

Accepted: January 25, 2012

**Addison County, LEPC District 8
Emergency Planning Committee/Citizen Corp Program
December 28, 2011 • 5:00–6:00pm
VSP • New Haven, VT**

I. Citizen Corps reports

1. **General Report**— CERT has had no meetings or activations since the last report. Their next meeting is scheduled for 1/12/12
2. **State CERT activity** – Tim reports that Kim is actively attempting to schedule a meeting of the former Citizens Corps coordinating committee and all CERT directors in the State. The meeting will address future plans and activities for Citizen Corps programs focusing on CERT.

II. ACEPC meeting called to order by Matt

1. **Secretary's Report**—Erik MOVED, Sue SECONDED to accept **Minutes of November 30** as printed *Motion passed*.
2. **Treasurer's Report**—[Kate] The transfer of accounts from the Chittenden Bank to the National Bank of Middlebury has been completed. A total of \$1,103.62 has been disbursed this past month, primarily for VEM conference reimbursements.
 - Tim MOVED, Erik SECONDED, to accept the Treasurer's Report as presented. *Motion passed*. Erik MOVED, Sue SECONDED, that the Treasurer pay all current outstanding bills. *Motion passed*.

3. Other Business—

- Report that the HazMat Decon trailer needs a new home. The trailer is currently stored in an unheated floorless shed and will rapidly deteriorate if not moved. Several possible sites were identified by members.
- Discussion of Tim's work on pesticide reporting and possible underreporting in the AG community. Several sites were identified that may require a future visit or contact by the EPCRA compliance officer.
- The State's new three year training and exercise priorities were distributed for review

Upcoming Events—for more info contact Tim

- CERT—1/12/12, Midd PD @ 7:00
- Next LEPC mtg – 1/25, VSP New Haven @5:00
- ICS 300 1/11,12,13, Rutland FD @ 9-5pm
- HSEEP 1/24,25,26, Bennington @8-5pm
- Ethanol Risks and Response 2/7 Location TBD 6-8pm
- ICS/EOC Interface 2/23, 3/1, Rutland Reg Med Ctr, @6-9pm

Motion to adjourn. *Passed.*

Respectfully submitted,

Tim Bouton for Robin Conway
ACEPC Secretary

ATTENDEES:

Matt Fraley - Chair
Gary Genova - VSP
Don Patch - VSP
Peter Coffey - VEM
Sue Hommel - VDH
Erik Eriksen – Ripton Fire & EM
Kate Gieges – Cornwall EM, CERT
Tim Bouton - ACRPC
Pete Aube – Monkton EM, CERT