

March 11, 2015

LEPC 3 Meeting Minutes

Attendance

Allison Hopkins – SWCRPC

Todd Sears – DEMHS

Mark DeRosia – NewsBank

Jack Schonberg – ARC / DART

Becky Thomas – Health Department

Mark Kirko – Windsor EMD, Fire Chief

Welcome and Introductions

6:10, Jack S. called the meeting to order and asked for introductions.

Approval of Minutes

- Mark K. made a motion to approve as presented, seconded by Mark D. The motion to approve meeting minutes of 02.11.15 passed unanimously. Minutes will be sent one week in advance of meeting with agenda and materials.

Treasurer's Report

- Allison H. reviewed the Treasurer's report in Jim T's absence. No action – wait for April meeting to approve.

CERT Update

- No report

VSP Update

- No report

2-1-1 Update

- No report

DEMHS Update

- Todd S. gave an update on cyber exercises now through Vigilant Guard. First meeting to occur on Friday, tabletop and exercise with Norwich University scheduled. VEC, VELCO and GMP will also attend.
- ICS 300 – 3 days in Belin. Dates likely April 17-19
- Ice Jam/Flood Summit report and dates

DART Update

- Upper Valley TTX discussed at last meeting went well. Number issues surfaced to be followed up on. Approved purchasing system as outgrowth of the TTX.
- Two teams (Windham & Chittenden) may become operational by late spring.
- CAMT trailer in Montpelier will likely go to Chittenden area once they become operational.
- Jack S. questioned the status of regional shelters; who maintains list and how often updated? Are there advisory boards for each facility? Any animal co-shelter? Todd S to look into.

- Discussion about DART capability in an emergency situation, Eden and I-91 rollover examples given. Could LEOP include animal component?

Red Cross Update

- Jack S. reported new Regional officer was hired, based in NH.

HMEP Working Meeting:

- Group discussed document, update process, timeline and deliverables.
- Use as orientation/overview document.
- Include regional resource list.
- Work with Southern Exercise Planner for discussion based EMD exercise.

Other Business

- Generator discussion – Todd S to forward information.
- Med Surg TTX – Feb 27th

Adjournment

Mark K. made a motion to adjourn, Mark D. seconded and the meeting adjourned at 7:30 pm.