

# MINUTES

## Tri-EPIC

Regional Emergency Planning Committee

**Tuesday, June 14, 2016**

**Harrington Memorial Hospital**

**Attendees:**

Charlton Resident:(Ret)	Chief Ralph Harris	MEMA:	Kristen Jerome
Charlton Fire:	EMD Carl Ekman	Sbge ACO:	Kathy Shields
	Dep. EMD Terri Gough	Dudley Fire:	Capt. Paul Konieczny
Harrington Hospital:	Don Rivers	Charlton CERT:	Darlene Emco-Rollins
	Wanda O'Connor	National Grid:	Kevin Shaughnessy

**Meeting called to order: 08:34**

**May 10 Meeting Minutes:**

Meeting minutes accepted. Voted Unan. By all present

**Old Business:**

**Webster Drill:** We have applied for the funds to do the CERT MDU training. They can only do set up & break down. Charlton added to their grant application (\$1500.00)

**Hazmat Trailer:** All supplies from the grant have been placed in the trailer. The trailer still has to be lettered and shelved. We are looking at other grant options to purchase additional equipment and supplies.

**John Hart Scholarship:** We must do a fund raiser this year or we will not have funds to give out awards in 2017. We would like to do the gift baskets again, they were a big hit last time we raised quite a bit of money. Also Linda Hart would like to sell pumpkins as another way to raise funds.

**July Meeting:** Motion and second to skip meeting in July.

**Regional Hazmat Plan:** We are looking into having someone look at our plan and update all of the information.

**New Business:**

Motion to adjourn by the body  
Meeting adjourned at 10:03

Next Meeting, Tuesday, August 9, 2016  
Harrington Memorial Hospital