Opening Remarks / Announcements

Kim Klingler (Chair) opened the meeting welcoming everyone including guests Frank Bellavia (APS) and Ron Benedict. Her housekeeping items include the Fire Station 8 Task Force and progress on the establishment and solicitation for EPAC members (Jim Pebley, Chris Essig and Denny Truesdale), one of which will serve on the Task Force; the establishment of monthly one on one meetings with Libby Garvey (1st Friday monthly), Jack Brown and David Morrison (2nd Thursdays), and Jim Schwartz (TBD); and the EPAC Leadership group has a standing conference call schedule to set the agenda for monthly meetings. Klingler also announces an upcoming one pager on simplified Roberts Rules of Order, which will be rolled out in December.

ACPD Chief Jay Farr and ACFD Acting Chief Joseph Reshetar

Chief Farr discussed police priorities, including Recruitment and Retention, Technology and Records Management, Community Engagement and Outreach, Transportation Safety, and Crime Prevention. He also announced that in the Nationwide Chiefs Challenge (IACP), ACPD was best in Virginia, and 2nd in the nation.

Acting Chief Reshetar also discussed fire/EMS priorities, including Recruitment and Retention, Fire Prevention (smoke detectors), Community Outreach, EMS demand, including the Advanced Practice Paramedics (which has results in a 30% transport reduction), Accreditation, and introducing self-certification as an EMS Agency.

Fire Station #8 Task Force

After Klingler’s outlining of the nomination and selection process still underway, the Task Force start date is still TBD. There was discussion regarding a reassessment (if necessary) of EPAC’s previously approved position supporting the Old Dominion Drive salt dome location (see September 2015 minutes). Klingler acknowledged the committee’s commitment to providing county leadership, staff, and the public with an EPAC focused recommendation. There was agreement that this recommendation would be independent of the Task Force’s recommendation - there was some disagreement as to whether this would occur before or after the Task Force’s recommendations. This decision will be a future action item.

DCA Fuel Spill – LEPC

David Morrison discussed his timeline regarding the October 30 fuel spill at Reagan National Airport. He will be gathering reports from MWAA and Virginia DEQ over the next several months for EPAC/LEPC members to review.

Improvised Nuclear Device

Members decided to for a working group that will further discuss how to incorporate IND preparedness into all-hazards messaging.
Metro Seminar Debrief

Present members unanimously voted to:

1.1   EPAC authorizes EPAC leadership to send a letter to the County Board outlining

   1.1.1   EPAC recommendations regarding the Metro Seminar and Metro, the *recommendations
           should be categorized as:

           1.1.1.1 Those within the scope of EPAC’s charge

           1.1.1.2 Those outside of the scope of EPAC’s charge

   1.1.2   EPAC recommendations will be shared with the Transportation Commission, prior to
           distribution to the County Board

Decisions Made and Action Items

1.)   Tom Crane will form and convene the IND Group

2.)   Jack Brown will help facilitate County Board adoption of the new EPAC Charter

3.)   Jackie Snelling will forward the Facilities Planning Link to the group

4.)   Denny Truesdale will share his Youth Preparedness one pager with the group

5.)   David Morrison will investigate location change for EPAC meeting

6.)   Kim Klingler will draft the Metro letter and circulate

7.)   David Morrison & Jack Brown will provide EPAC leadership with ECC cost, retention, etc. data

Attendees

COMMISSIONERS – Kerry Early, Jim Pebley, Kyle Brady, Denny Truesdale, Steve Holl, Tom Crane, Jackie Snelling, Rene Costales, Kim Klingler

GUESTS – Ron Benedict, Frank Bellavia (APS)

County Staff – Jack Brown (OEM), Jay Farr (ACPD), Andy Penn (ACPD), Joe Reshetar (ACFD) David Morrison (OEM)

Next meeting will be December 16, 2015 in the OEM Conference Room