

Tri-EPIC

Regional Emergency Planning Committee Tuesday, January 12, 2010 Harrington Memorial Hospital

Attendees

Southbridge APO	Kathy Shields	Southbridge Fire:	FF Roland LaRochelle
Charlton Fire EMS:	Terri Gough	Charlton PD:	Lt. Carl Ekman
Charlton Resident VA/EMSHG	(Ret) Ralph Harris	Sturbridge Fire:	Chief Len Senecal
Dudley Fire:	Candi Christenson		John Marinelli
	Chief Jeff Phelps	Sbge BOH:	Dean cook
	Paul Konieczny	Sbge Evening News:	Gus Steeves
HMH Public Safety:	Carlton C. Rondeau	HMH:	Linda Hart
	Frank Leo	MEMEA:	Bruce Augusti

Conflicts: State Police – Lt. Bedard
Charlton – Charles Cloutier
CMEMSC – Diane Barletta
Sbge PD – Chief Charette

Meeting called to order: 08:20

Dec. 8, 2009 Meeting Minutes: Approved

Introductions; MEMA Region III – Bruce Augusti

Old Business:

Radio Committee:

- This has been postponed to our next meeting

Full Certification:

- Data entry is presently being done, Terri is going to see if John can assist with the workload.

Training Grant:

- The contract has been generated and sent to the fiduciary. Training supplies and equipment have been purchased. Class schedule is Sat., 1/27, Sat. 2/27 and Sun. Mar. 14th, 8:30 to 3. Terri will email roster sheets to all of the communities. Please make sure we contact as many of our volunteers as we can. We would like to fill our programs.
- Terri will send thank you letters to all of the members who provided the funds.

Organizational Chart:

- Chief Cloutier and Ralph Harris are working on this and it will be brought back to a future meeting.

Mission Statement:

- MEMA III Coordinator will send templates of a mission statement as well as samples of bylaws and a formal advertisement to put in the paper. This needs to be done on an annual basis.

New Business:

Savers Bank Grant:

- Roland will submit grant for additional training dollars.

Girl Scout Thank You:

- Kathy Shields sent a letter on behalf of the committee for their volunteer work during on our linen project.

Privacy Screens:

- Harrington has received fifty additional screens, they are of a much better quality and it is felt that we should keep these for our own committee use. They will be stored at the armory and placed on our inventory listing. We can put the older screens on our loan listing to be loaned out as needed.

Web EOC:

- We will have a presentation by Jeff Zukowski at our next meeting. All members are urged to attend this presentation.

Meeting adjourned at 10:05

***Next Meeting: Tuesday, Feb. 9, 2010
Harrington Memorial Hospital***