

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, December 9, 2014

Harrington Memorial Hospital

Attendees:

Charlton Fire:	Carl Ekman	CMEMSC:	Diane Barletta
	Terri Gough	CMDART:	Ed Hart
Sturbridge Fire:	Chief Zinther	Charlton CERT:	George Butz
Southbridge Fire:	Dep. Chief Paul Normandin		Darlene Emco-Rollins
Charlton Resident:(Ret)	Chief Ralph Harris	Sturbridge ACO:	Ron Komar
Sbdge. ACO:	Kathy Shields	Sturbridge Police:	Chief Thomas Ford
Harrington Hosp:	Don Rivers		Earl Dessert
Southbridge BOH:	Rich Cornetta	Southbridge Rehab:	Andre Doko
Ham/Amatuer Radio:	Eric Wilhelm		Karen Koprowski

Meeting called to order: 08:35

Introductions:

October, 2014 Minutes: Motion & Seconded - Approved

Treasurer's report:

John Hart Scholarship - \$2,827.37

Website - \$1,441.21

Operational - \$716.98

CERT - \$1,906.00

Motion & Second - Approved

Old Business:

- AAR – JJ Burke cannot make it today, he will be here next month.
- Full Scale Drill – Our Spring drill will be a (3) module event. First module is going to be held on May 12, 2015 at our regular meeting, (Communications) AM and then PM for ground transport. Third module is to be used with the Air National Guard; this will involve air transport to and from hospitals. We will be having a presentation at our next meeting from both JJ. Burke our facilitator and Lt. Sills from the Air National Guard.

- ID Cards – Software has been updated and loaded into new computer. Thanks to Southbridge Police for the computer.
- CERT – We would like to start class on March 4, Terri will verify with Chief Bemis that this works with her location.
- Thank you to all the members of Tri-EPIC for their kind words and support while I was out.
- Radios and the base stations are now installed and connected to the towers. We will be testing this in our communications module of the drill.
- Everbridge – We would like to set up a Tri-EPIC group for membership as well as CERT.

New Business:

Motion to adjourn by the body,
Meeting adjourned at 10:40

Next Meeting, Tuesday, January 13, 2014
Harrington Memorial Hospital