

**Tri-EPIC Regional
P.O. Box 145
Charlton City, MA
01508**

**MINUTES
Tuesday, February 12, 2019**

Attendees:

Patty Berthiaume	Tri-Valley, Inc.	Joseph Hulyk	Southbridge Fire
Jason Cantara	Charlton Fire	Kristen Jerome	MEMA
Michelle Connors	Sturbridge ACO	Lois Luniewicz	WRMRC
Gina Czerwinski	Tri-EPIC/Red Cross	Wanda O'Connor	Harrington Hospital EMD Brimfield
Nick DaDalt	EOPSS	Christopher Rae	Red Cross
T.J Edwards	Southbridge Fire	Carlton Rondeau	Harrington Hospital
Carl Ekman	Tri-EPIC/Charlton Fire	Katrina Stanziana	Reg II HMCC
Darlene Emco-Rollins	Charlton Chip-In/CERT	Elizabeth Stephens	Southbridge BOH
Kevin Filchak	Sturbridge Deputy EMD	Sharon Thompson	Tri-Valley, Inc.
Terri Gough	Tri-EPIC/Charlton Fire	Matt Wyke	Tri-EPIC/Webster EMS
Joann Griffin	LICSW/CMDART/Red Cross/CERT	Deb Deary	Harrington Hospital
Ralph Harris, Sr.	Charlton Fire (Retired)		

Meeting called to order at 08:35

Introduction(s) and sign in:

- Introductions/Fire Exits

Secretary's Report:

- Minutes - December 11, 2018
- Amended to reflect correct acronym of EOPSS
- Motion to accept the minutes; seconded and unanimously approved

Treasurer's Report:

- John Hart Scholarship – \$2582.06
- Website – \$162.34
- Operational – \$78.67
- CERT - \$2514.26
- Donations – \$173.00 (not \$773 as reported on the agenda)
- Motion to accept the Treasurer's Report; seconded and unanimously approved.

Presentation:

- Christopher Rae, Manager, American Red Cross, Worcester

Old Business:

- WMD Training – Carl will offer a Weapons of Mass Destruction Class with Improvised Explosive Device Training will be offered at Harrington sometime in March or April 2019. It will be geared towards the hospital staff, but will be open to Tri-EPIC.
- John Hart Scholarship – Wanda mentioned that we could sell the Frozen Pizza Packs from Little Caesars. Joanne mentioned that CMDART is willing to do an Agility Trial Fundraiser. They could set up at a community events and charge \$7 or more for folks to bring their dogs through the course. Terri mentioned that we could do a mailing to area businesses soliciting donations.
- CERT Grant – Each town can apply for this grant. In past, Tri-EPIC has asked towns who submitted the grant to write in it that if they get it they are giving \$500 of it to Tri-EPIC to run the CERT Training. This helps funds the training, which costs about \$3,000 to run..
- Multi Agency Active Shooter Drill – A three-day training which includes a drill at the Warren Community Elementary School on February 21st from 8am-4pm. Five folks from Tri-EPIC will be participating in the drill. Training is sponsored by EOPPS, MEMA, LSU NDPC, CRHSAC, and CMRPC. They are still looking for volunteers to serve as victims.
- MRC Deployment Protocol Update – The updated MRC Deployment Protocol was sent out to everyone on the Tri-EPIC email list and copies were made available at the meeting.

New Business:

- Need to file with FCC to increase radio frequency output.

Adjourn: Motion to adjourn was made and seconded, unanimously approved at **09:39**.

Next Meeting, April 9, 2019