

**Addison County, LEPC District 8
Emergency Planning Committee/Citizen Corp Program
September 29, 2010 • 5:00–6:30 pm
VSP/Public Safety Building • New Haven, VT**

I. Citizen Corps meeting called to order by Matt

1. CERT Report—[Joe J.] reported on recent activation for the Tour de Farm in Shoreham and the upcoming DHAR and HazMat trainings; a By-Laws update is in progress.

2. Old/New Business—[Matt] None

Tim MOVED, Erik SECONDED, that the meeting of the CCP be adjourned. *Motion passed.*

II. ACEPC meeting called to order by Matt

1. Secretary's Report— Erik MOVED, Sue Ann SECONDED, to accept the **Minutes of 8/25/10** as presented. *Motion passed.*

3. Treasurer's Report—[Kate] Sue Ann MOVED, Charlie SECONDED, to accept the Treasurer's Report as presented. *Motion passed.* Bob MOVED, Erik SECONDED, that the Treasurer pay all current outstanding bills. *Motion passed.*

4. Commodity Flow Study—[Mike Gaskin] Mike reviewed the Study with the group and answered several questions. Tim MOVED that the draft be accepted as final, Kate SECONDED. *Motion passed.*

5. EM Conference Reimbursement—[Matt] The conference will be in Stowe at the Stowe Mountain Lodge; accommodations have been set aside for attendees at the Lodge and at the Inn, rooms are in the \$115–150 range. ACEPC will reimburse for lodging and mileage. EMDs may have rooms reimbursed if taking courses on Monday that are part of VEM's EM Certification plan.

6. Outreach—[Matt] Nothing recent; Beth is to schedule Starksboro, Lincoln, Middlebury; Kate will schedule Salisbury; Robin, Whiting; Dave Fenster is in charge of scheduling Weybridge.

7. CATEX Report—Don, Tim, Kate, Joe, Peter, and Beth reported their respective experiences during the 3-day drill.

9. Other—

- Robin set up the LEPC display-board and a table of English/Spanish materials at the MVAA Open House on September 19
- Bruce described his vision of how the radio station might be helpful in emergencies.
- Cornwall CPR— 16 signed up, 12 actually attended; some who came were part of the Child-Care Provider Network. A repeat session is planned for late winter/early spring.

10. Upcoming Events—for more info contact Tim

- ICS-402—Oct. 12, RPC @ 6:30
- CERT—Oct. 14, Midd PD @ 7:00
- State EM Conference—Oct. 25 & 26, Stowe
- Qtrly EMD Round-Table—Oct. 25 At the Conference
- ACEPC—Oct. 27 @ MVAA's new quarters
- DHART Air Ops Training—Oct. 30, Kirk Alumnae building, 10:00 AM
- HazMat Awareness Training—Nov. 13, Kirk Alumnae building, 8:00 AM

Motion to adjourn at 6:30 Passed.

Respectfully submitted,

Robin Conway
ACEPC Secretary

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**ATTENDEES:**

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|---------------------------------------------------------------|-------------------------------------------|
| Peter Coffey—VEM                                              | Erik Eriksen—Ripton, FD, EM               |
| Lt. Gary Genova—VSP, New Haven Barracks Commander             | Matt Fraley—ACEPC Chair; VFD; Panton EMD  |
| Beth Diamond—Middlebury; 211; ACEPC Vice-Chair                | Kate Gieges—ACEPC Treasurer; Cornwall EM, |
| CERT                                                          |                                           |
| Joe Jackson—CERT Director                                     | Mike Gaskin—HazMat Study Inern            |
| Don Patch—VSP; PSD Coord.                                     | Sue Hommel—VDH                            |
| Robin Conway—ACEPC Secretary, Shoreham EMC, CERT, RACES, ARES |                                           |
| Sue Ann Arnebold—Orwell Town Clerk                            | Bob Arnebold—Orwell EMD                   |
| Tim Bouton—RPC, ACEPC Coordinator                             | Charlie Huizinga—Monkion EMD, FD          |
| Bruce Zeman—WVTK                                              | Polly Darnell—HART                        |