

Minutes Mystic REPC Executive meeting March 15, 2011

Meeting called to order 8:42am

Recap was given on the MACP presentation on survey of traffic control points.
Discussion also on communications and BayPern

The Executive Board welcomed Jennifer Carlson-Benoit from MEMA

Treasurers report – no change in account

Training – Training committee reported that the joint exercise with Hallmark Health proceeding. Full scale exercise May 1st, start time 0730 hours at the LMH School of Nursing building. An email reminder will be sent out to REPC member. With the exception of the direct players/communities it is requested that no more than two representatives from each community attend.

Health Committee – Cataldo and Armstrong meeting to discuss logistics of upcoming exercise

Hospital regions looking to form a regional threat assessment/crisis management response team patterned after the NEMLEC STARS (School Threat Assessment Response System) teams.

Discussion on the Department of Public Health requirement for mass fatality planning.

Business and Industry – no formal report, discussion on the formation of a website. Motion by Paul Penachio to explore web hosting possibilities, second by Alan Alpert. Theo Kuliopulos to look into registering a domain name and research web hosting possibilities. Motion carried on voice vote.

May membership meeting – tentative site GE in Lynn

Possible topics – liability issues – SARA Title III

NIMS overview

EOC operations

Announcements – Northeast Juvenile Firesetter Conference May 12, 13 at the Natick Crowne Plaza

Next Executive meeting April 19, 2011

Meeting adjourned – 9:25 am

Members present

Ed Kelly
Lillian Yawgood
Jennifer Carlson-Benoit
Sgt Steve Skory
Dir Paul Penachio
Joe Zukas
Rich Raymond
Robert Mills
Eric Fisher
Michael Sullivan
Keir Burdmer
Capt Richard Carroccino
Dep Steve DeLena
Tom Walsh
Dir Alan Alpert
Dep Chief Pat Sullivan
Dan Riendeau
Theophilos Kuliopulos
Rick Tustin

Melrose EMA
Hallmark Health
MEMA
Wakefield PD
Saugus EMA
Lynn Fire
Armstrong EMS
Woburn Fire
Armstrong EMS
Wakefield Fire
Chelsea Housing Authority
Chelsea Fire
Revere Fire
Malden EMA
Chelsea EMA
Somerville Fire
Cataldo EMS
North Reading EMA
Winchester Fire

Communities represented

Chelsea
Lynn
Malden
Melrose
North Reading
Revere
Saugus
Somerville
Wakefield
Winchester
Woburn

Communities absent

Everett
Lynnfield
Medford
Reading
Stoneham
Winthrop