

# MINUTES

## Tri-EPIC

Regional Emergency Planning Committee

**Tuesday, February 13, 2018**

**Harrington Memorial Hospital**

### Attendees:

|                     |                |                      |                  |
|---------------------|----------------|----------------------|------------------|
| Terri Gough         | Charlton Fire  | Carl Ekman           | Charlton Fire    |
| Gina Czerwinski     | Red Cross      | Darlene Emco-Rollins | Charlton CERT    |
| Tina Dixon          | CMEMSC         | Michelle Connors     | Sturbridge ACO   |
| Wardell Cox         | Brimfield Fire | Ralph Harris         | Charlton Retired |
| Ed Hart             | Oxford ACO     | Kristen Jerome       | MEMA             |
| Bill McGuinness     | Charlton CERT  | Kevin Shaughnessy    | National Grid    |
| Chief Thomas Ford   | Sturbridge PD  | Dep. Chief Normandin | Southbridge Fire |
| Harrington Hospital | Don Rivers     |                      |                  |

### Excused:

Meeting called to order:

### Introductions

### Secretary's Report:

- 

### Treasurer's Report:

- John Hart Scholarship: **\$982.06 (\$500.00)**
- Website: **\$661.6**
- Operation: **\$980.12**
- CERT: **\$1,967.64**
- Donations: **\$773.00**
- Motion to accept the report; Motion seconded and unanimously approved

### Presentation:

- JoAnn Griffin gave a presentation on her deployment to Houston as a Mental Health Worker with the Red Cross along with the additional services she performed in the evenings at an animal shelter.

### Old Business:

- **CERT Class** – There are 11 students and classes begin in February 28<sup>th</sup>.
- **Storage Room Locks** – This project is still in process.
- **CMDART Trailer** – JoAnn is still looking for a new home for the trailer.

- **Dudley Woman's Club** – Terri gave a presentation and received a donation of \$500.
- **John Hart Scholarship** – A motion was made and seconded to move the \$500 donation to the scholarship fund and to offer two scholarships this year.

**New Business:**

- Nominations for the Annual EMS Region II Awards are due by April 1<sup>st</sup>. Forms are available on their website at [cmemsc.org](http://cmemsc.org).

Motion to adjourn the meeting; Motion seconded and unanimously approved.

Meeting adjourned: 09:27am

Next Meeting, Tuesday, March 13, 2018  
Harrington Memorial Hospital