

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, April 12, 2016

Harrington Hospital

Attendees:

Charlton Chip In/CERT	Darlene Emco-Rollins	National Grid	Kevin Shaughnessy
Charlton Fire (ret.)	Ralph Harris, Sr.	CMDART	Joann Griffin
Charlton Fire/EMD	Carl Ekman	Schott	Bill DeCouta
Charlton Fire/EMS	Terri Gough	Southbridge Animal Control	Kathy Shields
State Police	Andrew Cornell	Sturbridge Police	Lt. Earl Dessert
	Scott Shea		Sgt. Kevin Mercier
Harrington Hospital	Wanda O'Connor	Dudley Fire	Capt. Paul Konieczny
	Don Rivers		

Excused:

Meeting called to order: 08:36

Introductions:

March 8, 2016 Minutes:

Meeting minutes accepted. Motioned by Harris, sec. by Shield

Voted Unan. By all present

Treasurer Report – Motion and Second, Approved

Old Business:

- **HMEP Grant / Drill:** MEMA is offering \$5000 grant for a drill. We would like to use Harrington in Webster with the deployment of the MDU from Webster fire. We would like to use the CERT for the training and deployment of the MDU as well as a drill on the communications. We can put \$500 on the grant for MDU for CERT to train on it (hazmat training and the MDU, we are also hoping to add a pet section to the grant for pet decon. Harrington will get the information for their portion of the drill. Terri will contact Chief Hickey for his portion. Joann from CMDART will get us a narrative for a Hazmat for pets to be included.
- Recertification – It is in process and Kristen will submit it when it is complete.

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, April 12, 2016

Harrington Hospital

- Hazmat Trailer – There are still some items we need (extinguisher, tool box, hammer, mallet, shovels, buckets, pop up tent and possibly a small generator).
- **John Hart Scholarship:** Terri has 13 applicants at this time. Have only heard from Tantasqua and one student from Oxford. We need to start getting all the items being donated for the gift baskets. Also Linda Hart would like to make the presentations to the award winners. She would also like to add selling pumpkins at the Octoberfest in Sturbridge. The committee needs to set a meeting for the last week in April to make our (2) selections.

New Business: D

- **DPH / EDS Drill Dudley:** Dudley board of health is holding a drill on Saturday April 23, 2016. We have never done this before. Dudley is looking to run the drill over a four hour time frame, it will be held at Shepherd Hill High School. We will be looking for the regional team (CERT) to deploy for the event. Harrington has offered to pay for the refreshments.
- **HMEP Grant:** Moving forward the new grant cycle is going to be spread out over three years. We will bring move information back to the group once we have the presentation by MEMA

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

Meeting adjourned at 10:06

Next Meeting, Tuesday, May 10, 2016

Harrington Memorial Hospital