

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

Attendees:

Charlton CERT:	George Butz	Sturbridge ACO:	Ron Komar
Charlton Fire:	Carl Ekman, EMD	Southbridge BOH:	Rich Cornetta
	Terri Gough, Dep EMD	Southbridge Fire:	Paul Normandin, Dep Chief
Dudley ACO:	Lauren Pasniewski	Sturbridge Fire:	David Zinther, Chief
Dudley Fire:	Paul Konieczny, Lt.		John Marinelli
Charlton Resident:	Ralph Harris, Sr., Ret Chief	Harrington Hosp:	Don Rivers
CMDART:	Joann Griffin	Sturbridge PD:	Kevin Mercier, Sgt.
MEMA:	Kristen Jerome	Southbridge PD:	Dan Charette, Chief

Meeting brought to order @ 8:33

Minutes of 4/8/2014 motioned and seconded, accepted unanimously

Treasurer Report – motioned and seconded, voted to accept unanimously as follows:

John Hart Scholarship	\$2216.37
Tri-EPIC Website	1516.21
Donation	1.00
Operational	\$851.98

Old Business

July meeting:

-No pressing business, motion made to skip this date. Next meeting 8/12

CERT:

-Our new CERT trailer is lettered and currently out for repair of the hitch post. I will be contacting the CERT members to see if I can get a few of them to assist with the drawing of the shelving placement, so that it can be completed next and then we can get supplies put away and inventoried. It will be available for the event.

-CERT class needs to be scheduled; we would like to start class on Wed 9/10 in Oxford. Terri will send out the new application so towns can start advertising. Also looking for instructors for this class as well as con-ed classes.

-Con-ED classes for CERT should begin again, Terri will check with Southbridge Community Center and Charlton Senior Center to see if we can get available nights. First classes should be CPR and First Aid. CERT member's cards are expired.

-We need to add the Tri-EPIC logo to the trailer, I would also suggest that we add our website. Voted and approved to spend the \$85.00 from operational

-Terri will bill the towns in September for their \$500 training grant dollars.

-CERT ID's are still not completed. The Tri-EPIC lap top died and cannot be prepared. We have an option to purchase a new one for around \$500 but it would have to come out of operational funding. Chief Charette says his department can pay for it under his emergency management. Tri-EPIC has done a lot for the town. This will continue to make things happen. Send Chief Charette the bill after July 1.

Show & Tell: We are planning on 9-13 for the event 9-1 at the Southbridge Community Center. We are looking for the communities to commit their items. The committee will put together a list of events so we can put together a program. Suggestion made that we use our CERT members to work with the Southbridge Auxiliary to manage traffic and crown control.

John Hart Scholarship: We received 12 applicants, our two selections were Taylor Hancock from Tantasqua and Katie Konieczny from Shepard Hill. Awards letters and regrets letters have been sent.

Radio Project: This is finally coming to completion. The antenna's and the installation has to be paid for by the four towns and the HSC will reimburse us the cost.

New Business

CMDART: Terri will send out a flyer from the group about upcoming training.

Harvest Fest: Terri has registered us for this event, last year we made a lot of money for the John Hart Scholarship. Dates for this event are October 18 & 19 on the Sturbridge Common.

Strawberry Fest: This is a Dudley event and they would like some promotional items for the event. Terri will get these to Paul before June 19.

CERT Appreciation: Suggestion made that we should think about doing an appreciation night for the CERT members from our communities.

Next scheduled meeting August 12, 2014, Harrington Hospital

Meeting motioned, seconded and voted to adjourn at 10:10