

**Tri-EPIC Regional
P.O. Box 145
Charlton City, MA
01508**

Agenda

Tuesday, May 08, 2018
08:30 hours
Harrington Hospital
100 South St. Southbridge

Meeting called to order: 8:33am

Carl Ekman	Charlton Fire	Darlene Emco-Rollins	Charlton CERT
Matt Wyke	Webster Fire	Joann Griffin	CMDART
Gina Czerwinski	Red Cross	Ralph Harris	Charlton Fire Retired
Robert Berry	MEMA	Paul Konieczny	Captain Dudley Fire
Chief Thomas Ford	Sturbridge Police	Dep. Chief Jason Cantara	Charlton Fire
Kevin Filchak	Sturbridge Police	Dep. Chief Paul Normandin	Southbridge Fire
Wanda O'Connor	Harrington Hospital	Katrina Stanziana	Reg II HMCC
Don Rivers	Harrington Hospital	Elizaabeth Stephens	Southbridge BOH
Nancy Noonan	VNA of So. Worc. Cty		

Introduction(s) and sign in:

- Introductions/Fire Exits

Secretary's Report:

- Minutes February 13, 2018 – Motion seconded and February Minutes unanimously accepted as presented

Treasurer's Report: Motion seconded and Treasurer's Report unanimously accepted

- John Hart Scholarship – \$982.06
- Website – \$646.06
- Operational – \$900.12
- CERT - \$1830.23
- Donations – \$773.00

Presentation – JJ Burke AAR from Hazmat Drill – Postponed due to illness

Old Business:

- CERT grant – We currently have (5) Charlton (3) Sturbridge – have three more weeks of classes
- Storage Room Locks – Have been changed
- Brimfield request to join Tri-Epic – Motion seconded and unanimously accepted

New Business:

- Reminder that there is a quarterly EMD meeting on May 15th at Worcester EOC on 9:30-11:30am; Some leftover money from EMPG Grant and info will soon be sent out regarding it; EMPG Grant can be used for anything in the AEL list. Also

helpful if communities keep a wish-list handy so when things do pop up, they are ready to apply.

- NFPA 3000 is coming out. Possibility of having a table-top or large-scale active shooter drill.
- Office of Technical Assistance wants to give us a brief presentation next month.
- VNA wants to give a presentation next month.
- CMDART has Tags-4-Tails on June 2nd.

Adjourn: Motion to adjourn seconded and unanimously approved at 8:56am.

Next Meeting, June 12, 2018