

**MINUTES**  
**Tri-EPIC**  
**Regional Emergency Planning Committee**  
**Tuesday, June 8<sup>th</sup>, 2021**  
**Harrington Memorial Hospital (Virtual)**

**Attendees:**

Jason Osborne	Kelly Manning (Douglas Asst. Chief)
Matthew Wyke.	Patty B (Tri-Valley)
Terri Gough	K. Daosut Mass DEP
Paul Konieczny	Linda Hart
Lois Luniewicz (MRC)	Craig Langevin
Kristen Jerome (MEMA)	
Joseph Lombardi	Earl Dessert

**Meeting called to order:** 08:35

**Secretary's Report:** Motion to Accept Meeting minutes for April with Corrections from February (Terri) Second (Matt) Minutes Accepted as written.

**Treasurer Report:**

- Tri-Epic / CERT \$6,381.68
- John Hart Scholarship \$1,639.21
- Donations Account \$1376.00
- Website \$346.42
  
- Operational Cost \$2194.11

Motion to Accept and second. Treasurer's report accepted

**No Presentations**

### **Old Business:**

- Totes have been purchased and delivered to the Armory to organize CERT equipment and supplies. \$245.25 spent out of \$300.00 approved. Cert Members needed to put supplies in totes. ( In progress)
- Dumpster update, Trash may be thrown in Armory dumpster being careful not to over load the dumpster. Recyclables can be placed in recycle barrels at armory (limited space). No changes.
- Website Update Nichols College in progress, Process is a lengthy process through the college faculty Unrealized that there was a current project in place, need to wait till fall semester to work on this project. Continue current website, Terri to reach out to Lisa to see if she can continue to update the website through the summer.
- John Hart Scholarship updates (Terri) 14 Applications: (3) \$500.00 Scholarships, 3 Chosen, Paige Alexander Fiskdale Ma. Criminal Justice Major Worcester State. Devin Hamlan Charlton Ma Criminal Justice Major Westfield State, Liberty Misl Sturbridge MCPHS University Pediatric oncology Nursing. Once Paid out balance will be \$139.21 Fund raiser this year needed, Linda and Terri to brainstorm and will report at next meeting.
- Radio update, Informal Session met to discuss radio purpose, Any Tri-epic town can use for emergency mgmt. or training. Looking to finding where all assets are currently. Hospital repeater is independent from Tri-Epic system. Programming issue at Harrington Jason will work with hospital leadership to work on repeated system. Looking for specific planning on radio use moving forward. Look into Communications app. For smart phones.
- Home Day events in Charlton, Booth for Tri-Epic Looking for people to set up. Cert members, Monday September 6<sup>th</sup> Labor day.

#### Vaccine Site Update:

- Winding down at Armory Open Monday, Wednesday's & Thursday's
- Remote Sites Proactive approach
- Projected 50,000 doses in June,
- Vaccine Site to move to 164 South street (Current testing site)
- Preplanning by Triepic and John/Linda Hart set the stage for success.

#### **New Business:**

- Douglas addition into Triepic regional planning commission. Kelly Manning Assistant Chief Douglas Fire Department. Douglas Looking to expand planning capabilities, would like to be more involved.
- Will need letter from Town administrator
- Motion to Accept Douglas into Triepic (Jason) 2<sup>nd</sup> (Terri) Motion Passes
- Welcome Douglas!

#### CERT- Training, New class, Locations?

- ? Billing out to towns due to Covid
- No training has been conducted, Terri to reach out to communities
- Virtual Training to regional CERT members
- Over 1300 Hours at \$28 / hour in Grant Matching Charlton CERT at Vaccine Site.
- Jason, Matt, Terri to work on

CMDART Looking for board members, also looking for events this fall to assist on. Joanne looking for Assistance with Trailer tire replacement. Motion for up to \$150 (Terri) 2<sup>nd</sup> (Jason) Motion Passes.

Mass DEP Emergency Response Collecting Data on the AFFF Foam. Inventories. Looking for assistance in getting word out. Looking to get 100 % to know what is in the region and create a database

August 10<sup>th</sup> Meeting, to be held at Dudley Fire Station with Virtual Option.  
Harrington Hospital to Host following meetings with hybrid in-person/virtually meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/9493710951>

Meeting ID: 949 371 0951

One tap mobile

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Meeting adjourned at 09:37