MINUTES
Tri-EPIC
Regional Emergency Planning Committee
Tuesday, August 10, 2010
Harrington Memorial Hospital

Attendees:

MEMA Region ¾:	Bruce Augusti	State Police	Lt. Steven Bedard
Charlton Police:	Lt. Carl Ekman	Charlton Fire:	Terri Gough
Harrington Hospital:	Linda Hart	Southbridge Fire:	Roland LaRochelle
Charlton Resident :(Ret)	Chief Ralph Harris		Paul Nault
Sturbridge Fire:	John Marinelli	Sbdge. ACO:	Kathy Shields
	Chief Leonard Senecal	Dudley ACOP:	Ron Komar
Dudley Fire:	Jeffrey Phelps	MEMA:	Jeff Zukowski
Sturbridge Police	Sgt. Kevin Mercier	Sturbridge Intern:	Shannon Kelly

Meeting called to order: 08:17

July 13, 2010 Minutes:
Meeting minutes accepted.

Old Business:

Scholarship Committee: They will meet and bring to us a format and guidelines at the next meeting.

Documents: Terri has emailed out the Mission statement, bylaws and legal notice for review by the membership. Please review them and email back your comments for discussion at our next meeting. Some did not get the mission statement will resend it out.

TTX: Scheduled for 8/24 @ 08:00, here in conference 1 & 2. Make sure we have the missing groups of highway, transportation and Red Cross.

Radio Grant: Our grant was approved for the amount of $24889.00; we will place order once we receive official notification.

FM Global Grant: Carl will have our IT company look into the items so we can get the best price or the products.

Full Certification: Terri met with Bruce and they have gotten this process started, need to approve the items she sent out to the group at our next meeting.

New Business:

HMH Hazmat Team: Roland is now the coordinator and will be working with Linda to keep this team trained and up to date.

Tourism Grant: Ralph Harris would like to look into applying for this grant on behalf of Tri-EPIC. Per the group that is fine but need to make sure that none of the towns are applying for it individually.

Motion to adjourn
Meeting adjourned at 10:13

Next Meeting, Tuesday, Sept. 14, 2010
Radius Healthcare