

MINUTES

Tri-EPIC

Regional Emergency Planning Committee Tuesday December 14, 2010 Harrington Hospital

Attendees:

Mass. DPH	John Degnan	Southbridge Fire:	Roland LaRochelle
Charlton Police:	Lt. Carl Ekman		Dep. Chief DiFronzo
Sturbridge Fire:	Chief Leonard Senecal	Charlton Fire Ret.	Ralph Harris Sr.
	Capt. John Marinelli	Sturbridge Police	Kevin Mercier
Harrington Hospital:	Linda Hart	Southbridge BOH	James Morin
	Carlton Rondeau	MEMA	Jeff Zukowski
Dudley Fire:	Chief Jeffrey Phelps	VA Med Ctr:	Candi Christenson
Sturbridge ACO	Ron Komar		

Meeting called to order: 08:18

December 14, 2010 Minutes:

Motion by Ralph Harris Sr, 2nd.by Carl Ekman to accept minutes.
Voted unan. by all present.

Treasurer Reports:

Motion to waive by M. Difronzo, 2nd by J. Phelps due to Terri's absence.
All in favor.

Chairman's Report:

Roland is still in contact with Chris Jolda to try to sit down and discuss working together.

Old Business:

+ Scholarship Committee. No Report

+ Radio Committee:

M. Difronzo reported that the process is still ongoing and is in committee with regards to the antennas.

+ Community Center Fundraiser. No Report

+ By-Law Committee.

Proposed By-Laws were discussed article by article. Changes will be made and sent out to all members for a vote at the January 2011 meeting.

+ Mission Statement.

Statement reviewed and changes will be made and sent out for review and a vote at the January 2011 meeting.

New Business:

+ The hospital will be conducting a chemical drill on December 16, 2010. All Tri-Epic members are invited to observe.

+ Discussion was held pertaining to sponsoring NIMS training for Hospital Staff as well as any or our community members that need to complete this. March was discussed as a possible month and Jeff Zukowski will check back at MEMA to see what can be done.

Adjournment:

Motion to adjourn made by M.Difronzo, 2nd by C.Ekman & C.Rondeau, Unan. of all present.

Meeting adjourned: 09:55

**Next Meeting, Tuesday, January 11, 2011
Harrington Memorial Hospital**