

Emergency Management Agency
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Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, March 18 , 2014
8:30 AM
Minutes

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

Report of sub-committees

Treasury – nothing to report

Health – B&I wants to know if the Health committee is reaching out to hospitals?
Susan Lumenello the Burlington Board of Health Director is interested in helping out with the health committee.

Business & Industry - met after our regular meeting
Al Waitt had one question -
Do we have an MOU?

NERAC – Every community received a lot of “stuff” from NERAC
Discussion about First Aid Kit – Theo thought one of the items was prohibited.
Mike Feinberg had checked on that and found that it is not prohibited.
It was a dressing for a wound. Training on this kit will be helpful.
Where are the cyanide detectors? Training on these will be needed.

Recertification – Need all paperwork by May

Future Full Membership Meeting - May 20,2014

Goals – discussion

1. Increase attendance – certain communities aren't showing up – only recourse is dismissal from REPC
Mystic REPC should make contact with the person assigned to represent their city/town before we send letters to the Chief Executive of the city/town.
2. After-action reports could be reviewed
Theo/North Reading did a Mass Inoculation exercise – he will get us the after-action report to add to our web site.
3. Training added to executive meetings
PSM – Al Waitt will look into getting someone to discuss this topic.
NERAC First Aid kits training needed
Cyanide Detectors – training needed
Training suggestion – Carol McMahon from SERT could come and speak.

Next Meeting – April 15th

Meeting adjourned 9:05

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.

03/18/14 Attendees - 24

Stephen Adgate – Woburn Fire	Alan Alpert – Chelsea EMD
Greg Burns – Reading Fire	Paul Calderwood – Everett Fire
Owen Carrigan – Arlington Emer Mgmt	Eric Chebator – Triumvirate Environmental
Michael Feinberg – Lynnfield Fire	Eric Fisher – Armstrong Ambulance
Robert Jefferson – Arlington Fire	Theo Kuliopulos – N. Reading EMD
Michael Patterson – Burlington Fire	Keith Peary – Woburn Fire
Elaine Silva – Everett BOH	Michael Sullivan – Wakefield Fire
Patrick Sullivan – Somerville Fire	Richard Swartz – Winthrop Fire
Heather Tecce – MEMA	Mark Tetreault – Lynnfield Fire
Tom Todisco – Revere Fire	Al Waitt – Veolia Water
Steve Yetman – Burlington Fire	Susan Lumenello – Burlington Health *
Alan Gilbert – Kettle Cuisine *	Jim Tabor – JSB Industries *

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