

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, September 12, 2017

Harrington Memorial Hospital

Attendees:

Charlton Fire	Terri Gough	Webster EMS	Matthew Wyke
Charlton CERT	Darlene Emco-Rollins	Charlton EMD	Carl Ekman
Region II HMCC	Katrina Stanziana	CMEMSC	Tina Dixon
Sturbridge PD	Chief Thomas Ford	Mass Electric	Kevin Shawnessy
Harrington Hospital	Wanda O'Connor	MEMA	Kristen Jerome
	Don Rivers	CMDART	Joanne Griffin
Charlton Fire (Ret)	Ralph Harris Sr.	Town of Brimfield	Brendan McCarty
MEMA	Patrick Carnevale		Wardell Cox
American Red Cross	Gina Czerwinski	Oxford BOH	Laureen Menard

Excused:

Meeting called to order: 08:30

Introductions & Presentation

Treasurers Report: Motion and Second-Approved

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

Website: **\$691.06**

Operation: **\$1,409.12**

CERT: **\$1,501.64**

Donations: **\$773.00**

August 8, 2017 Minutes:

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

Old Business:

- Elections- Secretary Position filled , Motion & Second – Accepted
New Secretary is Gina Czerwinski

- CERT – Looking to postpone until Jan. 2018. Motion and second – Accepted. Douglas CERT is kind of dormant and they are looking to become more active. Douglas is looking for the opportunity to join our Regional committee. They would be eligible to take trainings with us, but the town has to pay for their equipment. JoAnn is also a CERT Manager/Instructor.
- HMEP Grant – Pat Carnavale will look into the grant process for us.
- Radio License – Need \$429.00 for a new license, motion & second – Approved
- Logan Drill – We have (8) regional members (CERT) going to the drill. Terri will send email out today.

New Business:

- Lock changing – Motion & second to spend up to \$500 for a keyless entry system. Approved.
- Radio Testing – Chief Harris is still looking for the frequencies that are in the radios located at the shelter. We still want to start having monthly radio tests.
- ID Cards – CMDART is asking for ID cards for their members.

Motion to adjourn by the body, 2nd by,

Meeting adjourned at 09:20

Next Meeting, Tuesday, October 10, 2017
Harrington Memorial Hospital