

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, March 8, 2016

Harrington Hospital

Attendees:

Charlton Chip In/CERT	Darlene Emco-Rollins	Harrington Hospital PS	Carlton Rondeau
Charlton Fire (ret.)	Ralph Harris, Sr.	Sandwich Fire	J.J. Burke
Charlton Fire/EMD	Carl Ekman	Schott	Bill DeCouta
Charlton Fire/EMS	Terri Gough	Southbridge Animal Control	Kathy Shields
CMDART	Ed Hart	Southbridge Fire	Paul Normandin, Dep Chief
Ham Operator	Alan Jeskey	Worcester DPH	Liz Foley
Harrington Hospital	Wanda O'Connor	Harrington Hospital PS	Carlton Rondeau
		Peter Zeh	Sturbridge CERT

Excused: Diane Barletta

Meeting called to order: 08:34

Introductions

January 12, 2016 Minutes:

Meeting minutes accepted. Motioned by Harris, sec. by Emco-Rollins

Voted Unan. By all present

Treasurer Report – Motion and Second, Approved

Old Business:

- **Elections:** Annual meeting is in October, Chairman needs three members to sit on the committee. Sgt. Mercier, Ralph Harris and Capt. Koneiczny. Emails will be sent to the three members.
- **HMEP Grant / Drill:** Grant gave us funds to purchase equipment for the drill and we will be placing the order and placing it into inventory.
- **John Hart Scholarship:** We need to get moving on our fund raiser.

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- **Re-Certification Process:** We are In the process of this application; Carl will be meeting with Kristen and Bruce at MEMA.
- **Hazmat Trailer:** Chief Cloutier would like to offer our new donated dual axle 16ft trailer for use as a regional resource. We could combine Charlton Supplies as well as Tri-EPIC to outfit the trailer. Motion and second to make the trailer a regional resource. Motion approved. Equipment purchased on the HMEP grant will be stored in both the trailer and the backup inventory.
- **AAR by J.J. Burke:** JJ presented the completed AAR for our four stage Hazmat/Flooding drill. Congratulates all of the members of Tri-EPIC for the work we do and we should continue moving forward.
- **CERT:** Terri made a motion to spend \$300 for training by the CMDART for animal operations for shelter operations. Motion seconded and approved.

New Business:

- **Host for Hazmat Training:** Devalue is interested in doing a multi-module training. The training will only allow 16 members to the training. Harrington in Webster and Nashoba are interested in hosting. It does not look like something Tri-EPIC would be able to participate in. We would like to look into an upcoming drill at Harrington in Webster for deployment of the MDU.

Motion to adjourn by Terri and seconded by Carlton approved the body, 2nd by.

Meeting adjourned at 10:25

Next Meeting, Tuesday, April 12, 2016

Harrington Memorial Hospital