



LEPC MEETING MINUTES
 May 15, 2019 – 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 (02/28/2019) | 18,671.32 |
| Interest Accrual | 0.63 |
| Deposits | 0.00 |
| Disbursements | 0.00 |
| Current Account Balance (04/30/2019) | 18,671.95 |

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
 - ❖ International Paper
- Agency Spotlight..... None
- 2019 Hurricane Season Presentation Randall Mathews

VIII. **Closing:** Next Meeting, July 17, 2019 at 10 am
 Cranmer Hall, St. John’s Episcopal Church



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Call to Order

Randall Mathews called the meeting to order at 10:03 AM on May 15, 2019.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 11 member agencies were present, therefore there is a quorum.

Guests: Georgia Power, Kerry Foods, International Paper, Johnson-Matthey, Homeland Security

Minutes Review

March 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

- Homeland Security – current focus is hurricane preparedness and understanding that Emergency Management is looking to host ICS 300 and 400 in the FELTC area.



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- SHER – last week the Heritage Emergency Response group met last week in Atlanta to discuss the mold remediation and how they kept businesses open during last year's flood. Glenda will send links to the Secretary if anyone is interested in receiving the information.
- Mitsubishi Power Systems – currently undergoing their annual hurricane awareness refresher. Performed a shelter in place activation during the straight line winds that occurred in April.
- Rescue Training – has branched off in a new division that provides EMTs if needed.
- OSHA – National Electrical Safety Month. OSHA is available to speak if needed.
- Solenis – undergoing hurricane prep and providing information to customers
- R. B. Baker – working on getting fire departments out for location training
- Kerry Foods – had safety week last week and had CEMA out for a hurricane season presentation. Looking forward to getting involved in the LEPC.
- Memorial – participated in Region J Patriot South exercise. Getting ready to begin preparing for hurricane system.
- Johnson-Matthey – getting ready for hurricane season
- Colonial Group – education employees about heat stress and what to look for in overheating. Preparing for hurricane season
- Georgia Power – providing hurricane prep to staff. Currently undergoing an internal audit for fiscal and cyber security. SERC audit will occur later in the year. Waiting for the Public Services to rule on the decommissioning of two power plants (Rome, GA and Effingham County).
- CEMA – held the annual Chatham County Hurricane Conference in April. Currently holding hurricane season planning meetings with ESFs in preparation of the 2019 Hurricane Season. Also in the process of updating the Emergency Operations Plan and will hopefully be adopted by all municipalities by the end of the year. We are currently in prime tornado season as evidenced by the tornadic activity on May 4th.

New Business

- Subcommittee Reports
 - No Reports
- Membership Application
 - International Paper (Port Wentworth mill)
 - Has an emergency response team on hand and would like to be more involved with the community
 - Membership was approved by a motion, second and approval of all membership agencies present

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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Presentation

Randall Mathews, CEMA – Mathews provided a presentation on the Chatham County Hurricane Evacuation OPGONS and Actions. The presentation discussed CEMA's actions during OPGONS, decision making points for evacuations and re-entry phases. Storm surge maps and evacuation maps were also reviewed. Re-entry permit application processes as handled by GEMA were also discussed.

Old Business

None

Closing

- Meeting schedule – the July 17, 2019 LEPC meeting will be at Cranmer Hall, St. John's Episcopal Church at 10 AM.
- Meeting adjourned at 10:51 am.

DRAFT