

Tri-EPIC Regional
P.O. Box 145
Charlton City, MA
01508

Tuesday August 12, 2014

Attendees:

Charlton CERT:	George Butz	Charlton CERT	Darlene Emco-Rollins
Charlton Fire:	Carl Ekman, EMD	Southbridge BOH:	Rich Cornetta
	Terri Gough, Dep EMD	Southbridge Fire:	Paul Normandin, Dep Chief
Southbridge ACO:	Kathy Shields	Harrington Hospital	Don Rivers
Dudley Fire:	Paul Konieczny, Lt.	Southbridge PD:	Dan Charette, Chief
Charlton Resident:	Ralph Harris, Sr., Ret Chief	MEMA:	Jeff Zukowski
Southbridge Rehab	Andre Doko	USACE	Keith Beecher
	Karen Koprowski		

Meeting brought to order @ 8:38

Introduction & Sign In

Minutes of 6-10-2014 motioned and seconded, accepted unanimously

Treasurer Report – motioned and seconded, voted to accept unanimously as follows:

John Hart Scholarship	\$2,777.38
Tri-EPIC Website	\$1,456.21
Donation	1.00
Operational	\$716.98
Training	\$1.00

Old Business

- **CERT** – New CERT trailer has been lettered and we are waiting on the shelving system to arrive. When it does we will get the trailer inventoried and I will send out a list for the regional members, so you are aware of what is in the trailer. Reminder that our new class starts on 9/10 at the Oxford Fire station. Terri will be sending out reminders to the towns so that she can start organizing the instructors for the full class. We have started our Con-ED training classes again, the first one was held in Charlton and we had 18 CERT members take the training (CPR).
Terri will also be sending out the bills to the towns for their \$500 for training.
- **Show & Tell** – It has been agreed that we will combine our event with the Cops'n'kids event being held on the same day. The date is the same September 13 and it will be an all day event. Terri will send out emails to Regional CERT members to get volunteers to assist with Traffic & crowd control as well as members to man the CERT and Tri-EPIC Tents.
- **New Computer** – Chief Charett has approved the purchase of the new computer. A motion and a second was approved to spend up to \$150 for a three year warranty and any accessories that we will need for the computer.
- **Upcoming Events** – Charlton Old Home Day Sept. 3, 2014, Sturbridge Harvest Fest Oct 18 & 19, 2014. Terri will send emails out to the Regional CERT members to get volunteers to

help man the tents at both of these events. Also the group approved us doing the baskets for the fundraising for the John Hart Scholarship.

- **AAR for Drill** – Our facilitator JJ Burke will be coming hopefully to our next meeting to cover our after action report for the drill in May. Also he would like to start working on our full scale drill for next spring. Homeland Security is looking for what our needs are, we will have to put together what funds are needed for equipment as well as backfill and overtime.

New Business

Next scheduled meeting September 9, 2014, Harrington Hospital

Meeting motioned, seconded and voted to adjourn at 10:00