

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, June 13, 2017

Harrington Memorial Hospital

Attendees:

Charlton Fire	Terri Gough	Webster EMS	Matthew Wyke
Charlton CERT	Darlene Emco-Rollins	Charlton EMD	Carl Ekman
Charlton Fire (Ret)	Ralph Harris Sr.	CMEMSC	Tina Dixon
Southbridge Fire	Dep. Chief Normandin	CMDART	Joann Griffin
Harrington Hospital	Wanda O'Connor	Dudley Fire	Capt. Paul Konieczny
	Don Rivers	Oxford BOH	Imenard@town.oxford.ma.us
	Carlton Rondeau		

Excused:

Meeting called to order: 08:34

Introductions & Presentation

Treasurers Report:

John Hart Scholarship: **\$982.06 (\$500.00)**

Website: **\$691.06**

Operation: **\$1,409.12**

CERT: **\$1,709.37**

Donations: **\$773.00**

May 9, 2017 Minutes:

Meeting minutes accepted. Motioned by, sec. by Voted Unan. By all present

Old Business:

Charlton CERT Grant: We did receive it, Charlton offered to host it again at the Charlton Senior Center. We would like to set class for end of Sept. beginning of October. Each town will need to do their advertising.

Tri-EPIC HMEP: We have submitted the grant to the state. We are looking at a tentative date of Nov. 8, 2017.

Radio Network: There was a meeting of the committee, they have found that the system is very outdated because it has been so long since we acquired the equipment. Each community can use it as they would like. The hospital is going to a digital system. Tri-EPIC frequency will be put into the new communication unit that is being hosted by Southbridge.

Elections: This will be moved to our August Meeting

Harrington Emergency Preparedness: This was covered by the HMEP grant.

Tactical EMS: Most of this is tied into Simlec. Most departments have an issue with the cost associated with the training and equipment.

Meeting Dates: We will skip July and have our next meeting on August 8.

Old Home Day: It is September 4, 2017 in Charlton. We will set up at 08:00, any help for manning the table would be appreciated

New Business:

CMDART: is looking for a radio if anyone is looking to get rid of one.

Motion to adjourn by the body, 2nd by Harris,
Meeting adjourned at 09:30

Next Meeting, Tuesday, August 8, 2017
Harrington Memorial Hospital