

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, April 11, 2017

Harrington Memorial Hospital

Charlton PD	Chief Dan Charette	Sturbridge ACO	Michelle Connors
Sturbridge PD	Lt. Earl Dessert	Charlton Fire	Carl Ekman
Charlton CERT	Darlene Emco Rollins		Terri Gough
	Bill McGuinness	CMDART	JoAnn Griffin
Charlton Fire Retired	Ralph Harris Sr.	Dudley Fire	Capt. Paul Konieczny
WebsterEMS	David Majonowski	Harrington Hospital	Wanda O'Connor
	Matthew Wyke		Don Rivers
Southbridge ACo	Kathy Shields	Southbridge BOH	Elisabeth Stephens
Reg 2 HMCC	Katrina Stanziano	Oxford ACO	Kelly Flynn
	Shaylin Deignan		

Meeting called to order: 08:33

January 10, 2017 Minutes:

Meeting minutes accepted. Motioned by and sec. by Darlene Emco Rollins
Voted unan. By all present

Treasurers Report: Motion and sec. approved by all.

John Hart Scholarship-\$892.06(\$500.00)

Website-\$706.06

Operational-\$2,129.62 (\$800.00)

CERT-\$1,709.37

Donations-\$773.00

Presentation: Aislinn Berge (Office of the Chief Medical Examiner)

Old Business:

Elections:

We have one candidate for Vice Chair – Our applicant is a FF/Paramedic, currently going for his emergency Management certificate. Matthew Wyke. Motion made to split Vice Chair & Treasurer and seconded, voted unanimously.

Secretary position will remain as is until the nomination committee brings forward a viable candidate.

MDU: Terri will resend out MFA paperwork to all members as well as CERT and coordinators. Motion made to spend \$150 for refreshments for this training day from our CERT line item. Seconded and approved

CERT: Charlton has applied for the current CERT grant to host a new full CERT course. We ask that Tri-EPIC supplement the grant funds with funds from the Tri-EPIC CERT line item if Charlton gets the grant. Motion and seconded, approved for up to \$800.00

HMEP: Carl is working with the company ERC to complete our Hazmat Plan for the regional group.

Website: Terri will contact our web master Lisa Westwell and see if we can put a calendar on our website so we can post all of the trainings and drills we have.

Radios: Terri will contact Mark Cady from LB Communications, Carl is going to contact Steve Stafiari from the state. Need to check with the Chief's to see who has put the Tri-EPIC frequency in their radios. Members of the committee are; Ralph Harris, Capt. Paul Konieczny, Chief Mark DiFronzo and ham radio operators Alan Jeskey and Bill McGuinness.

New Business:

Donations: We have received over \$700 in honor of Shirley Harris, a list of donations was given to Ralph Harris Sr.

Tier II: We have been receiving a steady flow of Tier II's, a list was given to each town to show who has submitted so far.

Annual Legal Notice Posting: This will run in the paper at the end of the month.

Charlton Old Home Day: We would like to set up again this year, both Tri-EPIC and CERT. Again we will need members to sign up for booth coverage. September 4, 2017 in Charlton

Harrington Emergency Preparedness: Postponed until May

CMDART: Wanted to thank the committee for providing the funds to hold the 2-night animal sheltering training.

Motion to adjourn by the body, 2nd and approved
Next Meeting, Tuesday, May 9, 2017
Harrington Memorial Hospital