Meeting Date and Time: Tuesday, September 14 2021 1:00PM

Meeting Location: This meeting was via Microsoft Teams.

In attendance: Brian Searles, Erin Hodges, Travis Bingham, Jason Batchelder, Mark Anderson Others in Attendance: Kenneth Hawkins, Lindsay Thivierge

Call to Order: (WS Chair Brian Searles) 1:04 PM

Additions/Deletions to the Agenda: None

Approve prior meeting minutes. Motion made by Erin Hodges and Second Jason Batchelder, all in favor (Travis abstained).

Discussion of Waiver applications:

Reasonable for Waiver subcommittee to discuss and approve a provisional certification granted to waiver applicants who have completed a fair amount of required training with the direction that they may not work alone in areas that they have not been trained in Vermont specific areas.

Vote for approval for Applicant Rice to be granted provisional certification with stipulations from 9/14/2021-5/13/2022, whereupon they will have completed all training and can apply for a full certification.

Mark Anderson made motion of approval with provisions provided by D.O.A., Travis Bingham 2nd, all approved.

Mark Anderson presented a unique waiver candidate situation. It was requested that the VCJC staff waive the three year prerequisite in this case and review all training documents to see if they would be considered into the waiver program.

Travis Bingham made a motion to have Academy staff accept the materials for review, Erin Hodges 2nd, all in favor (Mark Anderson abstains)

No Public comment

Open Discussion: Discussion about chiefs having a different waiver track due to demands.

Lindsay Thivierge and Mark Anderson will work together to develop an outline of what should be required for an administrative alternate path.

Motion to adjourn: Jason Batchelder, 2nd Mark Anderson, all in favor. Meeting Adjourned