

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, April 9, 2013

Harrington Memorial Hospital

Attendees:

MEMA Region ¾:

Jeff Zukowski

Kristen Jerome

Sturbridge Police

Sgt. Kevin Mercier

State Police:

James Devlin

Charlton Fire:

Terri Gough

Carl Ekman

Harrington Hosp:

Matthew Donahue

Dudley Fire:

Paul Konieczny

Southbridge Fire:

Roland LaRochelle

Southbridge ACO:

Kathy Shields

BUREPC:

Nick Childs

Charlton Resident:

Chief(Ret) Ralph Harris

Darlene Emco-Rollins

Excused: Diane Barletta, Ron Komar, James Philbrook

Meeting called to order: 08:38

Introductions

March 12, 2013 Minutes:

Meeting minutes accepted. Motioned by Ralph Harris, sec. by Carl Ekman

Voted Unan. By all present

Old Business:

Scholarship: We have received additional \$200 towards the account. We currently have \$2001.00 to spend. We will bring this back to our next meeting and decide then if we will do three or four scholarships.

CERT: We are running a current class and it is going well. Terri has worked on all of the funds for the grant to purchase our CERT supplies. She has completed Sturbridge, Charlton & Oxford and is still working on Southbridge.

HMEP: We have made most of our purchases for the handouts for public education as well as ordering the dog leashes. Terri will do an update of the grant and send a narrative to the state for the update and change. She will expend the balance of funds on postage.

New Business:

Southbridge Fest: June 8 rain or shine. If it rains it is being moved to the community center. We can put out a donation can for the Scholarship. We however cannot have pets inside the building at any time.

Karl Storz: They are having a preparedness event at the location in Charlton. I would like to invite CERT members to join me in putting together a presentation for them.

Airport Drill: There was a handout given to the CERT group for a drill that is being held at the Logan airport in May.

Homeland Security: Municipal equipment grant is coming out. Each town is getting a specific amount based on population. This is for emergency preparedness and you should include your fire, police, EMS and highway.

Information Meeting: HHS grant information meeting on 5/14/13. This is going to be at 10 am or the 15th @ 10am and @ 6pm at the MEMA headquarters in Agawam. This will replace the CCP for CERT.

Motion to adjourn by the body, 2nd by Carl.
Meeting adjourned at 09:53

Next Meeting, Tuesday, May 14, 2013
Harrington Memorial Hospital