

# **Tri-EPIC REPC**

**Meeting Minutes: 8/11/2020**

<b>In Attendance</b>	
<b>Member</b>	<b>Organization</b>
Chief Paul Normandin	Southbridge Fire
Terri Gough	Charlton Fire, Deputy EMD
T.J. Edwards	Southbridge Fire
Carl Ekman	Charlton Fire, EMD
Matthew Wyke	Webster Fire / Webster BOH
Patty Berthiune	Tri-Valley Inc.
Nancy Noonan	Care Central VNA
Wanda O'Connor	Brimfield, Deputy EMD
Jason Osborne	Harrington Hospital
Carlton Rondeau	Harrington Hospital
Craig Langevin	Harrington Hospital
David Demings	Sturbridge Fire – EMD Coordinator

## **Call to Order:**

## **Treasurer's Report:**

John Hart Scholarship - \$2047.21

Website - \$54.37

Operational - \$4362.04

CERT - \$5098.92

Donations - \$173.00

## **Approved**

## **Presentation:**

## **Old Business:**

- CERT Con-Ed classes postponed due to Covid
- CERT grant – Nothing more on this
- HMEP drill – Motion to request a change in the grant (\$3680) from the drill to PPE.
- John Hart Scholarship-Nothing more on this

### **New Business**

- Chairman & Secretary Positions: Carl Ekman is stepping down as Chairman, he would like to remain as a town resident voting members. Matt Wyke has been voting in as Interim Chair until elections in December. T.J. Edwards has been voted in as Secretary.
- New EM at Harrington: Jason Osborne has been named as the Emergency Management Director for Harrington Hospital.
- Tri-EPIC Website: A vote was approved to transfer (\$500) from operational funds to the website account.

Next Meeting: December 8, 2020