

Tri-EPIC

Regional Emergency Planning Committee

P.O. Box 145, Charlton City MA 01508

Charlton Fire Department
Dudley Fire Department
Southbridge Fire Department
Sturbridge Fire Department
Mass State Police – Charlton
Harrington Memorial Hospital
Oxford Fire/EMS

Charlton Police Department
Southbridge Police Department
Dudley Police Department
Sturbridge Police Department
Mass State Police – Sturbridge
Mass Emergency Management
Webster Fire Department

Tuesday, Jan 8, 2013 Oxford Fire Department

Attendees:

Southbridge Fire:	Roland LaRochelle	Charlton Fire:	Terri Gough
Charlton Resident :(Ret)	Ralph Harris	Charlton Police:	Lt. Carl Ekman
Sturbridge ACO:	Ron Komar	Charlton BOH:	James Philbrook
MEMA Reg II:	Jeffrey Zukowski	Sturbridge Fire:	John Marinelli
Radius Health:	Andre Doco	Oxford Fire:	Chief Leonard Seneca
	Tara McCue		Chief Bemis
Webster:	Chief Brian Hickey	Charlton Resident:	Roger Lambert
Sturbridge Police	Sgt. Kevin Mercier		Linda Hart
St. Vincent's Hosp.:	Mark Miller		

Excused: Diane Barletta

Meeting called to order: 08:37

Introductions:

Treasurer: No Changes from last month

Dec 11, 2012 Minutes:

Meeting minutes accepted. Motioned by Carl with corrections, approved by all present.

Old Business:

Tri-EPIC Website:

The Millennium power is going to host the webpage again. They have renewed it for three years. We should have the check for \$1500. If any member is looking to put anything on the webpage send it to the e-board.

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Bills & Receipts:

We must make sure we have all of the grants and the copy of all bills to keep in our records. All of this has to be sent to the Tri-EPIC Fiduciary. We are looking up the information on the radio grant. We currently have no copies of the grant or the items we purchased.

Roland will send an email out to the group to see if anyone can assist us with getting this current issue resolved and also find out what all the towns in Tri-EPIC have. Ralph Harris will contact the towns about what they have, and Roland will speak to Chief DiFronzo about finding the paperwork we need.

Regional Shelter:

This would support Hubbard Hospital in Webster, especially as we have Webster and Oxford as part of our regional committee. Chief Bemis will get a cost needed to set up their regional shelter, Carl will go to the Homeland group and see if there are any funds available to purchase a generator. Chief Bemis will also contact Red Cross to have the shelter evaluated and make sure it meets the requirements, or to let them know what they need to do to meet the guidelines.

Resource Management:

There is training in Worcester on Thursday. If everyone's towns input their inventory each one of us will know what the other has. This is also what would be available for each of our Tri-EPIC Regional towns. Oxford has an intern starting, perhaps he can do the data entry for the Tri-EPIC towns.

Scholarship Update:

We have to update the flyer and have Roland and Kevin write a cover letter. Linda Hart has a list of all of the businesses in our area; Chief Hickey will get me a list of businesses in his area. We can put together a packet and have it bulked mailed out to the chamber lists.

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Sheltering Animals:

We have a policy that our shelters will not take animals. We have a current agreement with our Charlton, Sturbridge & Southbridge Animal Control Officers.

CERT Team updates:

We have received our grant and I have purchased 40 student manuals and 2 instructor manuals. We are still waiting for instructors to sign up for both the full course as well as the continuing educations.

Reminder that registration ends on Jan 15, for new class beginning Feb 26.

DICO: (Designated Infection Control Officer)

Mark Miller from St. Vincent's is here to assist us on this.

New Business:

Central Mass Regional Planning Commission:

They would like to come out and talk about the states evacuation plan. We can do it at a meeting just keep a light agenda. Carl will see if they can come on Feb 12.

MEMA:

We have received the 2013 HMEP Grant, for operational supplies and needs. Terri will fill out application as it needs to be in by Friday.

Schools:

Charlton is meeting with the schools due to the recent Sandy Hook event. We are looking at our hazard vulnerabilities. Carl will be doing this project once he is retired.

Motion to adjourn by Terri and seconded.

Meeting adjourned at 09:03

Next Meeting, Tuesday, Feb 12, 2013

Harrington Hospital

Southbridge, MA

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