

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

**MINUTES
Tuesday, December 11, 2018**

Attendees:

Jason Cantara	Charlton Fire	Ralph Harris, Sr.	Charlton Resident
Michelle Connors	Sturbridge ACO	Joseph Hulyk	Southbridge Fire
Gina Czerwinski	Tri-EPIC/Red Cross	Kristen Jerome	MEMA
Nick DaDalt	EOPSS	Lois Luniewicz	WRMRC
Tina Dixson	CMEMSC	Wanda O'Connor	Harrington Hospital EMD Brimfield
Carl Ekman	Tri-EPIC/Charlton Fire	Carlton Rondeau	Harrington Hospital
Kevin Filchak	Sturbridge EMD	Kevin Shaughnesy	National Grid
Terri Gough	Charlton Fire/EMS	Sharon Thompson	Tri-Valley, Inc.
Joann Griffin	LICSW/CMDART/Red Cross/CERT	Matt Wyke	Tri-EPIC/Webster EMS

Meeting called to order at 08:45

Introduction(s) and sign in:

- Introductions/Fire Exits

Secretary's Report:

- Minutes - November 13, 2018
- Motion to accept the Minutes; seconded and unanimously approved.

Treasurer's Report:

- John Hart Scholarship – \$982.06
- Website – \$162.34
- Operational – \$1142.67
- CERT - \$2514.26
- Donations – \$773.00
- Motion to accept the Treasurer's Report; seconded and unanimously approved.

Presentation: MRC Program – Lois Luniewicz

Old Business:

- WMD Training – Will be combined with an IED Training sometime at Harrington in March.
- John Hart Scholarship – One possibility is asking area vendors for donations and then hold a raffle. Discussion was had on why we give the scholarship and how many scholarships we would like to give. Ideally, we would like to raise \$2,500 every year to be able to give out 5 scholarships, 1 to each high school in Tri-

EPIC. There would be one scholarship given to an applicant from each school. As long as there is an applicant from each school, a scholarship will be given to one student from each school. Discussion was had on fluctuation of the number of scholarships per year and the amount.

- A motion was made to take \$1,000 out of CERT and \$600 out of operations to be able to give out 5 scholarships in 2019.
 - Money in these line items would be replenished with dues in the Spring.
 - After discussion on use of CERT money and that some of it may have come from grants, the motion was withdrawn.
 - A new motion was made to take \$1,000 out of Operational and \$600 out of Donations. Motion was seconded and unanimously approved.
 - If you are interested in serving on the Scholarship Committee, please let Terry know. We need at least three additional members to serve on the committee.
- A free Campus Safety Conference will be held on Umass Amherst on January 10, 2019. You can sign up online at www.wrhsac.org.
- A grant will be coming up of \$50,000 per application for non-profit organizations for security. More information will be available on E-Ops Homeland Security Division.

New Business:

- MBTA Drill – Several CERT Members along with Terry will be participating in this evacuation drill this week.
- January Meeting – A suggestion was made to skip the January meeting due to a conflict with the Homeland Security Meeting. Terry made a motion to move to bi-monthly meetings, with them being held in February, April, June, August, October, and December. Discussion was had, including that moving to this schedule, we would need to have a grants sub-committee, with one member from each community on it. Motion was seconded and was unanimously approved. The 2019 meeting dates are: February 12th, April 9th, June 11th, August 13th, October 8th, and December 10th.
- Tantasqua Drill – Reminder that this will take place on January 13, 2019.

Adjourn: Motion to adjourn was made and seconded, unanimously approved at 10:08.

Next Meeting, February 12, 2019