

Addison County Emergency Planning Committee Agenda—March 24, 2016, 5:00pm

Local Emergency Planning Committee Meeting:

1. **CALL TO ORDER** (*Matt*)—5:00
2. Approve February Minutes (*Matt*) Tim. MOVED, Erik SECONDED, that the **February 24, 2016 Minutes** be approved as presented. *Motion passed.*
3. **TREASURER’S REPORT** (*Kate*) Tim MOVED, Erik SECONDED, that the Treasurer’s report be approved as presented. *Motion passed.*
 - **SkyWarn Training**— Tom S. MOVED, Erik SECONDED, to allot up to \$100 for food and advertising for the upcoming SkyWarn Training at the Ilsley on April 5. *Motion passed.*
 - **Treasurer Position** —Kate is resigning her position of Treasurer effective immediately. She has a new job and will not be able to make the meetings. The Executive Board has discussed the bookkeeping duties with the RPC, and Pauline has agreed to take over from Kate. In the upcoming elections, the Treasurer position will no longer include bookkeeping, just routine reporting, and similar jobs, and getting payables to Pauline/payments to recipients. The cost of Pauline’s service have not yet been finalized.
4. **ELECTION REMINDER**—(*Matt*) As noted above, Treasurer duties are reduced, and a new Treasurer is needed. Tom S. volunteered to take over the job until elections are held. As of this meeting the following slate will be offered at the April meeting:
 - Chair—Matt Fraley
 - Vice-chair—Erik Erikson
 - Secretary—Robin Conway
 - Treasurer—Tom Scanlon
5. **THANKS**—Matt took the opportunity to extend thanks, on behalf of the ACEPC, to Kate for her excellent and highly valued work for the group. She will be missed. He extended best wishes as she embarks on her new endeavor, and all the best in the future.

Matt also thanked UTAS for their hospitality. He noted we were all looking forward to the facility tour, something not likely to ordinarily come our way. Thanks extended also for the provision of light fare for the evening.
6. **BAKKEN CRUDE**—Notice given that the railroad on the western shore of Lake Champlain is being upgraded in preparation for traffic by super-tankers carrying Bakken Crude Oil to Albany. It should be noted that it was this type of fuel that was catastrophic just across the Canadian border a couple years ago.
7. **VT RAIL**—Speaking of trains, Vt Railway will be offering training to EMDs on the subject of rail incidents. Kristy suggested that perhaps we could have such a training here as well.
8. **OTHER BUSINESS**—None
9. **CAKE FOR KATE**—Obliterated

Meeting adjourned at 6:00pm.

Presentation:

In lieu of a presentation per se, the meeting attendees were given a—definitely *not!* hands-on—tour of the UTAS facilities following the business portion of the meeting.

Upcoming Events:

- Next LEPC meeting: 4/27, VSP
- ACEPC Election of Officers: 4/27, VSP, New Haven
- LEOPs due—May 1
- CPR/AED—May 10, 6 - 9 pm; at Middlebury Ambulance;
- First Aid—May 24, 6 - 9 pm; at Midd Ambulance;
contact Sue Johnson, Cornwall Town Clerk (cornwallvt@shoreham.net,
462-2775) by the Wednesday prior to the class.
Registration: \$30 per person per class. or \$55 for both classes.

For trainings, see: <http://demhs.vermont.gov/calendar>

Respectfully submitted,
Robin Conway, Sec.

Thanks to those whose notes I've plagiarized. Please check carefully for errors.

3/24/16 • ATTENDEES:

Tom Scanlon—EMD Salisbury
Susan Ann Arnebold—Town Clerk Orwell
Kate Gieges—*Treasurer*; EMD Cornwall
Erik Eriksen—*V-Chair*; Fire Dept., EMD Ripton
Mike Manley—New Haven Barracks Cmdr. VSP
Tim Bouton—ACRPC

Bob Arnebold—Fire Dept., EMD Orwell
Kristy Oxholm—Vt Gas
Sean Sullivan—UTAS
Ray Lalumiere—EMD Leicester
Mike Leyden—EP Coord, Porter Medical
Matt Fraley—*Chair*; Vergennes Fire