

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

**MINUTES**

Tuesday, October 8, 2019

|                   |   |                  |                       |
|-------------------|---|------------------|-----------------------|
| Wanda O'Connor    | Harrington Hospital<br>Dep. EMD Brimfield | Michelle Connors | Sturbridge ACO        |
| Ralph Harris, Sr. | Charlton Fire (Retired)                   | Nick Dadalt      | CMEMSC                |
| Carl Ekman        | Tri-EPIC/Charlton Fire                    | Terri Gough      | Charlton Fire         |
| Kevin Filchak     | Sturbridge Deputy EMD                     | Carlton Rondeau  | Harrington Hospital   |
| Kevin Shaughnessy | National Grid                             | Kristen Jerome   | MEMA                  |
| Katrina Stanziana | Reg II HMCC                               | Patty Berthiaume | Tri-Valley Inc.       |
| Matthew Wyke      | Webster EMS/BOH                           | Earl Dessert     | Sturbridge PD         |
| Chief Tom Ford    | Sturbridge PD                             | Joanne Griffin   | CMDART/Red Cross/CERT |
| Lois Luniewicz    | Worc Reg Medical Corp                     | Daniel Dowd      | Charlton PD           |
| Kaitlyn Hall      | WPPH                                      |                  |                       |

**Meeting called to order at 08:34**

**Introduction(s) and sign in:**

- Introductions/Fire Exits

**Secretary's Report:**

- Minutes August 13, 2019
  - Motion to accept the minutes; seconded and unanimously approved

**Treasurer's Report:**

- John Hart Scholarship – \$2582.06
- Website – \$117.34
- Operational – \$1828.67
- CERT - \$5363.56
- Donations – \$173.00
  - Motion to accept the Treasurer's Report; seconded and unanimously approved.

**Presentation:** Senergy – Motion made and seconded for committee to write grant for Homeland Security.

**Old Business:**

- **CERT Grant:** New class has begun and we are in our third week, all is going well we have members from (4) communities. Dudley, Charlton, Sturbridge & Brimfield.
- Dudley Shields Mfg. TTX will be held on Nov. 12, 2019 10am at their location

**New Business:**

- **New Secretary** – Kevin Filchak effective Dec meeting will be our new secretary. Terri will send a thank card with a gift card for \$25.00. Approved.
- **Nicholas Dadalt** – New Education Director for CMEMSC.
- **Elections** – New election committee for Tri-EPIC. Ralph Harris, Nick Dadalt and Katrina
- **Radio Testing** – We are hoping to start testing in Jan of 2020

**Adjourn: 09:22**

**Next Meeting, December 10, 2019**