

Emergency Management Agency
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Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, January 21, 2014
8:30 AM
Minutes

Meeting called to order 8:40am
Minutes of previous meeting read and accepted.

Report of sub-committees

Treasury – \$26,000

Health – nothing to report

Business & Industry - Al Waitt – Veolia Water/Lynn working on Tier II lists
Al had gone to a EPA Tier II presentation in NH and the place was packed with Business & Industry. Al wanted to get Len’s feedback on getting the B&I involved in our region.

Training – Al Waitt will try to contact Len Wallace for February meeting regarding Tier II changes

Website – Theo Kuliopulos is hosting the website
Haven’t heard from webmaster

From the December meeting minutes:

NERAC – Cyanide detectors will be available for NERAC Communities

A question came up at the Jan 21st meeting regarding NERAC Cyanide Detectors - see below:

When they are delivered to NERAC a time and location will be announced. Not sure but they may be located at one of the three cache sites, Beverly, Lexington or Framingham.

Recertification – Need all paperwork by May

Suggestion - we create a Powerpoint presentation about recertification requirements

Future Full Membership Meeting - E-85 Tabletop Drill May 20,2014 Colonial would be best location
Chief Sullivan/Wakefield Fire will schedule meeting space at the Colonial

Goals – need ideas to discuss at February meeting

Next Meeting – February 18th – 2014 planning

Meeting adjourned 9:00

Membership Attendance

Section 4 To remain a member in good standing, each community must be represented at the two Full Membership meetings and a minimum of four Executive Committee meetings. Removal from the REPC may be considered by the Executive Committee for failure to maintain minimum attendance.

01/21/14 Attendees - 17

Ken Burnham – Lynnfield Emer Mgmt	Owen Carrigan – Arlington Emer Mgmt
Michael Feinberg – Lynnfield Emer Mgmt	Eric Fisher – Armstrong Ambulance
Thomas Hines – Lynn Emer Mgmt	Robert Jefferson – Arlington Fire
Paul Penachio – Saugus FD	Ron Quaronto – Cataldo Ambulance
Michael Sullivan – Wakefield Fire Chief	Patrick Sullivan – Somerville Fire
Michael Surabian – Int'l Disaster	Richard Swartz – Winthrop FD
William Warnock – N.Reading Fire Chief	Joe Zukas – Lynn Emer Mgmt
Mark Tetreault – Lynnfield Fire Chief	Stephen Adgate – Woburn Fire
Al Waitt – Veolia Water-Lynn	