

MINUTES
Tri-EPIC
Regional Emergency Planning Committee
Tuesday, FEBRUARY, 09 2021
Harrington Memorial Hospital (Virtual)

Attendees:

Jason Osborne	Andy Klein (Team Rubicon)	Kevin Daoust
Matthew Wyke.	Evan Genkos (SBG PD)	Patty B (Tri-Valley)
Terri Gough	Ralph Harris	
Paul Konieczny	Laurent McDonald (Oxford FD)	Ted Hart (Oxford Animal Control)
Lois Luniewicz (MRC)	JoAnn Griffin (DMDART)	
Paul Normandin	Kristen Jerome (MEMA)	

Meeting called to order: 08:35

Treasurer Report:

No report available. Tabled to next meeting.

Secretaries Report: Minutes for December TriTabled for next meeting
(Follow up with Terry)

Team Rubicon:

- Andrew Klein Team Rubicon Introduced, Military veteran founded organization. Began with Marines deploying to Haiti during hurricanes. Disaster management. Assisted with Webster and Douglas Tornados
- Began Largest deployment to date with assistance to Vaccine clinics for logistical support.
- Activated though MEMA for disasters
- All ICS trained

Old Business:

- Website Rebuild / maintenance
 - Matt Wyke had researched quotes. Looking at Baypath School & Nichols College.
 - Nichols College Build a new website, Ongoing program thorough college with students Both Little to no cost.
 - Matt And Paul to work out the best option in the shortest time frame
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- Hemep Grant Restored for PPE Supplies (Has been Fully Reimbursed by FEMA)
 - Working group established by MEMA
 - MEMA Revamping recertification process and making it simpler
 - Tri-Epic Due for recertification May 2, No current consequence for lapse.
 - Do we wait for recertification or wait till changes (Kristen to have more info at next meeting)

John Hart Scholarship: 3 (\$500) Awards paid out to the schools.

- Radio system from a Grant with minimal operations or defined use. Need for plan for Scope of the Radio project and use. Development of SOPs and Use Plans.
- Harrington Hospital Donation of Radios

Harrington Vaccine Update:

- 6700 Doses Given
- Ramping up to 400-500 / Day.
- Thank you to MRC / CMDART
- Ramping up staffing moving forward Moving to weekends in March
- 1st Regional / Mass Vaccination site in MA
- Spectrum News featured Harrington and Visit from Senator Neal

New Business:

- Spring Cleaning Dumpster Needed Looking for 20-25 yard container
- Up to \$500 including tipping fee.
- Oxford Fire Dept Member (Andy) owns container company Offered a Max cost of \$300
- Need to Purchase storage bins (Totes) Appropriate \$300
- Motion for \$500 Dumpster (Paul Normandin) 2nd Jason Osborne Motion Passes Unanimously
- Motion to Spend no greater than \$300 on storage bins (Jason Osborne 2nd Laurent McDonald Motion passes Unanimously

Loaning Tri-Epic equipment to Non-tri-Epic Entities, Requests coming in from private entities. Webster MD office requested resources. Reserved Tri-Epic for Local municipalities.

Douglas Town of becoming an active member in Tri-Epic. Paul to reach out and follow up.

Ralph Harris regarding radio upgrade around \$1000 cost looking into relicensing vs upgrading wattage. Paul to follow up.

CMDART Training program for service animals. Looking for groups to present to.

Motion to adjourn made by Jason Osborne, Seconded Ralph Harris .
Meeting adjourned at 09:20

Next Meeting, Tuesday, APRIL 13, 2021
Harrington Memorial Hospital (VIRTUAL)

Topic: TRI-EPIC APRIL 13, 2021

Time: Apr 11, 2021 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9493710951>

Meeting ID: 949 371 0951

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