



LEPC MEETING AGENDA
February 1, 2023 – 10:00 AM
Via Conference Call



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

Previous Account Balance (11/01/2022)	18,679.47
Interest Accrual	0.21
Deposits	0.00
Disbursements	0.00
Current Account Balance (12/31/2022)	18,679.68
- V. **General Membership Comments**..... Dave Hall
- VI. **Old Business**
 - By-Law revisions vote
 - Nominations for Executive Committee
 -
- VII. **New Business**
 - Subcommittee Reports..... Dave Hall/Sub-chairs
 - ❖ Training and Exercise..... Dave Donnelly
 - ❖ By-Laws/Elections..... Tom Dolan
 - ❖ Grants and Finance..... Mark Adams
 - ❖ Emergency Response and Outreach..... James Vickers
 - Membership Application Dave Hall
 - Agency Spotlight..... TBA
- VIII. **Closing:** Dave Hall
 - Next Meeting.....May 3, 2023 at 10:00 AM venue tbd



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Call to Order

Dave Hall called the meeting to order at 10:05 AM on February 1, 2023.

Roll Call and Introduction of Guests

Roll call was conducted from the member roster. A total of 12 member agencies were present which resulted in a quorum.

Minutes Review

November minute meetings were reviewed by Dave Hall. No comments were made. Motion to approve made by Michael Blakely and seconded by Emily Negrón.

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 Mark Adams. Motion made to accept the Treasurer’s report by Brad Self and seconded by Gary Hart.

Membership Comments

- Ashland / Solenis – NTR.
- Chatham County Health Department – Reviewing Hurricane Registry plans and the public registration process will start soon.
- Chatham County Engineering – Status Quo. Currently working with the CC Board of Commissioners to clear up the language in the Flood Damage Prevention Ordinance.
- CEMA – Mark discussed the opening of the Tier 2 and Chatham County registration season. Urged filers to ensure contact information was correct with their submission. Hurricane Conference “Homecoming” is scheduled for April 11th and registration is open.
- Memorial Health – Postponed the previously scheduled active shooter drill due to the actual reported incident with SCCPS. Utilized real time response to develop AAR. Currently prepping for 2023 drills and exercises.



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- OSHA – NTR.
- Rescue Training, Inc. – Paramedic and EMT classes just kicked off.
- Savannah Fire and HAZMAT – NTR.
- Colonial Oil – NTR
- International Paper – NTR.
- Savannah Yacht Center – They have observed an increase in vessel traffic and contractors are getting busier.
- VOPAK – NTR.

Old Business

- Discussed the changes to the bylaws and the need to vote to approve at the next meeting. A discussion was held concerning removing the requirement for the Treasurer to be a CEMA staff member as well as removing the requirement to conduct a full-scale exercise to meet grant requirements since we are no longer receiving any grant funding. There was no opposition to these changes. Mark will make the changes in the red-lined by-laws and email out to all member agencies to review prior to the next meeting when a vote will be held to approve.
- Chairman Hall brought up the recognition program for the HAZMAT Tech of the year award. Chief Bandy advised they had recently held the awards ceremony for this year. It was agreed that the LEPC would look at some type of recognition for next year.

New Business

- David Donnelly volunteered to Chair the Training and Exercises Committee.
- Chief Bandy volunteered and was nominated to serve as the Vice Chairman.
- Nomination Committee will be accepting nominations to serve on the Executive Committee through the May meeting when a vote will be held. New term begins July 1, 2023
- Discussion was held to include a virtual option for future meetings to improve participation.
- Anyone willing to host an LEPC meeting should contact Mark Adams with the location information and the date offered. The 2023 meeting schedule is:
 - February 1st
 - May 3rd
 - August 2nd
 - November 1st

Closing

Chairman – Dave Hall, Rescue Training, Inc.

Vice Chairman – Joseph Bandy, Savannah Fire and Hazmat

Treasurer – Mark Adams, Chatham EMA

Secretary – Mark Adams, Chatham EMA

Chatham County LEPC

c/o Chatham EMA

Bull Street, Room 140

Savannah, GA 31401



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- Meeting schedule –February 1, 2023
- Meeting adjourned at 11:40 AM

DRAFT

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