

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

**Minutes
October 9, 2018**

Attendees:

Carl Ekman	Tri-EPIC/Charlton Fire	Gina Czerwinski	Tri-EPIC/Red Cross
Matt Wyke	Tri-EPIC/Webster EMS	Ed Hart	Oxford ACO
Nancy Noonan	VNA of Southern Worc. County	Michelle Connors	Sturbridge ACO
Ralph Harris Sr.	Charlton Resident	Kristen Jerome	MEMA
Wanda O'Connor	Harrington Hospital EMD Brimfield	Lois Luniewicz	Worcester Medical Reserve Corp
Don Rivers	Harrington Hospital	Jason Osborne	Harrington
Darlene Emco-Rollins	Charlton Chip In/CERT	Patty Berthiaume	Tri-Valley, Inc.
Kevin Filchak	Sturbridge EMD		

Meeting called to order at 08:37

Introduction(s) and sign in:

- Introductions/Fire Exits

Secretary's Report:

- Minutes Sept. 11, 2018
- Motion to accept the June Minutes; Motion seconded and unanimously approved

Treasurer's Report:

- John Hart Scholarship – \$982.06
- Website – \$162.34
- Operational – \$2575.17
- CERT - \$2514.26
- Donations – \$773.00
- Motion to accept the June Minutes; Motion seconded and unanimously approved

Presentation:

- Christopher Rae from the Red Cross was to do a presentation today, but he was deployed. We will check with him to see about offering it at the November meeting.

Old Business:

- Cyber security training October 25-26; contact Adam Menard at Central Mass Regional Planning Commission for more information. Geared towards those who are not IT specialists, but who work with it in their departments.

New Business:

- Functional Drill – JJ Burke gave Wanda a price for doing a Functional Drill in Brimfield. There is approval from the Fire Chief. Wanda will follow up with JJ on this.
- WMD Training – Carl will be leading this course. It is geared to Police and Fire, however will offer for others. He will do about half of the course, about 2-4 hours in length.
- Sturbridge – Is holding a Sheltering Drill at Tantasqua on January 13th with a snow date of the 20th. Details still to be determined.
- Medical Reserve Corp – Lois Luniewicz joined us from the MRC. They are offering a Hands Only CPR Training on the 17th. Looking to offer a Disaster Mental Health Training on Nov. 3rd. Looking to hold this in the local vicinity and in need of a space. Will do a brief presentation for us at the December meeting.
- Agency Information – Is there or could there be a list of groups/agencies and who does what would be helpful? We could add this to the website. Everyone to submit a few sentences to Carl about this.
- Website – We have not yet added a secure section to the website yet. We need to talk to a different IT person who knows how to do this. Carl mentioned that Charlton is working with a new IT company and he can follow up with them to see if they could help.
- MEMA – Kristen Jerome will do a brief presentation at the November meeting.
- Harrington – Is planning to do a De-Con Drill next Spring.
- CMDART – Is planning a Greet, Reach & Teach on November 15th. Information will be sent out to everyone.

Adjourn: 09:30

Next Meeting, November 13, 2018