

November 4, 2015
LEPC 3 Meeting Minutes
SWCRPC Office

Attendance

Allison Hopkins – SWCRPC
John Van Wetering - CERT
Todd Sears – DEMHS
Becky Thomas – VDH

Capt. Ray Keefe – VSP
Lt. Tim Oliver - VSP
Jack Schonberg – ARC/DART/MRC
Jim Tonkovich – VT211

Welcome and Introductions

Jack S. called the meeting to order at 6:00 PM and asked for introductions.

Approval of Minutes

- Jim T. made a motion to approve the September meeting minutes as presented, seconded by Tim O. The motion to approve meeting minutes of 09.09.15 passed unanimously. Draft meeting minutes will be sent one week in advance of meeting with agenda and materials.

Election of Officers

- Interim Chair: Allison Hopkins
- Co-Chair: Jack Schonberg
- Treasurer: Jim Tonkovich
- Lieutenant Oliver motioned to approve slate as presented, Captain Keefe seconded. Motion passed.

Treasurer's Report

- Jim T. reviewed the Treasurer's Report. Tim O. motioned to approve the report as presented, seconded by Ray K. Motion passed.

CERT Update

- John V W. reported that CERT was not activated in time for Apple Fest. CERT assisted Windham CERT on 10/11 with a parade event. Group discussed CERT t-shirt order needs and cost. Jim T. motioned to approve t-shirt order as presented (not to exceed \$177), seconded by Becky T. Motion Passed. Discussed LEPC 12 storage of trailer – if needed, contact VSP for options.

VSP Update

- Lieutenant Oliver gave an update on the new barracks and potential move sometime between April-June.

2-1-1 Update

- In this area, cold weather exception housing will be opening November 15th. Assisting VDH as flu hotline.

DEMHS Update

- Todd S: Encouraging Commissioner Flynn to address UAV's "drones" through a written policy. Group discussed UAV presentation and use in mitigation planning. Hopkins will work with Todd S to set up presentation/demonstration at March meeting. Also discussed HPAI as a potential spring presentation/discussion. The LEPC 3 draft AHRG has been shown to LEPC 4 & 13 as a best practice guide. Currently recruiting for Logistics Chief. Emergency Preparedness survey is circulating – please respond if you receive one.

Red Cross Update

- Bruce has left his position with the Red Cross – Dan currently covering. Kevin M, former Fire Captain, is handling disaster response personnel. Larry may be leaving his position by December/January. House fires huge part of response – looking at not just response, but prevention with fire alarm installation program.

DART Update

- 2 teams chartered in September – Windham and Chittenden (includes Grand Isle). Jack discussed training towns and providing equipment for smaller shelters. More of the smaller shelters vs regional may be willing to take in small number of animals. Two Rivers has a new map layout that Jack will ask about sharing.

VDH Update

- Becky T. discussed DRC – Disaster Recovery Committee work and fundraising efforts. After valid threats made underwent security assessment of buildings and recommendations made.

Other Business – group discussed possibility of others (EMDs, Fire, hospitals, etc.) hosting LEPC meeting to bolster attendance. EMD training, certification requirement, structure and stipend possibility discussed.

Adjournment

The meeting adjourned at 7:00 PM.