

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

**MINUTES**

Tuesday, April 9, 2019

Patty Berthiaume	Tri-Valley, Inc.	Terri Gough	Tri-EPIC/Charlton Fire
Gina Czerwinski	Tri-EPIC/Red Cross	Paul Konieczny (Capt)	Dudley Fire/EMS/EMD
Carl Ekman	Tri-EPIC/Charlton Fire	Kevin Shaughnessy	National Grid
Kevin Filchak	Sturbridge Deputy EMD	Matt Wyke	Tri-EPIC/Webster EMS

**Meeting called to order at 08:48**

**No Quorum was present.**

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

- Introductions/Fire Exits

**Secretary's Report:**

- Minutes February 12, 2019

**Treasurer's Report:**

- John Hart Scholarship – \$2582.06
- Website – \$162.34
- Operational – \$78.67
- CERT - \$2514.26
- Donations – \$173.00

**Presentation:** None.

**Old Business:**

- John Hart scholarship: Only received two applications, both are pre-med students. One is from Dudley and one is from Southbridge. Since there is only two, we will not need to vote on their acceptance. We could have a booth at the Octoberfest, Old Home Day, and Strawberry Fest and offer a lottery basket for raffle at each event. Also we can contact the Public House to get on their fundraising dinner calendar.
- CERT Grant: Looking to hold another class in the near future.
- HMEP Grant: Have put in a letter of intent to hold a functional exercise. We will be in touch with JJ about the functional exercise and will discuss at the June meeting.

- Joanne Griffin wants to know why towns have not responded to the MOU's with CMDART. A question was raised if the old MOU's have expired? Also raised was that since CMDART has received Homeland Security funding, no MOU would be needed for services to be rendered? Also, Joanne wants us to please keep CMDART in our minds when writing grants as they do offer a variety of trainings.

### **New Business:**

- David Cullen of Intelligent Security International would like to come and do a presentation on Shelter Security. We will invite him to present at the June 11<sup>th</sup> meeting.
- The ID Card Maker wasn't working. Terri called the company and it needed to be serviced. It was sent out for service. Charlton was using it when it broke, so they will cover the cost to fix it.
- The National Grid Emergency Response Day will be on Thursday, April 18<sup>th</sup> at the Hogan Center at Holy Cross. Police, Fire, EMD's, and town officials are invited.
- Christopher Rae wanted us to know that Red Cross is doing a Shelter Survey of the area, so please fill out the survey when you receive it.

**Adjourn: 09:17**

**Next Meeting, June 11, 2019**