

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, August 14, 2012

Harrington Memorial Hospital

Attendees:

MEMA Region ¾:	Jeff Zukowski	Charlton Police:	Lt. Carl Ekman
Charlton Fire:	Terri Gough	Dudley Fire:	Paul Konieczny
	Chief Charles Cloutier Jr.	Southbridge Fire:	Roland LaRochelle
Sbdge. ACO:	Kathy Shields	Webster Fire:	Chief Brian Hickey
Oxford Fire:	Chief Sheri Bemis	Charlton BOH:	Matt Gagne
Charlton Resident:	Ralph Harris Sr.	Sturbridge Fire:	John Marinelli
Sturbridge Police	Lt. Mark Saloio		Chief Leonard Senecal
Central Mass.EMS:	Diane Barletta	Harrington Hosp:	Matt Donahue
State Rep:	Peter Durant		Wanda O'Connor

Meeting called to order: 08:33

Introductions

June 12, 2012 Minutes: Accepted with corrections

Treasurers Report: Approved

Old Business:

September TTX: Sept 18, 2012 HMH Conference 1 & 2 08:30 to 12. JJ Burke is a Captain as well as a teacher from Boston University. They will do this for free as a public outreach. They will set up the scenario that can go from the TTX straight to the functional as well as the full scale. We will be sending emails for the primary members to attend as well as there will be seats available for observers. Must have a head count before the meeting to plan appropriately. We should ensure that we make sure it covers Harrington as well as Harrington @ Hubbard.

Scholarship Report: Award recipients were Amy Larochelle & Katie Brodner. Terri will send their award letters as well as the regrets letters.

Old Home Day: Event is Labor Day weekend and again we need members to step up and give some time to man the tables.

CERT: Tri-EPIC is now a regional CERT group. We will work on setting up a yearly calendar for con Ed training, we also want to look into getting a full course set up for Feb, 2013. A motion and a second have the E board coming up with an equipment list that will be used by all of our communities.

Web Page: We need to have Lisa add Oxford and Webster to our web site. Terri will let her know.

HMEP Grant: We have expended all required funds; still have \$1000 to spend by Sept. 30.

AM Radio: We had a discussion on this, it is an ongoing process, and it falls to the Boards of Health.

New Business:

New Members: Webster & Oxford voted in as new members are Tri-EPIC.

Meeting adjourned at 10:20

Next Meeting, Table Top Exercise Tuesday, Sept. 18, 2012
Harrington Memorial Hospital
Conference 1 & 2