Accepted:	2012
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Addison County, LEPC District 8 Emergency Planning Committee/Citizen Corp Program March 28, 20112 • 5:00–6:30pm VSP • New Haven, VT

I. Presentation

Dave Attig, Safety Programs Manager, Vermont Gas—Dave showed a PowerPoint presentation of Vermont Gas's pipe-line system in the northern part of the state. He focused on the various safety mechanisms that are part of the system, described the transport pipes in the system and their depth of cover, and gave a comparison of natural gas versus propane.

The Regional Planning Commission will be reviewing the proposed pipeline extension through Addison County; ACEPC has formed a committee (Erik Eriksen, Tim Bouton, Matt Fraley, with Kate Gieges and Robin Conway as possibles) to review and report back to the LEPC.

II. Introductions

- III. Citizen Corps meeting called to order by Matt; 5:45pm
 - **1. General Report**—[*Joe*] CERT has been contacted once again for the Maple Run, May 6, Middlebury; the Bristol Pocock festival, June 16, and for Monkton's Birthday Parade (June 24). Activations pending. CERT has also been requested to have one or two members be at Porter Hospital's April 9 TableTop, for possible EOC assignment; also for a May 10 exercise.
 - 2. Needs Assessment—[Tim] A very decent response has come in from agencies to whom the Needs Assessment was sent. There is probably little to be gained from training in areas receiving less than an 85% affirmative response rate.
 - Tim also reported that a PSA is in the works for TV use, to acquaint the public with CERT and its uses. Apparently VPT has expressed interest in doing a CERT documentary, as well. These came out of the January CERT Directors' meeting in Waterbury.
 - **3.** The CERT Roster was presented for ACEPC approval, thence to be sent on to the SERC. Bob MOVED, Sue Ann SECONDED, that the Roster be approved. *Motion passed*.
 - **4. CERT Director Appointment**—Tim MOVED, Bob SECONDED, that Joe Jackson be re-appointed as Addison CERT Director. *Motion passed*.

Motion to adjourn the CCP portion of the meeting by Bob, SECONDED by Robin; Motion passed.

III. ACEPC meeting called to order by Matt; 6:10pm

- 1. Secretary's Report—Erik MOVED, Sue Ann SECONDED to accept Minutes of January 25 as presented. Motion passed.
- 2. Treasurer's Report—[Kate] Bob MOVED, SueAnn SECONDED, to accept the Treasurer's Report as presented. *Motion passed*
 - Erik MOVED, Sue Ann SECONDED, that the Treasurer pay all current outstanding bills. *Motion passed*.
- 3. Election of Officers—[Matt] Matt has agreed to accept nomination as Chair, Kate is willing to stay on as Treasurer. Beth has declined to seek another term as Vice-Chair, and Robin, likewise, has declined to seek another 2-year term as Secretary. Because both positions need to be filled and we need folks to consider stepping up, Tim MOVED, Robin SECONDED, to postpone elections until April. Motion passed.
- 4. Search & Rescue Update—[Don, Gary] In light of the recent publicity around VSP's Search & Rescue

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protocols, Don and Gary provided a brief summary of some areas under review, and considerations for changes to training and SOPs. As far as volunteer groups being used to assist in S& R events, only those with training to the levels advocated by the National Search and Rescue Standards will be seriously considered. It is vital that VSP S&R can have confidence in the training, skills set, and commitment of all who are called on for help.

5. Other:

• The recent HazMat Workshop was very well attended, with a number of new faces appearing. New to many was the news that metals, when purchased for resale, are required to be included in inventories of hazardous materials.

Upcoming Events—for more info contact Tim

• AG Disinfection drill—orwell, 3/31 0800–1200

HazMat Awareness—Bridport Fire House, 4/16 and 23, 1830–2230

- CERT—5/10/12, Midd PD @ 1900
- Next ACEPC mtg—4/25, VSP New Haven @ 1700
- Hot Wash Training—Location TBA, 5/1 1800–2200
- Water Rescue Awareness—Vergennes Fire House, 4/16, 1800–2200

Motion to adjourn at 6:30. Motion passed.

Respectfully submitted,

Robin Conway ACEPC Secretary

ATTENDEES:

Matt Fraley—ACEPC Chair; VFD; Panton EMD
Lt. Gary Genova—New Haven VSP Commander
Capt. Don Patch—VSP, Region C Coordinator
Robin Conway—ACEPC Secretary, Shoreham EM, CERT
Sue Ann Arnebold—Orwell Town Clerk
Polly Darnell—V-CHERT
Sue Hommel—VDH
Pete Aube—Monkton EMD
Kate Gieges—ACEPC Treas.; Cornwall EM, CERT

Aaron Ashton—Americorp VISTA
Peter Coffey—VEM Dep. Dir
Erik Eriksen—Ripton FD, EM
Bob Arnebold—Orwell EMD
Bruce Zema—WVTK
Lynne Klamm—AHS, Field Dir.
Joe Jackson—Dir AC CERT
Tim Bouton—RPC, ACEPC Coord.

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