

# MINUTES

## Tri-EPIC

### Regional Emergency Planning Committee

Tuesday, Sept. 14, 2010

### Radius Healthcare

Attendees:

MEMA Region 3/4:	Bruce Augusti	State Police	Lt. Steven Bedard
Charlton Fire:	Terri Gough	Southbridge Fire:	Dep. Chief Mark DiFronzo
Harrington Hospital:	Linda Hart		Paul Nault
Charlton Resident :( Ret)	Ralph Harris	Sturbridge Fire:	John Marinelli
Sbdge. ACO:	Kathy Shields	Dudley Fire:	Jeffrey Phelps
	Chief Leonard Senecal	Dudley ACOP:	Ron Komar
Media/Sbge News	Gus Steeves	Radius Healthcare	Andre Doko

**Meeting called to order: 08:40**

**August 10, 2010 Minutes:**

Meeting minutes accepted.

Special Thanks to Radius for hosting this meeting.

**Old Business:**

**Chairman Nomination:** Roland Larochelle unable to attend but did accept the nomination for the position. Motion and second, all present voted and approved. Roland Larochelle new chairman of Tri-EPIC.

**Full Cert update:** Terri has with the help of Bruce & Jeff just about completed the plan and application. We still need the following from each town, copies of meeting postings for July & Aug, stamped and signed by town clerk to Terri by tomorrow. Thanks to everyone who assisted with all of the needed documents and information to get this completed. Still need three documents voted on, each was sent out by Terri and she thanks Lt. Bedard and Ralph Harris for looking over and responding back with input.

\*\*Legal Notice; motion and second to accept as written, with discussion that Gus will get to his advertizing dept. To get in the paper ASAP. Body approved.

\*\*Mission Statement; motion and second to accept as written, with discussion that we bring this back to be addressed in the future to rewrite, reword and revise to better fit our needs and what we stand for. Body approved.

\*\*By-laws; motion and second to accept as written, with discussion that we bring this back to be addressed in the future to be revised. Body approved.

\*\*\*\*\*All of these documents are currently being used by other REPC's and have been accepted in order to get our application processed and hopefully approved as a fully certified REPC. Discussion by the members in attendance that we bring to our next meeting to the new chairman a discussion of forming a committee to evaluate the documents and bring back to the committee a format that better meets or serves our commitment to each other our communities and our hospital.

Bruce Augusti: Bruce has informed us that he will no longer be our MEMA representative. There has been a change and Jeff Zukowski will be returning as our MEMA representative and Bruce will be returning to his region in the west. He thanks us for all of our work; it has been a pleasure working with us. We wish him all the best and truly thank him for being the force behind us achieving full certification. He will see us through the completion of that task. He also was very pleased with the attendance of our TTX, and feels we should look towards doing a drill and a full scale exercise.

Reg II Mutual Aid Hospital Plan; this is complete and Linda will bring to our next meeting.

Tourism Grant; Ralph says that there will not be any grants available this year.

Charlton Old Home Day; There were only three members of the group that attended. We raised another \$37.00 in raffle money from our emergency kits. We raffled off three more kits.

### **New Business:**

Animals in Emergencies; Kathy Shields presented information and documentation on resources through the Animal Control Association. They would like the opportunity to come to one of our meetings in the future.

Guest Speakers; Lt Bedard suggests perhaps bringing in guest speakers; this perhaps would draw in members.

Representative Alicea; He would like an opportunity to perhaps attend and address the membership in an upcoming meeting.

Flu Shots; Linda will see if she can arrange that for our next meeting we perhaps can receive flu shots for our membership. Also perhaps we could get Sue Valentine to speak about the upcoming flu season.

Media News; Gus Steeves is moving his coverage from Southbridge to Charlton; he will remain an active member of Tri-EPIC.

Motion to adjourn  
Meeting adjourned

**Next Meeting, Tuesday, Oct. 12, 2010  
Harrington Memorial Hospital**