

LEPC Meeting July 2009

Call to Order

Chairman Phillips called the meeting to order at 10:01 am 15 July 2009.

Roll Call

Noel Perkins of SAGIS conducted a roll call. Thirty-two (25) Member Agencies were present.

Minutes Review and Treasures Report

The July meeting minutes were reviewed and were accepted unanimously.

The group reviewed Treasure's Report, the checking account balance is \$13,103.46, and the Certificate of Deposit balance is \$11,733.62 for a total of \$24,837.10– the report was approved unanimously.

Membership Comments

Matt Stanley (CEMA) stated that the CEMA Hurricane Conference was a huge success. The Hazard Mitigation plan is on-going and another stakeholder meeting would be held.

Hugh Futrell (Southside FD) stated the new Fire Station was open.

Lynn Gensamer (Humane Society) stated that on October the Humane Society would be doing Rabies and Micro-chipping at the shelter for \$25.00.

Michael Blakely (Chatham Flood Plain Manger) stated the CRS discount would go into effect October 1, 2009. Home in floodplain with insurance would see an additional 5% discount, for a total of 20% savings, those not in floodplain with flood insurance would see the total raised to 10%.

Presentation

No Presentation

Sub-Committee Reports

Steering Committee – Steve Thompson requested the committee list be email to all members. Dave Hall needs information to update the web site, all committees are asked to review the page and provide Dave with new information. Steve stated that the LEPC still needs to participate in a full-scale exercise. A smart list is being considered, that will be maintained by CEMA, Equipment, personnel, training, level of training are some of the items of interest.

Support & Development – No Report

Outreach – No Report

Emergency Response – No Report

Grants & Finance – Matt Stanley discussed the two disbursements from the treasury report. The June class for training was cancelled due to lack of attendance.

Training & Exercise – Looking for the training and equipment needs of LEPC members.

Old Business

No old Business

New Business

- August 26 -27 Environmental Conference
- Nomination Committee will need to be formed at the September LEPC Meeting.

Adjournment

The next meeting is scheduled September 16, 2009 at 10:00 am at Memorial Hospital Attendees are requested to park in the visitor garage "A" (on the front entrance side). The Med Auditorium is located on the same side of the main entrance along the sidewalk (directly across from GA Eye).

Pre-meeting scheduled for 9:30 am for subcommittee chairs, just prior to regular meeting.

The meeting was adjourned at 10:45 am by Jim Phillips.