

**Addison County Emergency Planning Committee/
Addison County Local Citizen's Corps Council
Agenda – March 25, 2014, 5pm**

Presentation:

Angus McCusker of E911- Angus gave us a great presentation on what is available on the web from E911 using their web-based E-9-1-1 Viewer. The viewer can be accessed from a computer, tablet or smart phone directly from the web at <http://e911.vermont.gov/maps/e911viewer> .

Citizen's Corps Council Meeting:

1. CERT Report- Joe reported that at their last meeting, the Addison County CERT voted to disband. They continue to be frustrated by lack of direction and support at the state level. The insurance issue of whether members had coverage beyond basic liability was also a concern but the dissolution was a long time coming. Team members agreed to continue to be operational until April 1 so that they could get the word out to those who might have intended to call them out.

Discussion followed of what to do with the equipment and how to actually close out the team. Kate intends to purchase tubs to store the items which are currently in her basement. Once they have been transferred to the tubs, they will be put into the trailer for storage. Matt would like to be able to keep the trailer for 6-10 months at its current location in case things change and the region wants to start/restart a team. VSP agreed to house any electronics equipment in heated space so it doesn't get ruined in the cold. Kate is currently busy with tax season but will start the process when things wind down after 4/15.
2. Other: Motion to adjourn Tim, Seconded by Bob. Motion passed

Emergency Planning Committee Meeting:

1. Call to Order- Mat called the meeting to order with introductions. New to the group is Henry Mapes of Agrimark/Cabot and Tom Scanlon is now the Salisbury EMD.
2. Minutes- Motion to accept the minutes as written was made by Tom and seconded by Erik and Kristy. Motion passed.
3. Treasurer's Report- Kate provided the treasurer's report showing a balance of \$4465.26 in the account. A motion to accept the report was made by Tim and seconded by Lynne. Motion passed.

Reimbursements for the month are for Tim for food at \$73.61. SERT members also asked to be reimbursed for printer/paper/mileage and incidental costs incurred. Kate suggested amounts of \$50 to Joe, \$40 to Kate and \$40 to Robin for these costs. While the request seemed reasonable to those present, it was agreed that it would be best to pay based on an invoice. Lynne made a motion to pay these once an invoice was submitted, seconded by Sue and Erik. Motion passed.

Kate requested a budget not to exceed \$175 for purchase of totes to store CERT equipment. Motion to approve was made by Sue and seconded by Lynne. Motion passed.
4. Biennial Elections- Tim led the biennial elections bringing a slate of officers of: Chair-Matt Fraley, Vice Chair-Erik Eriksen, Secretary- Robin Conway, Treasurer-Kate Gieges. No additional nominees were tendered from the floor and the slate was passed unanimously

5. 2015 budget development discussion – Matt and Kate lead a discussion about the coming year’s budget. Since CERT will no longer be a substantial portion of the budget, changes will need to be made. Mat suggested we consider redistributing the radios we purchased for CERT use to town EMD’s and/or town road crews who do not have any. He also suggested we add enough in the budget to allow all towns to be outfitted if they already are not. Tim suggested that we may want to support a full scale exercise in the coming year if there is any interest. Beyond those suggestions, members should bring up their own ideas and the Exec board will create a draft based on former budgets and new suggestions
6. Annual Meeting discussion, speaker suggestions – Matt encouraged members to try to come up with a good speaker for the annual meeting. Members were reminded that LEPC can pay for a speaker’s expenses if that is needed. The annual meeting will be held at Rosies on June 25 this year
7. DEMHS report: Lou reported that his report on the CERT leadership summit was, at this point, moot in Addison County. He reported instead the current status of FEMA project worksheets was that they are being completed and the backlog is dropping quickly. They are looking to hire case managers for long term recovery efforts in certain areas of the state and there is an ongoing D-Lan assessment that is expected to be completed soon.
8. Adjourn Erik made a motion to adjourn seconded by Bob. Meeting adjourned at 6:28

Upcoming Training/Events:

- ICS 402-Cornwall Town Hall 4/3, 6pm
- ICE 402- New Haven Town Office 4/16, 6pm
- Spring Ice Jam briefing: April 3, 1-3pm 61 Valley View Suite #2, Mendon
- Next LEPC meeting: April 30 at VSP in New Haven
- “What is an Applicant’s Briefing” (TBA)
- D-Lan Training Stafford Tech Ctr. Rutland May 6, 1pm
- Natural Gas safety training (coming up in Fall of 2014)

REMEMBER: <http://vem.vermont.gov/events> for training opportunities statewide.

LEPC 3/25 meeting attendance:

Matt Fraley- Chair/ Panton EMD/Vergennes Fire	Tim Bouton-ACRPC
Louis Bedor III- DEMHS	Henry Mapes- Agrimark/Cabot
Tom Scanlon- Salisbury SB/EMD	Joe Jackson- CERT
Kate Gieges- Treas, Cornwall EMD, CERT	Erik Eriksen- Vice Chair/Ripton EMD/Fire
Mike Manley- VSP	Sue Ann Arnebold- TC Orwell
Kristy Oxholm- VTGas	Bob Arnebold, Orwell EMD
Robin Conway, Shoreham EMD,	Sue Hommel- VDH
Amateur Radio Emerg Svce	Lynne Klamm- AHS
Angus McCusker-E911	