4 December 2, 2024 - Draft Minutes 5 Grand Isle County Sheriff's Department and Virtual 6 7 Attendance: Mike Murdock (NHVFD), Ron Kumetz (AVFD), Deb Benson (Treasurer), Brandy Latimer (NH 8 EMD), Brandy's Chief of Staff and assistant, Pat Robinson (SHVFD), Sheriff Ray Allen, Desiree Maltais 9 (GIR), Adam White (GIVFD), Mathieu Gour (Alb. Rescue) Jaqueline Kelley (VDH), Mike Johnson (ILMFC), 10 Peter Clark (C/N FD), Shaun Coleman (NRPC) and Harry Schoppmann (VEM). 11 12 President Mike Murdock chaired the meeting which began at 7:00 p.m. followed by roll call. A quorum 13 was present. 14 15 **Public Comment** – None. 16 17 Changes to Agenda – None. 18 19 **Minutes** 20 Sheriff Allen motioned for approval of minutes. Adam seconded. Motion carried. 21 22 **Treasurer's Report** 23 Deb reported three checks were sent totaling \$15,385 to Shelburne Dispatch, Ron Kumetz, and NHVFD. 24 Invoices were approved by email on Nov. 20, 2024. Ending balance of the bank account is \$18,443.16. 25 26 Ron motioned to accept Treasurer's Report. Bill seconded. Motion carried. 27 Peter Clark abstained. 28 29 Deb noted that she requested past information from the former Treasurer in October which is needed 30 for the reinstatement of the non-profit status. Adam said he would follow up with former Treasurer 31 during GIVFD's monthly meeting. Deb requested getting the information by the end of the month which 32 is the end of the quarter. 33 34 **Grand Isle Regional Emergency Management Committee** 35 **VEM:** Harry reported 36 G191 ICS and EOC training in St. Albans on December 11. 37 Spring Flood Awareness workshops being held in February. 38 ARC shelter fundamentals course will be held in Waterbury this month during the day. LEMP changes presentation at next meeting. 39 40 41 Committee Updates (THIRA, LEPC, TPW): Brandy reported the LEPC met but she hasn't seen the 42 minutes. No other meetings were held. 43 44 Vermont Department of Health: Jacquie reported: 45 The MRC will be applying for a \$10k Operational Readiness grant through the National Association of City and County Health Organizations. 46 47 The Team will be distributing reflective vests and stay bags to families with children and special

Grand Isle Mutual Aid Meeting

GI-REMC

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Jacquie will be takin the ARC shelter fundamentals course.

needs.

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- Funding will be used to support WIC families and services with go bags and family preparedness kits. Also partnering with CVOEO for purchasing reflective vests homeless population.
- Chittenden MRC will be merging with Franklin-Grand Isle MRC for capacity building.

Grand Isle County Mutual Aid Association

GICMAA Status Update: Mike reported that he, Ron and Deb are working with Ann Cadmus from ABT Services on reinstating GICMAA's non-profit status. Waiting on financials from former Treasurer to continue the process.

Critical Incident Response Team update: Sheriff Allen reported that he is scheduling a training with Grand Isle soon. Need to schedule one with SHVFD soon.

 County Emergency Services Coordinator Position: Adam led a discussion on the position for Bill Baron who was unavailable tonight. Brandy asked if anyone brought the issue before their boards or departments.

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- Ron will bring it up at Executive Board meeting next Monday.
- Bill will bring it up at the Board meeting on Dec. 12th.
- Pat brought it up to his Board and they were split only willing if the rest of the County was in favor.
- Mike reported that most of the department was not in favor.
- Adam and Bill brought it up and most members seemed not to understand the context and assumed the chiefs handled the duties of the position.

There was a discussion on the duties that were listed and other details of the position. The issue really comes down to funding and oversight. There was consensus that most of the duties could be done during a GICMAA meeting or a meeting with Chiefs. Brandy noted she was thinking of the position as a contracted position as a workaround for insurance. Ultimately, a town would need to administer the SAFER grant.

Shaun asked if the position would include Rescue? Desiree said she is not sure if there is a benefit for Rescue.

Desiree suggested the chiefs have a business meeting once a quarter to coordinate the training and equipment maintenance. Brandy suggested the group develop a three-year training and maintenance schedule in similar concept to the state's 3-year plan. There was consensus in favor of the business meeting concept.

Mike noted GICMAA used to meet monthly and scheduled all these things accordingly. Chiefs could meet virtually.

Adam added that the remaining chiefs should continue to poll their departments and boards about the position. If the position gets created or not, we will still need this information to coordinate things like having SCBAs serviced and scheduled.

App Based Response/Reporting Update: Adam noted he wanted to close out the discussion. A member of the department looked at App reporting for NFIRS and for apparatus maintenance. The cost was about \$5K-\$7K then another \$4k annual maintenance.

Pat noted Colchester uses First Due for reporting, truck checks and even time cards. Everyone has it on their trucks and on their phones.

 Adam added the main thing GIVFD wants to look at is going digital for maintenance checks and reporting. ILM wants to have tablet in their trucks as well. It would be helpful for maintenance checks.

Mike said if all 5 departments want to do this. GICMAA could budget for it however, Alburgh uses Fire Station app that is functional but not super modern. They recently took the truck checks and NFIRS reporting so you can have a cloud server so you can access everything from the side of the road. He noted that they are not seriously invested and would be willing to go with another app.

Colchester pays \$7k annually for *First Due* which includes responder, NFIRS, preplans, assets and scheduling. They switched from Aladtec to First Due for all time cards. Desiree noted GIR pays about \$4k year for Aladtec and would be interested in switching if County goes to First Due if there is a cost savings.

Bill noted Isle La Motte fire mostly uses *Active 911* for equipment. Isle La Motte and Alburgh use *I Am Responding* for texts and department messaging. *I Am Responding* has a lot of scheduling capabilities that *Active 911* does not have. Most Alburgh VFD members wear pages due to poor cell coverage.

Adam will work with Patrick on looking on costs for First Due and have some figures for the next meeting.

Department and EMD Updates

<u>North Hero</u>: Brandy reported the town is working on their Local Hazard Mitigation Plan update. She asked about how departments respond to incidents on the smaller islands like Butler, Woods, Dameas, Burton, Providence, Stave, Fish Bladder, Cedar and Knights Island. Most fire departments with boats will respond depending on proximity and available resources. Rescue will join them as needed.

St. Albans Town Fire might be able to get to Butler Island quicker if it is on the east side of Butler and Northwest Medical Center is closer than UVM. A member of AmCare would join them as well. There is no mutual aid type agreement with property owners for docking for an emergency. There's a lot of communication that takes place for response logistics.

Butler has a landing strip on south end but not sure if it still is open or grown in.

<u>Grand Isle:</u> Adam reported that the Ice Rescue Training will be held February 21 and 22. SCBA fit test this Wednesday from 5:30 to 7 p.m. Send Adam an email if interested.

<u>South Hero</u>: Pat reported the fire department will need a new tanker in next 4 years. Also, Jenn Shulz is new South Hero Rescue Chief and Troy Toth is the Assistant Chief. Troy will be coming to the meetings.

North Hero Fire: Mike reported bond vote pushed back until spring. Waiting for engineering drawings.

<u>Isle La Motte</u>: Bill looking for someone to who does pump testing and hose testing. Mike noted Garth at Desorcies is dependable but he doesn't do hose testing. Grand Isle uses another vendor for hose testing.

Alburgh:

- January 27th Annual hazmat refresher at 1830 at the Bingo Hall.
 - Feb 22 and 23 Alburgh is hosting a National Fire Academy Strategy and Tactics Course on. Application on Fire Academy website. Need 15 people. Only 5 have signed up. Get the word out.

Ron reported that USCBP announced that nearly 40 ports of entry into Canada would be shortening their hours, affecting some crossings in Vermont and northern New York including Alburgh. There is a meeting Thursday morning at 8 a.m. in Alburgh with USCBP to come up with a plan for first responder crossings during the closures.

Matt reported that he went to a meeting in Chateauguay, NY recently regarding the reduced hours. Local emergency services teams raised their concerns about how these changes could impact their ability to respond to emergencies near the border. Officials from the Chateauguay Volunteer Fire Company very concerned about the reduced availability of emergency medical services from Quebec. The new changes were made as part of a plan by CBP to deploy officers to busier ports of entry in order to more effectively manage resources. towns along the border have no local coverage and rely on international mutual aid. They agreed that department vehicles and department member's private vehicles would be allowed to cross during closures for emergencies. No agreement was made about crossings for trainings. All the departments are going to file a complaint with their federal representatives. Alburgh border is one of the crossings affected by the reduce hours.

South Hero: No report

<u>Clarenceville/Noyan</u>: Peter deferred to the previous USCBP discussion.

<u>Sheriff:</u> Sheriff Allen apologized to anyone who was contacted by a reporter regarding an exchange between a deputy and a motor vehicle operator earlier in the year.

Sheriff Allen met with Grand Isle School to review active shooter incidents. He requested a list of fire department members (non-rescue) who are interested in critical incident response team training

Other Business

Bill participated in TurboDraft demo. He noted it can certainly can live up to its expectations. Pump operators need to understand hydraulics and friction loss for peak operation. The cost is approximately \$8k to get fully invested.

Adjourn - Ron motioned to adjourn. Pat seconded. Motion carried.

Meeting adjourned at approximately 8:05 p.m.