

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, Dec 11, 2012

Harrington Memorial Hospital

Attendees:

MEMA Region 3/4:	Bruce Augusti	Charlton Fire:	Terri Gough
Charlton Chip In:	Darling Emco-Rollins	Southbridge Fire:	Roland LaRochelle
Charlton Resident:(Ret)	Ralph Harris	Charlton Police:	Lt. Carl Ekman
Sturbridge ACO:	Ron Komar	Sturbridge Fire:	John Marinelli
Radius Health	Andre Doco		Chief Leonard Senecal
	Karen Koprowski	Harrington Hosp:	Mathew Donahue
Sturbridge Police	Sgt. Kevin Mercier		Carlton Rondeau
SRHCC QID:	Tara McCue		

Excused: Diane Barletta, Chief Bemis

Meeting called to order: 08:34

Introductions: Tara McQue – Sbge Rehab (Radius)

Nov 13, 2012 Minutes:

Meeting minutes accepted. Motioned by Terri with corrections, approved by all present.

Old Business:

CERT:

We have been approved for \$6500 with an additional \$950. This gives us \$7450.00 for the who CERT program including the con ed classes. Still waiting to hear from instructors, I have only heard from Oxford. I will contact the coordinators so they can notify their members about the inventory project this will not get done before Jan. We need to determine what supplies we have left so we know what we need to order to complete the bags we have in stock. Reminder that the deadline for the registration

of our new class is Jan 15, 2013 and it will be held at the Charlton Senior Center.

Scholarship:

We have received Tantasqua's paperwork; we also need to add schools from Oxford & Webster. Kevin will take care of.

We need fund raising ideas; Kevin will speak to Uno's about an opportunity. Linda Hart will be attending the January meeting; she has an idea or two. If the members could come back to the next meeting with ideas it would be appreciated.

Right to Know Officer:

Motion is made to name Terri as the right to know officer, seconded.
Approved

Homeland Security Council:

Each town is being awarded additional funds, Charlton \$15,671, Dudley \$14,856, Oxford \$17,057, Southbridge \$19,621, Sturbridge \$13,397 and Webster \$19,091.

Lt. Ekman would like to know if Towns would like to join resources to purchase larger items on the inventory list.

We would like to buy our own ID card system.

Tri-EPIC Regional Website:

Terri will send a letter to Millennium about renewing their support.

Infectious Control Officer:

This is on our agenda for the January meeting.

Ambubus:

Issues with bus went to the Asst. Director and Supervisor. We really should try to use this at a drill to see if these issues can be addressed.

New Business:

EPA workshop: Tuesday 18th of Dec. in Chicopee.

Motion to adjourn by Terri and seconded.
Meeting adjourned at 09:03

Next Meeting, Tuesday, Jan 8, 2013
Oxford Fire Dept. 181 Main St., Oxford MA