

# Central Vermont Regional Emergency Management Committee Meeting Summary

August 10, 2022

#### Welcome and Introductions

The meeting convened at 5:04 pm with a welcome. A quorum of voting members was not present, and no formal action was taken during the meeting. All members in attendance introduced themselves and the community they represent. S. Pratt submitted a proxy form to CVRPC for Moretown's other member.

### **REMC Overview, Initial Work Ideas**

Keith Cubbon of CVRPC gave a brief PowerPoint overview of the mission and guidance of the Central Vermont Regional Emergency Management Committee (REMC).

#### **REMC Organizational Tasks**

Bylaws: Draft bylaws documenting the REMC meeting procedures were presented and discussed. C. Rodgers asked if CVRPC would be able to fill the role of fiscal agent for the REMC. K. Cubbon replied that yes CVRPC would be able to fill that role for the organization. Correction in numbering of Articles of Bylaws. Article VI add term to Chair and Vice-Chair that ends April 30<sup>th</sup> each year. Article VII- Proxy voting is only counted for individual's municipality of residence even when representing other municipalities for quorum. Article XIII-A- Changes to these bylaws may be made after each Emergency Management Committee member has been notified of the impending changes in writing. The changes may be then voted on at a meeting to be scheduled at least two weeks after the initial notice. Changes in bylaws must be approved by a majority of Emergency Management Committee members entitled to vote, in person or by proxy as authorized by these bylaws.

Regional Plan: Cubbon informed the group that he had worked on a draft regional plan and would send it out to members to review.

<u>State Committee representatives</u>: Stefan Pratt volunteered to represent the REMC at the State LEPC committee. Emily Harris of VEM notified the organization of the importance to have representation on the THIRA/SPR and IPPW committees to help the state to allocate funding to get the equipment that is needed in our region.

#### **Presentation: Vermont National Guard**

Lt. Col. Jason Galipeau- presented a PowerPoint slide show of capabilities that the National Guard offers and how to access them. He explained both that there is a fee structure and that some capabilities are affected by deployment status of the guard. He pointed out that the guard cannot compete with private business that

offer the same capacities or capabilities found in communities. Hazmat, firefighting and bomb disposal are not affected by deployments and have a quick response time. Due to use air assets have a quick response time but high cost. Mentioned that Civil Air Patrol is another option for air assets with much lower cost. The guard is requested through the VEM watch officer and to request a need (i.e. 500 gals. of water, not we need a water buffalo) as they have multiple ways of fulfilling needs.

#### **VEM Updates**

- Lots of funding available for Hazard Mitigation please contact <u>stephanie.a.smith@vermont.gov</u> if you have any project you are thinking of.
- Funding is available to develop regional Communications/Dispatching. Applications must be received by September 2nd. https://hsu.vermont.gov/regional-communications
- SurviVermont August 29th Berlin armory 6-7:30pm. Must register in advance. <a href="https://schoolsafety.vermont.gov/news/survivermont-trainings-registration-open">https://schoolsafety.vermont.gov/news/survivermont-trainings-registration-open</a>
- Vermont Emergency Preparedness Conference Killington September 20 & 21. Room is already reserved by Stefan, Vice Chair.
- ICS 300 at Hartford Fire Station on September 27-29.
- G191 ICS EOC Interface Saturday November 5th St. Michael's College, Colchester

#### **Wrap and Next Meeting**

The next meeting of the REMC will be in November 2022. Members discussed preferences for meeting times, and days.

Members asked Cubbon to do a poll of all membership if there is a better day or time to increase attendance at meetings.

C. Rodgers asked for a ranking of threats to the member communities from their Local Hazard Mitigation Plans. Cubbon responded that he would make a compilation of these and report at next meeting.

#### Future agenda items:

- Review bylaw changes requested and adopt
- Elect Chair/Vice Chair
- REMC appointments to the THIRA, and IPPW.
- Regional plan

The meeting ended at 6:11pm.

## **Voting Attendees:**

□ Barre City	Doug Brent, Fire Chief	□ Northfield	Lawrence Rutter
	Vacant		Jeff Schulz, Manager
■ Barre Town	Carl Rogers, Town Manager/EMD	☐ Orange	Eric Holmgren
×	Joshua Martineau, Firefighter		Chris LaMonda
🗷 Berlin	Bruce Richardson, EMD	☐ Plainfield	Sasha Thayer, Selectboard
×	James Pontbriand, Police Chief		Vacant
☐ Cabot	Jenn Miner, EMD	☐ Roxbury	Mike Dickinson

	Ruth Goodrich,		Shane Ryan
☐ Calais	Nick Emlen, EMD	■ Waitsfield	Fred Messer, EMD
×	Betty Copeland		Mark Haviland, MRV Ambulance
			Service
☐ Duxbury	Mari Pratt	☐ Warren	Jeff Campbell, EMD
	Courtney Guyette		Mark Haviland, MRV Ambulance
			Service
☐ East Montpelier	Seth Gardner, EMD/Selectboard Chair	□ Washington	Ryan Bresette, EMD
	Jon Boucher, EMC/Constable	×	Peter Carbee
☐ Fayston	Craig Snell, EMD	□ Waterbury	Gary Dillon, Fire Dept.
	Tripp Johnson, Fire Chief		Mike Bard, EMC
☐ Marshfield	Chris Martin	☐ Williamstow	n Jackie Higgins, Manager
	Will Scharwz		William Graham
☐ Middlesex	Peter Hood	☐ Woodbury	Chance Payette, EMD
×	Eric Metivier, Fire Chief		Deb Larose, EMT
☐ Montpelier	Bill Frasier, Manager	☐ Worcester	Ted Lamb
	Vacant		John Kaeding
■ Moretown	Stefan Pratt, EMD		
×	Cortney Guyette		

Others Present: Emily Harris (VEM); Keith Cubbon (CVRPC); Lt. Col. Jason Galipeau (VT-ANG)