

**State Emergency Response Commission (SERC)
SERC Finance Committee Meeting
Tuesday June 23, 2020 – 10:30 A.M.
Location: Virtual**

Voting Committee Members Attending

- Kim Lapierre – SERC Chair & Committee Chair
- Chris Dube – Professional Firefighters of Vermont

Non-Voting Committee Members Attending

- Josh Cox – Non-Voting Member – Vermont Emergency Management
- Rhonda Camley - Non-Voting Member – Department of Public Safety
- Caleb Geffken – Non-Voting Member – Department of Public Safety

The Chair called the meeting to order.

No public comment. No additions or deletions to the agenda.

Hazchem Applications were reviewed, and funding recommendations are as follows:

LEPC 1

Request Modification to SERC20 Grant and Extension – Recommendation is to **Not Approve** this request. Performance period ends on December 31, 2020

Base application for \$4,000 – Recommendation is to **Approve**

LEPC 2

No requests received.

LEPC 3

Base application for \$4,000 – Recommendation is to **Approve**

Supplemental application for \$6,450 – Recommendation is to **Approve**

LEPC 4

No requests received.

LEPC 5

Base application for \$4,000 – Recommendation is to **Approve**

Supplemental application for \$15,118 – Recommendation is to **Approve for \$7,500**

LEPC 6

No requests received.

LEPC 7

No requests received.

LEPC 8

Base application for \$4,000 – Recommendation is to **Approve**

Supplemental application for \$4,500 – Recommendation is to **Approve**

LEPC 9

No requests received.

LEPC 10

No requests received.

LEPC 11

Base application for \$4,000 – Recommendation is to **Approve**

LEPC 12

Base application for \$4,000 – Recommendation is to **Approve**

Supplemental application for \$7,000 – Recommendation is to **Approve**

LEPC 13

No requests received.

Kim Lapierre moved to approve the slate of recommendations for the SERC's review. The motion was seconded. **The motion was adopted.**

Kim Lapierre moved to adjourn the meeting. The motion was seconded. **The motion was adopted.**

The meeting adjourned.

DRAFT