

LEPC #12

LOCAL EMERGENCY PLANNING COMMITTEE



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C/O TWO RIVERS-OTTAUQUECHEE REGIONAL COMMISSION
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Minutes – DRAFT

LEPC #12 Meeting at the Vermont State Police Barracks December 17, 2009

Attendees: Anthony Ercole, Dot Burden, Bill Burden, Ken Goss, Richard Lancaster, Kevin Cole, Stephen Hill, Jackson Schonberg, Jim Tonkovich, Bruce Pollock, Gerald Fredrickson, Mike Manning, Pat Edwards, Kevin O'Donoghue, Cindy Spaulding, Ray Keefe, Craig Gardner, Mark Belisle, Kevin Geiger, David Aldrighetti, Douglas Merrill, Gary Moore, Andrea Hatch, Jennie Hubbard, and Steve Leinoff.

1. Call to order

The meeting was called to order by Bill Burden at 1810 hrs. Introductions were made.

2. Minutes

The minutes of 15 October 2009 were reviewed and accepted.

3. Treasurer's Report

Richard reported that the LEPC has \$4,000 in the bank and no expenditures have been posted against it.

4. VEM 50/50 Emergency Generators

It was reported that there is a grant request for generators going out on Friday, 18 December 2009. The grant is a 50/50 match for emergency shelters only.

5. VCOMM Pager Grant Update

Bill provided an update on the VCOMM Pager Grants. The grant applications were due on 16 December 2009 for Fire Departments which use calendar years and the deadline for fiscal year (July-June) Fire Departments is 31 December 2009. He further described the state-wide RFP process and previous VCOMM grant for pagers.

6. LEPC Table Top Discussion

The committee reviewed and discussed goals of a short table top exercise during LEPC meetings. It was also discussed that the exercises would have to use ICS, and meet HSEEP criteria. Due to their very brief nature, they should technically be called "planning meetings" to stay within HSEEP guidelines. It was also discussed that the types of exercises would include Emergency Operations Command Management, recognizing regional & local EOCs; Communication; Regional Collaboration; and NIMS and ICS. The first short planning meeting exercise is tentatively scheduled for the April 2010 meeting.

7. Other Business/Updates

- CERT has training for new members scheduled in January 2010. This training is scheduled with LEPC 3 & 6.
- Upper Valley MRC is working on having EMS personnel able to work in both Vermont or New Hampshire.
- Special Needs Population Committee still is having issues over who will keep the data secure and oversee it being obtained from the special needs population.
- LEPC #3 has scheduled a mass care shelter operations course on 1/20/10
- HSEEP has another round of training in January/February
- Disaster Animal Response Team is organizing at the State level for a 501c3, and is trying to get regional teams as partners/chapters in the application.
- 211 has had their call volume increase.

7. Next Meeting

The next meeting is scheduled for 18 February 2010 with location to be announced at a later date.

Meeting adjourned at 1940 hrs.

Respectfully submitted,

Cindy Spaulding, Secretary