

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, March 10, 2015

Harrington Hospital

Attendees:

CERT-Charlton	George Butz	Harrington Hospital	Blaine Schnare
Charlton Chip in	Darlene Emco-Rollins	Harrington Hospital	Marsha Woodard
Charlton Fire (ret)	Ralph Harris, Sr	MEMA	Kristen Jerome
Charlton Fire / EMD	Carl Ekman	Oxford Fire EMS	Laurie Burlock
Charlton Fire EMS	Terri Gough	Southbridge BOH	Rich Cornetta
Charlton Police	James Pervier, Chief	Southbridge BOH	Andrew Pelletier
CMDART	Ed Hart	Southbridge Fire EMS	Mark DiFronzo, Chief
CMEMSC	Diane Barletta	Southbridge Police	Jose Dingui
Dudley Fire EMS	Paul Konieczny, Capt	Southbridge Rehab	Andre Doko
Ham/Amateur Radio Operator	Eric Wilhelm	Sturbridge ACO	Ron Komar
Harrington Hospital	Wanda O'Connor	Sturbridge Fire	David Zinther, Chief
Harrington Hospital	Don Rivers	Sturbridge Police	Earl Dessert
Harrington Hospital	Carlton Rondeau	Sturbridge Police	Mark Saloio, Lt
		Sturbridge Police / EMD	Thomas Ford, Chief

Meeting brought to order @ 0841 hrs

Minutes of 1/13/2015 motioned and seconded, accepted with the following changes:

- Rank of Paul Konieczny of Dudley updated to Captain
- Time of start of meeting noted to be 0840 hrs

Treasurer Report – motioned and seconded, voted to accept unanimously:

John Hart Scholarship	\$2327.37	\$500 was allotted for 2014 award
Tri-EPIC Website	1441.21	
Operational	157.25	
CERT	1534.00	

Old Business

CERT class –

- 29 members attending
- Received \$2500 from 5 of 6 communities; this will allow hosting of CPR class and maybe First Aid.
- Interested in participating in the Operation River Rising Drill

Drill –

- Meeting on 3/18 with JJ Burke – will finalize exercise plan.
- Drill will be held on 5/12;
 - Part 1 – held in the morning – Communications
 - Part 2 – held in the afternoon – Ground transport
- Air transport on 6/6 is helicopters are not needed elsewhere
- EHP environmental plan being required if getting Federal monies. Any fees can be added in to the grant
- Need to take a look at any proposed sites to view for the plan
- George Butz will check with a source that may be able to video tape the event

New Business

- State supplied gear bags for CERT.
- There was a discussion about big heavy tables in the armory; they would like to clean up and reorganize the space. It was suggested that those tables may be able to be donated to the regional shelter. Chief DiFronzo would like to postpone this decision until the next meeting so they can look at them and evaluate the need.
- A motion was made to hold the next meeting be held at Southbridge Rehab. Motion seconded, voted and approved unanimously.
- CMDART announced that the annual meeting will be held on March 29, 2015 @ the Red Cross. Hours are 1400-1800. Please contact CMDART if attending.

Due to the upcoming drill, the next scheduled meeting will be held on June 9, 2015 at Southbridge Rehab

Meeting motioned, seconded and voted to adjourn at 0930.