

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

**MINUTES**

Tuesday, August 13, 2019

Wanda O'Connor	Harrington Hospital EMD Brimfield	T. J. Edwards	Southbridge Fire
Ralph Harris, Sr.	Charlton Fire (Retired)	Tina Dixon	CMEMSC
Carl Ekman	Tri-EPIC/Charlton Fire	Terri Gough	Charlton Fire
Kevin Filchak	Sturbridge Deputy EMD	Carlton Rondeau	Harrington Hospital
Kevin Shaughnessy	National Grid	Kristen Jerome	MEMA
Katrina Stanziana	Reg II HMCC	Patty Berthiaume	Tri-Valley Inc.
Matthew Wyke	Webster EMS/BOH	Ken Lacey	Sturbridge BOH

**Meeting called to order at 08:40**

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

- Introductions/Fire Exits

**Secretary's Report:**

- Minutes February 12, 2019
  - Motion to accept the minutes; seconded and unanimously approved
- Minutes June 11, 2019
  - Motion to accept the minutes; seconded and unanimously approved

**Treasurer's Report:**

- John Hart Scholarship – \$2582.06
- Website – \$132.34
- Operational – \$1578.67
- CERT - \$6014.26
- Donations – \$173.00
  - Motion to accept the Treasurer's Report; seconded and unanimously approved.

**Presentation:** None.

**Old Business:**

- **CERT Grant:** New class will be held at Harrington Hospital starting on Tuesday September 17 6p to 10p.

### **New Business:**

- **HVA:** Wanda will send out the draft to Terri she will send out to the members for them to review. It will be on our October Agenda.  
Wanda will work with JJ Burke to set up a date for a TTX before the end of year.
- **Brimfield Assistance:** They are looking for 2 to 4 CERT members per day starting on Sept. 3 to Sept. 9<sup>th</sup>, 9am to 5pm.
- **Hospital Training:** Senergy training will be coming out to the hospital to train the Southbridge Fire & Police as well as Webster Police and Fire. Carlton would like to present it to Tri-EPIC in October. They will also want to run a TTX on this training. It will be very important to bring all of the membership police and fire Chiefs to the meeting for October.

**Adjourn: 09:22**

**Next Meeting, October 8, 2019**