# Addison County Emergency Planning Committee/ Addison County Local Citizen's Corps Council Annual Meeting Minutes Rosie's Restaurant • Middlebury • June 24, 2015, 5pm

#### **Presentation:**

**John Thumann:** John gave a great presentation of the response to the Pentagon on 9/11. As a member of the DC fire dept, he played a lead role in the early fire attack strategies.

## **Local Emergency Planning Committee Meeting:**

- 1. Call to Order
- 2. Approval of May Minutes Motion to approve as written by Lynne Klamm, seconded by Sue Hommel. Motion passed
- 3. Treasurer's Report Presented by Kate Motion to accept by Lynne, Second by Erik. Motion passed
  - Expenditures/Bills The evenings expenses had been previously approved at our last meeting. A motion to approve purchase of a ¼ page ad in the rescue edition of the Addison Independent was made by Lynne, Seconded by Kristy. Motion passed.
  - Reimbursements No reimbursements were requested
- 4. Budget Adoption A motion to adopt the annual budget as presented at the May meeting was made by Kristy, seconded by Lynne. Motion passed.
- 5. TTX Report Tim gave a brief report on the results of the Agrimark (HMEP) tabletop exercise on 6/13 and the Virtual agricultural tabletop held on 6/18. Both were very successful with a good dialogue started between Agrimark and local first responders. The Ag TTX was also well attended by VT Agency of AG personnel and others from the LEPC. It was also good and very informative to see what others throughout the country would be doing with the scenario.
- 6. First Net Survey Tim requested that every agency go online and fill out the FirstNet survey. FirstNet is a program that is charged with creating a broadband network exclusively for first responders. The survey will likely show that broadband is not widely used in VT because it does not currently exist. FirstNet may be able to apply its funds to expand on the current system in Vermont rather than creating a new system that will still not be of use to the majority of first responders.
- 7. DEMHS Report Jason gave a brief summary of the June DEMHS report included in the packet. He also encouraged people to fill out the FirstNet survey. DEMHS has requested a preliminary damage assessment for storms that hit Addison, Chittenden and Franklin counties earlier this summer.
- 8. Other business Brief announcements of upcoming events as indicated below.
- 9. Motion to adjourn by Erik seconded by Tom H. Motion passed.

## **Upcoming Events:**

- Disaster Cost Recovery: 7/14 Berlin
- HSEEP MESL training: 7/21 Burlington
- ICS 100: 8/19 Vergennes 8-5
- Next LEPC meeting: 8/26, VSP New Haven
- HSEEP Training 9/14-15, Rutland
- ICS 200: 9/21, 28, 10/12, 19 Vergennes 6-9
- HSEEP Advanced Controller: 10/7-9 Newport

• Emergency services conference: 10/19, 20, 21 Newport

For additional course offerings, see: vem.vermont.gov/event

#### HAVE A HAPPY AND SAFE SUMMER!

#### Annual Meeting Attendees:

Kate Gieges – Cornwall/Treas Erik Eriksen – Ripton/VChair Tim Bouton – ACRP

Sue Hommel – VDH Lynne Klamm – AHS Norm Greenia – CVFD

Dennis Rheaume CVFD Ken Manchester – CVFD Bob Arnebold – Orwell

Sue Ann Arnebold – Orwell Chief Wdowiak –Brandon FD,Scott Trask – Brandon

Alsion Joseph – Ripton FD Troy Fox – Agrimark Melissa Fox – Guest

Tom Hanley – Midd PD Allen Alger – Orwell FD Cathy Alger – Guest

Maria Castano – Shoreham Matt Fraley – VFD/Chair Jeff Payne – Porter Hosp.

Jason Gosselin – DEMHS Kristy Oxholm – VT Gas John Thumann – Speaker

Debra Thumann - Guest Beth Diamond – 2-1-1 Sandy Korda – Orwell

Margaret Korda - Guest