham County LEPC

**Vice Chairman** – Pete Liakakis, Owner, United Detective Agency

c/o Chatham EMA

**Secretary/Treasurer** – Dennis Jones, Deputy Director Chatham EMA

124 Bull Street, Suite 140

**Staff Resource** – Anson Calmes, EM Specialist, Chatham EMA

Savannah, GA 31401



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### Sub-Committee Reports

- Steering – Steve Thompson
  - Half day seminar scheduled for September 19 at Outland Island with a focus on OSHA.
  - The target audience is TIER II facilities that are not LEPC Members.
  - 8-9 Registration, 9 to 9:45 LEPC Introduction, 10-11 Topic “When OSHA comes knocking?” 11:15 - 11:45 OSHA Records Review, 12 Lunch.
  - This will replace the scheduled September 18<sup>th</sup> Meeting.
- Support – Kory Reeves
  - Working on tri-fold listing benefits of LEPC Membership
- Outreach
  - No report.
- Emergency Response
  - No report.
- Grants and Finance – Hugh Futrell
  - \$5,000 grant from State (must be used by end of June 2013).
    - \$3,000 used for planning.
    - \$2,000 for training and exercise.
- Training and Exercise – Hugh Futrell
  - Full scale exercise should be planned for and conducted in 2013.

### Old Business

- Tri-fold including LEPC membership benefits being worked on.
- Chief Futrell has created the Chatham Area Resource Table (CART) to document and track assets available within the County. The NIMS Resource Lists are being compiled at this time and can be used for developing the CART.
- Membership drive focusing on reaching out to additional Tier II facilities
- Community encouragement is being solicited through the city Mayors –Pete Liakakis is working to get them on board.
- Amend the Bylaws to ensure members can only represent one agency when a vote is taken. Steering Committee is addressing this.

### New Business

- None

### Closing

Hugh Futrell adjourned the meeting at 11:10 am. The next meeting is July 17, 2013 at 10:00 AM, Mason Room (Downstairs) of the Savannah Civic Center.

Meeting Minutes Produced by David Grotyohann, CEMA EM Specialist

Respectfully Submitted,

Dennis Jones, CEMA Deputy Director, LEPC Secretary / Treasurer

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