



**LEPC MEETING AGENDA**  
 May 21, 2014 – 10:00 AM  
 Savannah Civic Center – Ballroom



- I. **Call to Order and Welcome**..... Hugh Futrell
- II. **Roll Call & Introduction of Guest** ..... Denise McCoy
- III. **Minutes Review**..... Denise McCoy
  - **Minutes Attached**
- IV. **Treasurer’s Report** ..... Dennis Jones
  - **Treasurer’s Report**
    - **Previous Checking Account Balance**    \$26,340.36
    - **Disbursements**                                \$0.00
    - **Checking Available**                        \$14,522.99
    - **CD**    \$11,818.07
  - TOTAL BALANCE**                        \$26,341.06
- V. **General Membership Comments**..... Hugh Futrell
- VI. **Sub-Committee Reports:**
  - **Steering Committee**..... Steve Thompson
  - **Support and Development** ..... Kory Reeves
  - **Outreach**..... Denise McCoy
  - **Grants and Finance**..... Dennis Jones
  - **Training and Exercise**..... Dave Hall
  - **Emergency Response**..... James Vickers
- VII. **Old Business**
  - **Discussion on possible Grant Fund expenditures** .....Hugh Futrell
- VIII. **New Business**
  - **Membership Requests**
    - ❖ **Johnson Matthey Process Technologies, Inc.** ..... Hugh Futrell
    - ❖ **Port City Logistics** ..... Hugh Futrell
  - **2014 Meeting Schedule** ..... Denise McCoy
  - **Agency Spotlight**..... Denise McCoy
- IX. **Closing:** ..... Next Meeting, July 16th, 10 am  
 Location TBD



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**Call to Order**

Hugh Futrell called the meeting to order at 10:01 AM on May 21, 2014.

**Roll Call and Introduction of Guests**

Roll call was conducted by calling out from the member roster. A total of 25 member agencies were present and 2 guest agencies was present including Savannah College of Art and Design and Earthlink.

**Minutes Review**

The minutes from the previous meeting, March 26<sup>th</sup>, 2014, were accepted by the membership.

**Treasurer's Report**

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

|  |                           |
|--|---------------------------|
| ○ <b>Previous Checking Account Balance</b> | <b>\$26,340.36</b>        |
| ○ <b>Disbursements</b>                     | <b>\$0.00</b>             |
| ○ <b>Checking Available</b>                | <b>\$14,522.99</b>        |
| ○ <b>CD</b>                                | <b><u>\$11,818.07</u></b> |
| <b>TOTAL BALANCE</b>                       | <b>\$26,341.06</b>        |

No disbursements to report since previous meeting.

**Membership Comments**

- Chatham County Public Health – 2 confirmed cases of MERS in US – taking precautions for people coming in from Arabian peninsula.
- St. Joseph's/Candler – Family Safety Night – June 6, 5-8 pm.
- Savannah Heritage Emergency Response – Happy Archaeology Month.
- CEMA – Preseason pre-evacuation coordination meeting held yesterday. CEMA Hurricane Conference was a success. In the middle of critical workforce sheltering, HUREX planning.
- Chatham County Engineering – New flood maps go into effect July 7. Need to update floodplain damage prevention ordinance. Critical facilities previously were not allowed in 500-year floodplain. This has been challenging in Chatham County as most X designations have already been developed. Since the county needs critical facilities nearby to maintain a good rating, this has been in conflict with the County ordinance. In the process of removing this component of the ordinance. Public meeting on Friday. Also, if needed Michael can provide flood determination letters if needed for insurance. SAGIS system will be updated to reflect new maps.
- Memorial – June 2 – construction will start in alternate landing zone for medivacs. They will be temporarily landing on the road adjoining that area. Will be undergoing Homeland Security Regional Resiliency.
- Earthlink – Question – can they get a pass if there is ever a disaster? CEMA can provide the re-entry passes.
- Wormsloe – will commemorate Georgia's role in the 1739-1748 war between Britain and Spain. A brief presentation at the Visitor Center will be followed by a tour to the tabby ruins and then to Colonial Life for military drills, musket and cannon firings, and a reenactment.
- Coast Guard – continuing to work on Geographical Response Plan. Finished hurricane exercise.

**Sub-Committee Reports**

- Steering Committee – Steve Thompson not here.

**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** – Denise McCoy, Geologist, O'Brien & Gere

124 Bull Street, Suite 140

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

Savannah, GA 31401

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



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- Support and Development – Nothing to report.
- Outreach – Nothing to report.
- Grants and Finance – Nothing to report. No requests for funding have been made. Have to spend \$5,000 before June.
- Training and Exercise – Attended discussion on aircraft disaster at Hunter.

**Old Business**

- Chief Futrell shared that cards were available to distribute to emergency responders so if an aircraft went down the type of aircraft could be identified. This would be helpful to know how much fuel and what types of weapons might be on board. He suggested that LEPC use grant funds to develop and distribute these cards, and allow the executive committee to spend the balance on grant appropriate uses. Requested a motion to spend grant funds. Will provide costs via email. Motion passed.
- HAAF had requested grant funds for location of a rental site (one off highway 204) but we cannot spend grant funds on this type of action.
- Chief Futrell requested a motion to spend grant funds on a disaster planning workshop/safety response for industry training. \$2000 required to be spent on training, \$3000 required to be spent on planning. This event will capture both events and would get the \$\$ spent by June – would anticipate the event to be conducted around October, similar to last year's event. We could use Oatland again but it would be nice to conduct it at one of the member industrial facilities. Motion passed.

**New Business**

- Membership accepted Port City Logistics
- Application submitted by John Matthew Process – no one present so vote withheld.
- Membership accepted Savannah College of Art and Design
- Need meeting venue for July – Memorial stated they may be able to accommodate. September meeting will be back at the Civic Center. Venue needed for November meeting – Board of Education may be able to host at Oatland Island.
- Memorial stated they may be able to provide an agency spotlight for their March exercise at the next meeting (July).

**Closing**

Chairman Futrell adjourned the meeting at 10:39 am. The next meeting is July 16<sup>th</sup>, 2014 at 10:00 AM, location to be determined.

Meeting Minutes Produced by Denise McCoy, LEPC Secretary

Respectfully Submitted,

Denise McCoy, O'Brien & Gere, LEPC Secretary

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