

Emergency Management Agency  
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**Executive Committee Meeting**  
**Mystic Region Emergency Planning Committee**  
**Tuesday, April 15, 2014**  
**8:30 AM**  
**Minutes**

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

Report of sub-committees

Training - Tabletop put off until October

Mark Rudolph is working on getting a health speaker for May 20 – active shooter

Treasury – nothing to report

Health – Hospitals are ramping up for the marathon

Business & Industry - Had a sub-committee meeting on 04/07/14 – discussed goals  
Need a speaker for May – B&I will try to secure a speaker about PSM Process Safety Management

NERAC – Cyanide Detectors – some have been delivered  
Hemorrhage Kits – from Grainger – Trauma Kits – some have been delivered  
There is a slideshow about “how to use” trauma kits  
Containment Drums – distributed to all Fire Depts.

Recertification/Planning – Need all paperwork by May – actual due date is Oct 1,2014  
Set up planning meeting for April 30 at 10 AM

Next Meeting: Full Membership Meeting - May 20,2014

Check – is Len Wallace/EPA available for May meeting?

Question – How long do we keep paper Tier II reports?

Next Meeting – May 20<sup>th</sup>  
Sheraton Colonial – Wakefield MA

Meeting adjourned 9:15

**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.***

**04/15/14 Attendees - 16**

Stephen Adgate – Woburn Fire	Ken Burnham – Lynnfield Emer Mgmt
Owen Carrigan – Arlington Emer Mgmt	Eric Chebator – Triumvirate Environmental
Alan Gilbert – Kettle Cuisine	Jim Harrison – Garelick Farms
Gus Niewenhous – Stoneham Emer Mgmt	Keith Peary – Woburn Fire
Karen Rose – Medford BOH	Mark Rudolph – Medford Police
Michael Sullivan – Wakefield Fire	Patrick Sullivan – Somerville Fire
Richard Swartz – Winthrop Fire	Tom Todisco – Revere Fire
Rick Tustin – Winchester Fire	Al Waitt – Veolia Water