

**CHITTENDEN COUNTY, VERMONT
LOCAL EMERGENCY PLANNING COMMITTEE #1**

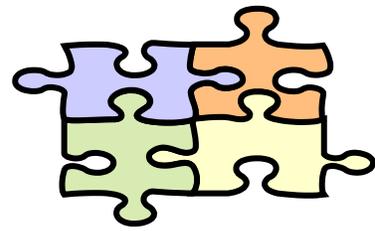
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Meeting Notes, December 13, 2016

Present: Chair Al Barber, Hinesburg Fire; Scott Carpenter, DEMHS; Bob Henneberger, CERT/RACES; Zachary Borst, UVM Emergency Management; Kate Hammond, VT Dept. of Health; Mike Collins, Global Foundries; Cathy Hamilton, General Dynamics; Thomas Headley, Dynapower; also CCRPC senior planner Lee Krohn, AICP.

There were no changes to the agenda, nor public comment on items not on the agenda.

With no questions or concerns, the meeting notes of November 8, 2016 were accepted by unanimous consent.

Lee Krohn gave an update on progress with the Regional Dispatch Implementation Study described last month, facilitated by CCRPC in partnership with member municipalities. The study remains on a fast track, with a goal for completion by early 2017. The consultants, Deltawrx, are hard at work gathering essential information, providing guidance, and testing assumptions with us, while a local working subgroup of Managers and Chiefs are working on governance models and issues. The goal remains a 'roadmap' to implementing a more regional approach to emergency services dispatch, to enhance efficiency and effectiveness, while in the long run, hoping to contain costs. While there may be inevitable bumps in the road yet to be encountered, to date, affected and participating parties remain in favor of the concept.

Organizational matters were discussed. Bylaws and membership were discussed in broad overview, with questions raised about necessary levels of detail, EPA requirements/oversight, organizational structure, membership participation, and alternate meeting locations and times. Cathy Hamilton offered General Dynamics for a site visit and meeting. The Chair asked Zack Borst, Kate Hammond, and Lee Krohn to serve as a subcommittee to review the existing bylaws and propose any changes as may be appropriate or necessary.

David Morris of FireProTec gave a fascinating presentation on key aspects of fire safety awareness, protection, training, "fight or flight" action and decisionmaking in the incipient phases of a fire or other emergency incident, proper use of fire extinguishers, and emergency evacuation preparedness.

Project updates:

General Dynamics and Dynapower were welcomed as new participants.

All is well with CERT. They do go through fire safety training.

UVM is joining an intercollegiate mutual aid type system, sort of a higher education EMAC.

DEMHS gave a summary of the December 2016 LEPC report, including USAR training, SERC meetings, etc.

VT Dept of Health continues to establish MOUs with municipalities, first responders, those who manage critical

infrastructure, and others with appropriate needs and medical staff who could distribute essential

medications/countermeasures in case of emergency incidents. These 'closed PODs' can speed up these distributions in

times of need. MRC remains active and is partnering with Red Cross on sheltering training/programs.

All is quiet on the Global Foundries front, other than essential end of year reporting responsibilities.

The next meeting will be on Tuesday, January 10, 2017 at 0900 hours. With no other business, the meeting adjourned at 12:15 P.M.

Respectfully submitted by Lee Krohn, AICP.

Please note: LEPC meeting agendas, minutes, and other information may also be found at

<http://www.ccrpcvt.org/about-us/committees/local-emergency-planning-committee/>