

LEPC #12 Meeting Minutes
Date: February 28, 2008
Place: VSP Royalton Station

Attendees: Kevin Geiger, Richard Lancaster, Doug Merrill, Julie Benedict, Tuthill Doane, Bob Weinert, Bruce McCoy, Terry Lewis, Gary Moore, Jerry Frederickson, Cindy Spaulding, Ken Goss, Kevin Cole, Mark Belisle, Kevin Anderson, Bill Burden and Dot Burden.

Jerry Frederickson, LEPC Chair, called the meeting to order at 6:05 p.m. and introductions were made.

The meeting minutes of December 20, 2007 were approved without dissent on a motion from Gary Moore and seconded by Ken Goss.

Richard Lancaster gave an overview of the Treasurer's report, indicating the \$4000 allocation has been received and the CERT trailer has been registered.

Kevin Anderson of Vermont Emergency Management provided a presentation on Public Safety Districts (PSD) and Regional Coordination Centers (RCC), describing the center's function and under who's authority. Outlining (PSD): Situation Awareness (VT NIMS); Respond to Major Events within PSD; Incident Command/Unified Command; Establish Communications Plan at Major Events; Implement Vermont's Critical Infrastructure Plan; and State Rapid Assessment and Assistance Team (State EOP Appendix 1 (20 V.S.A § 3(a)(1))). Outlining (RCC): Locations; Staffing; Federal/State Functional Alignment (VT EOP — Assignments: Transportation (AOT: Communications; Public Works & Engineering; Firefighting; Emergency Management; Mass Care, Food & Water; Resource Support; Health & Medical Services; Search & Rescue; Hazard Materials; Agriculture & Natural Resources; Energy; Law Enforcement and Public Information.

Wendy Thomas from the Department of Health gave an update of DOH pandemic planning update.

Kevin Geiger provided an update on the Pre-disaster Mitigation Planning Efforts. Actions needed are more education, infrastructure of roads incase of flooding and flu pandemic plans.

Kevin Geiger reported on the CERT with regards to gear availability, the need for more CERT staff, generators and Ham Radios with operators.

Jerry Frederickson announced that the LEPC # 12 laptop was old and it was suggested to transfer the laptop to the Red Cross as they would have use for it. The approval of the transfer of the LEPC#12's laptop to the Red Cross was approved without dissent on the motion from Cindy Spaulding and seconded by Bill Burden.

Under Other Business

- a. Bradford VSP Station Commander, Lt. Terry Lewis, asked how LEPC#12 could get more towns within LEPC to attend the meetings. He noted that there were not representatives from all towns within LEPC#12.
- b. It was questioned how IC's would communicate if radios and telephones were down. It was suggested to get Ham Radio Operators involved.

The next LEPC meeting will take place at the usual location, the Royalton VSP Station, on April 17, 2008 from 6-8 p.m.

The meeting adjourned at 8:15 p.m.

Cindy Spaulding, Secretary