



LEPC MEETING MINUTES
 November 20, 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 (08/31/2019)	18,673.35
Interest Accrual	0.70
Deposits	0.00
Disbursements	0.00
Current Account Balance (10/31/2019)	18,674.05

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
- Agency Spotlight None
- 2020 Calendar Stephanie Cox
- January 2020 Seminar Discussion Randall Mathews

VIII. **Closing:** Next Meeting January 15, 2020 at 10 am
 TBD



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Call to Order

Randall Mathews called the meeting to order at 10:00 AM on November 20, 2019.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 13 member agencies were present, therefore there is a quorum.

Guests: DBI Services – Colby Bond

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 November 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 with Hurricane Dorian Comments

- Solenis – Introduced Emily Negron, the new primary member for Solenis. Savannah HazMat team toured the facility and were able to ask questions regarding HazMat issues.
- SHER – Next April 22-24, 2020, A National Heritage Responder Training Course will be held in Savannah. This course is completely funded by a Federal program. The application is



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available online, you must apply to take the training. Applications close on November 29th. Webinars will proceed the on-site, hands-on training.

- OSHA – May be holding a cold weather safety info-session.
- Ft. Stewart – new garrison commanders have come on board will be attending the meetings.
- Hunter Army Airfield – currently battling foam spills in the hangers. These releases can be harmful to water and the environment. The company that used the de-foamer used one that wasn't to be used in the environment, the rain washed it away.
- Mitsubishi Hitachi Power Systems – recently went through the annual visit from the Savannah HazMat team. The visit allowed them to review the facility and ask questions regarding HazMat issues.
- Skidaway Island State Park – installation of submersible pump to drain sewage out of the area. This replaced a 50 year old pump. Just performed an in-house fire suppression audit and will be working to update issues that were determined during the audit. Also, just disposed of several 50 gallon containers of waste. Will break ground on the new building in mid-February.
- Macaljon – family-owned business that has many different types of equipment that will be beneficial to the community during a disaster.
- Public Health – working on after action review for Hurricane Dorian. Working with community partners on a county-wide active shooter plan, collaborating with people in ESFs 6 and 8 to determine where their responsibilities are during an event.
- Pete Liakakis – working on obtaining information from FBI on situations that are going on around the country that may help Chatham County and also have some of the agents speak to the LEPC. Commended efforts during Hurricane Dorian.
- DBI – handles all signs, guardrails, drainage, etc. along I-95 from South Carolina to Florida
- CEMA – held the second annual Faith Disaster Network meeting. 700 different organizations from all denominations were invited to meet to learn how they can provide support during a disaster and how they can assist their congregation. Several types of disasters and their effects were discussed with local church leaders. CEMA has formed a steering committee to begin work on a more robust active shooter plan and program with the local municipalities.

New Business

- Subcommittee Reports
 - No Reports
- Membership Application
 - Macaljon – voted on and approved by present membership



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- 2020 Calendar was reviewed and locations were solicited from the membership. An updated calendar with locations will be forthcoming.
- January 2020 Seminar Discussion
 - The seminar will discuss Tier II information and may include representatives from EPD and EPA.
 - The meeting may move to 9AM-11AM to account for the amount of information we will cover.
 - OSHA will be happy to provide a presentation on their aspect of Tier II filings.
 - We will invite every registered Tier II facilities to this meeting so they have awareness.
 - A registration link will be forthcoming so people can register to ensure enough space and food are available.
 - Topics will include Federal, State and Local ordinances and filings and an OSHA presentation.

Old Business

None

Closing

- Meeting schedule – the January 15, 2020 LEPC meeting will be at a location to be determined at 9 AM for the Tier II Seminar.
- Meeting adjourned at 10:40 am.