

January 14, 2015
LEPC 3 Meeting Minutes

Attendance

Allison Hopkins – SWCRPC
Todd Sears – DEMHS
Tim Oliver – VSP
Jim Tonkovich – VT 211
Ray Keefe – VSP

Karen Bailey – Springfield CERT
John VanWetering – Springfield CERT
Bruce Pollock – ARC
Jack Schonberg – ARC / DART
Mark DeRosia - Newsbank

Welcome and Introductions

6:05, Chair Bruce P. called the meeting to order and asked for introductions.

Approval of Minutes

- Jim T. made a motion to approve as presented, seconded by Karen B. The motion to approve meeting minutes of 11.19.14 passed unanimously.

Power Outages & Planning for Events

- Greg White, Green Mountain Power provided a presentation:
 - ICS structure for storm plans. 18 offices statewide
 - On-call storm director monitors weather
 - Brattleboro and Springfield local offices for this region
 - AAR done after each storm
 - Practice throughout year executing pieces of storm plan and structure
 - Discussed staging resources and mobilizing
 - Mutual Aid
 - Contractor listing database
 - Ability to leave contractor evaluation
 - Media
 - Up front if pending storm
 - Facebook, text alerts, media outlets
 - Possibility to stage 1 person at SEOC
 - Post storm survey from various stakeholders
 - Issue when no local phone, cell towers out – communications with town crews and road R-O-W access
 - ARC to work with GMP to give shelter information – possibility for call takers to give out when calls come in

Treasurer's Report

- Jack S. motioned to approve, seconded by Tim O. Motion to approve Treasurer's Report passed unanimously.

Other Business

- Bruce P. gave a brief update on the current happenings within the American Red Cross
 - News on VT/NH merger
 - Trying to fill vacant positions by end of February
- Todd S. noted the upcoming trainings as listed on the agenda

- Discussed new positions: Brett Pierce to start as primary Dlan Management and Instructor; new Training Coordinator to start soon
 - Handed out Terrorism Prevention & Response guides
- John V.W. provided a brief CERT update
 - Provided Allison H. with 2014 4th Quarter report
- Jack S. mentioned that folks are working hard to establish new teams
 - Chittenden County making progress with developing group

Adjournment

A motion was made and seconded to adjourn at 7:00 pm.