



LEPC MEETING MINUTES
February 2, 2022 – 10:00 AM
Via Conference Call



- I. **Call to Order and Welcome**..... Dave Hall
- II. **Roll Call & Introduction of Guest** Stephanie Cox
- III. **Minutes Review**..... Dave Hall
- IV. **Treasurer’s Report** Stephanie Cox

Previous Account Balance (06/30/2021)	18,677.75
Interest Accrual	0.68
Deposits	0.00
Disbursements	0.00
Current Account Balance (12/31/2021)	18,678.43
- V. **General Membership Comments**..... Dave Hall
- VI. **Old Business**
- VII. **New Business**
 - Subcommittee Reports..... Dave Hall/Sub-chairs
 - ❖ Training and Exercise..... Vacant
 - ❖ By-Laws/Steering..... Tom Dolan
 - ❖ Grants and Finance.....Stephanie Cox
 - ❖ Support and Development Greg Rouse
 - ❖ Outreach Vacant
 - ❖ Emergency Response..... James Vickers
 - Membership Application Dave Hall
 - Annual Tier II Presentation Mark Adams, CEMA
 - Agency Spotlight TBA
- VIII. **Closing:** May 4, 2022 at 10:00 AM venue St. John’s Cranmer Hall



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Call to Order

Dave Hall called the meeting to order at 10:01 AM on February 2, 2022.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 9 member agencies were present, therefore there is not a quorum.

Guests: Byron, DHS

Minutes Review

November minute meetings were reviewed by Dave Hall. No comments were made. Minutes could not be passed due to not having a quorum present.

Treasurer's Report

The treasurer's report for the February meeting was reviewed by the LEPC:

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Treasurer's report was reviewed by Stephanie Cox. Treasurer's report could not be passed due to not having a quorum present.

Membership Comments

- Ashland / Solenis – Nothing to report
- Belfor – Nothing to report, Mark Lawson is no longer with Belfor. He will be rejoining with a new company if approved.

Chairman – Dave Hall, Rescue Training, Inc.

Vice Chairman – Mark Lawson, Belfor Property Restoration

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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- Chatham County Department of Engineering – busy with new permits, lots going on in the county, nothing new to report regarding flood plains. Working to recertify for flood policy to a Class 4 or 3 community for bigger discounts for citizens. This is dependent on a sea level rise study that was submitted last year. Also working to improve the Chatham County Fire Rating.
- International Paper, Port Wentworth Mill - Nothing to report
- Kinder-Morgan - Nothing to report
- Rescue Training, Inc. – Nothing to report
- City of Savannah – finishing up exercise scenario on February 3rd with a functional exercise with a HazMat nexus in September. Concept and Objectives meeting is scheduled for February to start mapping out the exercise.
- Savannah Yacht Center – The yacht center is full, nothing to report
- CEMA – was planning to present the Annual Tier II presentation; however with only 8 agencies in attendance, it was determined to not present the entire presentation. Mark Adams provided a brief overview of the process.
- DHS – working with facilities that may service items that can be used to make bombs to provide awareness; also working with organizations to provide training where they may find a lapse.

Old Business

- None

New Business

- Chairman Hall suggested creating recognition program for companies that are members of the LEPC and maybe teaming up with organizations that highlight first responders and give a HazMat Technician of the year award.
- Subcommittee Reports – none
- Tom Dolan was submitted a draft of potential new by-laws. He will provide a document with tracked changes for membership to review.
- Membership Application
- Agency Spotlight – none

Closing

- Meeting schedule – May 4 at 10am at St. John's Cranmer Hall
- Meeting adjourned at 10:25 AM

Chairman – Dave Hall, Rescue Training, Inc.

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