

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, December 8, 2015

Harrington Hospital

Attendees:

CERT-Charlton	George Butz	Harrington Hospital	Don Rivers
Charlton Fire (ret)	Ralph Harris, Sr		Carlton Rondeau
Charlton Fire / EMD	Carl Ekman	Mass State Police	Scott Shea
CMDART	Ed Hart	MEMA	Kristen Jerome
Dudley ACO	Jen Fitzgerald	Oxford Fire EMS	Laurie Burlock
Dudley Fire EMS	Paul Konieczny, Capt	Southbridge ACO	Kathy Shields
Ham/Amateur Radio			
Operator	Eric Wilhelm	Southbridge Rehab	Andre Doko
		Sturbridge Police	Kevin Mercier, Sgt.

Meeting brought to order @ 0837 hrs

Minutes of 11/10/2015 motioned and seconded, accepted unanimously

Treasurer Report – motioned and seconded, voted to accept unanimously:

John Hart Scholarship	\$2134.44	\$500 was awarded but not yet expended
Tri-EPIC Website	878.56	
Operational	783.83	\$750 voted to buy promotional materials
CERT	819.86	

Old Business

- **Elections** – Elections will be postponed until January or February so that more people can participate in the voting.
- **Meeting dates** - A brief discussion was presented regarding the potential change in meeting dates; possibly changing to quarterly meetings rather than monthly. Also, maybe having the meetings on Wednesday rather than Tuesday. Further conversation will be had at the January meeting.
- **HMEP Spring Drill** – dates to come. Need to spend the money by either June 30 or September 30.

Discussed having an MDU drill at Hubbard, but should have the comms testing done earlier that. An email will be sent out to members prior to that test. Carlton Rondeau from Harrington will initiate the test. The group was made aware that not all communities have the Tri Epic frequency programmed in and any tests will be pushed back to allow for that programming. *159.0675 frequency; 125 PL repeater; 306 talk around*

- Carlton from Harrington will see about sending out an old slideshow from a previous MDU training to Carl Ekman
- Further discussion will be held at the 1/12/16 meeting.

New Business

- The group watched a short video about Pet Emergency Kits from Kathy Shields.
- Kristen Jerome spoke about the CERT recertification. If we don't recertify in January, then next date would be April and that would affect future grants.

The next scheduled meeting will be held on January 12, 2016 at Harrington.

Meeting motioned, seconded and voted to adjourn at 0926.