



### Cal-Essex REMC Meeting Minutes

Here are the Minutes for the Cal-Essex REMC Meeting, Wednesday, January 31, 2024

DATE: Wednesday, January 31, 2024, TIME: 2pm

LOCATION: Barnet Fire Station, also available via ZOOM.

The meeting was called to order at 2:05pm by Chair Richard Fisher.

Introductions were done. Those attending in person were Richard Fisher- Concord Fire Chief/EMD, Neil Monteith- Peacham EMD, Andrea Kane- Peacham EMS Representative, Sid Pollock- Vermont Emergency Management, Bruce Melendy- NVDA. Those attending via ZOOM were Bradley Reed- St. Johnsbury Fire Chief/EMD, Keith Wooster-Kirby Representative, Alissa Fontaine-NVRH, Rebecca Petelle, Julie Benedict- Vermont Emergency Management.

Julie Benedict from Vermont Emergency Management did a presentation on the survey that was sent out to communities as part of an After-Action Review of Vermont Emergency Management's response to the July Floods.

The REMC participated in a Integrated Preparedness Planning Workshop with guidance from Emily Harris of Vermont Emergency Management at the November 29, 2023 REMC where they discussed and mapped out a tentative three-year plan for planning, training, exercising, organizational and equipment changes for the REMC. There was further discussion on the IPP and what types of scenarios the REMC might want to Exercise.

Sid Pollock, the Regional Coordinator for Vermont Emergency Management provided an Update and Report for Vermont Emergency Management.

PO Box 630 36 Eastern Avenue, Suite 1 St. Johnsbury, Vermont 05819-0630 802 748-5181 Fax: 802 748-1223

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CALEDONIA, ESSEX AND ORLEANS COUNTIES  
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Elections of a Chair and Vice-Chair were on the agenda however only five voting members were in attendance, so no official business was conducted as nine voting members are required to be in attendance for a quorum.

The meeting adjourned at 3pm, January 31, 2024.

The next Cal-Essex REMC Meeting will be on Wednesday, March 27, 2024, at the Barnet Fire Station at 2pm, also available via ZOOM.