

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, August 08, 2017

Harrington Memorial Hospital

Attendees:

Charlton Fire	Terri Gough	Webster EMS	Matthew Wyke
Charlton CERT	Darlene Emco-Rollins	Charlton EMD	Carl Ekman
	Bill McGuinness	CMEMSC	Tina Dixon
Southbridge Fire	Dep. Chief Normandin	Mass Electric	Kevin Shawnessy
Harrington Hospital	Wanda O'Connor	MEMA	Kristen Jerome
	Carlton Rondeau	Oxford ACO	Ed Hart
Charlton Fire (Ret)	Ralph Harris Sr.	Sturbridge ACO	Michelle Connors

Excused:

Meeting called to order: 08:34

Introductions & Presentation

Treasurers Report: Motion and Second

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

Website: **\$691.06**

Operation: **\$1,409.12**

CERT: **\$1,709.37**

Donations: **\$773.00**

June 13, 2017 Minutes:

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

Old Business:

Charlton CERT Class: Motion and second to start the new class on Sept. 27, 2017

Tri-EPIC HMEP: Per Matt he has been in contact with JJ and they are moving forward. Our only concern is that the funds may not be approved by then. Harrington will cover the cost if the grant does not go through.
November Drill

Elections: This will have to be carried over to September. Matt will check with Gary he thought they had someone in mind.

Hazmat Plan: Matt has been in contact with the company that is doing the work and Matt will be sending out the emails to the individual towns to get all the training information to finish the update.

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:

National Night Out: Tri-EPIC set up our CERT trailer and tent, we handed out a lot of promotional information. We also got more names to add to the roster.

Motion to adjourn by the body, 2nd by Harris,
Meeting adjourned at 09:22

Next Meeting, Tuesday, September 12, 2017
Harrington Memorial Hospital