

# MINUTES

## Tri-EPIC

### Regional Emergency Planning Committee

Tuesday January 11, 2011

### Harrington Hospital

#### Attendees:

Mass. State Police	Lt. Steven Bedard	Southbridge Fire:	Roland LaRochelle
Charlton Police:	Lt. Carl Ekman	Sturbridge Fire	Chief Leonard Senecal
Charlton Fire Ret.	Ralph Harris Sr.	Sturbridge Police	Kevin Mercier
Harrington Hospital:	Linda Hart	Southbridge ACO	Kathy Shields
	Carlton Rondeau	MEMA	Jeff Zukowski
Dudley Fire:	Lt. Paul Konieczny	VA Med Ctr:	Candi Christenson
	Chaplin Fr. Preble	Sturbridge ACO	Ron Komar
Radius Healthcare	Andre Doko		

#### Meeting called to order: 08:20

#### December 14, 2010 Minutes:

Motion by Ralph Harris Sr, 2nd.by the body.  
Voted unan. by all present.

#### Treasurer Reports:

Motion to waive by C. Ekman, 2<sup>nd</sup> by Kathy Shields due to Terri's absence.  
All in favor.

#### Chairman's Report:

Roland is still attempting contact with Chris Jolda to try to sit down and discuss working together. Paul Konieczny will also try to contact Chiefs Jolda as well as the new Fire Chief to reach out and invite the tone of our meetings.

#### Old Business:

- + Scholarship Committee. Sgt. Mercier gave a presentation of the letter and picture of John To be put on the web as well as any advertisement for fund raising efforts for the Scholarship.
- + Radio Committee:  
R. LaRochelle reported that the process is still ongoing and is in committee with regards to The antennas.
- + Community Center Fundraiser. No Report

+ By-Law Committee.

Proposed By-Laws were discussed article by article. A discussion was held on Article II, Membership to change the 9<sup>th</sup> category from elected officials to elected/appointed officials. Jeff Zukowski called MEMA and this change is fine with them. The new amended By-Laws And Mission Statement was voted. Motion by Carl Ekman, sec. by Ralph Harris, Voted Unan. by all in attendance. We have new By-Laws & Mission Statement.

Thank you to Lt. Bedard for all of his hard work.

### **New Business:**

We will still try to touch base with Webster about planning and MDU.

Linda announced that the Hospital w/Region 2 has purchased a fast tracking scanner for Patient tracking. More info will come forward.

She also informed the body of the stretcher bus available through C-Med.

### **Adjournment:**

Motion to adjourn made by C. Ekman, 2<sup>nd</sup> by, K. Shields Unan. of all present.

Meeting adjourned: 09:35

**Next Meeting, Tuesday, February 8, 2011  
Harrington Memorial Hospital**