

Emergency Management Agency  
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**Executive Committee Meeting**  
**Mystic Region Emergency Planning Committee**  
**Tuesday, September 16, 2014**  
**Wakefield Public Safety Bldg. – Wakefield, MA**  
**8:30 AM**  
**Minutes**

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

Report of sub-committees

Training - Check for ICS courses & dates [mass.gov/mema](http://mass.gov/mema)  
Devalle running courses

10/21/14 Location-The Colonial not available for E85 tabletop exercise  
Need to re-schedule to 12/02/14  
Budget <\$5000 to cover room, food, av  
8:00 Registration  
8:30 Business Matters  
9:00 Exercise

Discussion about doing more training with other public populations  
ie. school depts., public works

UASI Urban Areas Security Initiative has money for exercises

Send out updated calendar to all. See below:

**Due to all the meeting changes here is the:**  
**Mystic REPC Calendar for the remainder of 2014**

**October 21** is an executive committee meeting not a Full Membership meeting and will be held at the Wakefield Public Safety Building.

**November 18** is an executive committee meeting and is at the Wakefield Public Safety Building.

**December 2** will be our Full Membership meeting at the Colonial in Wakefield.

**December 2** will be the only meeting in December.

We will then meet next year on **January 20<sup>th</sup>** at the Wakefield Public Safety Building

Treasury – \$18,000 waiting for state response

NERAC Homeland Security Budget is being cut \$5 million down to \$1 million  
APP is being created detailing all CACHE information

Health – no report

Business & Industry - working on On-Site training in Lynn  
KO will send email reminder about electronic filing – still getting paper Tier II

MEMA – Heather Tecce

Recertification/Planning – **Need all paperwork** - still missing some items  
KO to email all communities missing paperwork  
Rick to write letter to Medford mayor – Fred is dead

### Community News

Winchester 8/7/14 MDU exercise had some equipment breakdowns but parts are available

UASI - Evacuation plans are being analyzed

Malden – Tom Walsh has retired

Chelsea – purchased SMART 911

MEMA – Oct 23-25 need volunteers

Discussion about APPS available for alerts and 911

Next Meeting: October 21, 2014  
Wakefield Public Safety Building  
Wakefield, MA

Meeting adjourned 9:32

### **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.*

### **09/16/14 Attendees - 27**

Allan Alpert – Chelsea EMA	Mark Burggren – Veolia Water
Ken Burnham – Lynnfield Emer Mgmt	Greg Burns – Reading FD
Paul Calderwood – Everett Fire	Owen Carrigan – Arlington Emer Mgmt.
Eric Chebator – Triumvirate Environmental	Ron Cochran – Malden Emer Mgmt.
Glenn Cronin – Malden Emer Mgmt.	Alan Gilbert – Kettle Cuisine
Robert Jefferson – Arlington Fire	Ed Kelly – Melrose Emer Mgmt.
Theo Kuliopulos – North Reading Emer Mgmt.	Michael Patterson – Burlington Fire
Keith Peary – Woburn Fire	Ron Quaronto – Cataldo Ambulance
Mark Rudolph – Medford Police	John Schultz – NE Rehab
Michael Sullivan – Wakefield Fire	Patrick Sullivan – Somerville Fire
Richard Swartz – Winthrop Fire	Heather Tecce – MEMA
William Warnock – North Reading Fire	Steve Yetman – Burlington Fire
Kristin Pitocco – Lahey Hospital & Med Center	Rick Tustin – Winchester Fire
Kathleen O'Connor – New England Resins	