Emergency Management Agency City Hall, 562 Main Street Melrose, MA 02176 www.mysticrepc.org



Melrose Control Center Office - (781) 979-4111 Fax - (781) 979-4211 www.mysticrepc.org

Executive Committee Meeting Mystic Region Emergency Planning Committee Tuesday, January 20, 2015 Wakefield Public Safety Bldg. – Wakefield, MA 8:30 AM Minutes

Meeting called to order 8:35 am
Minutes of December meeting read and accepted.

Report of sub-committees

Training - exercise comments

- 1. Public Health felt included
- 2. Mark did a good job of including everybody in the discussion and development of the emergency response to the "incident"
- 3. NERAC Ed Kelly was surprised at the lack of knowledge of "cache" availability

 To Do send NERAC resource list to all
- 4. Weak participation from Heads of Gov't and Media

Treasury – Ed Kelly \$5,000 spent for December meeting

NERAC – Video cameras are now available – these are pole cameras for surveillance

<u>Health</u> – Steve Shea

CDC approved 4 facilities to receive Ebola patients

Texas A&M created **teex.com** training - great resource

Dina/Somerville Public Health – flu is on the rise

Business & Industry - Need contacts for Tier II filing

- 1. Mystic REPC email to ekelly@cityofmelrose.org
- 2. Local fire depts.. what format and to who?
- 3. State of Mass

MEMA - Heather Tecce

Functional exercise being planned - 18 months from now

Recertification/Planning - Need all paperwork - still missing some items

Full Membership Meeting Ideas

Healthcare Coalitions being created

Speaker suggestion: Mary Clark

Bureau Director, Massachusetts Department of Public Health

Next Meeting: **February 24, 2015** this is the 4th Tuesday of the month not the usual 3rd Tuesday

Wakefield Public Safety Building

Wakefield, MA

Meeting adjourned 9:20

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.

01/20/15 Attendees - 23

Steven Adgate – Woburn Fire	Dina McCarron - Somerville Health & Human Services
Owen Carrigan – Arlington Emer Mgmt	Eric Chebator – Triumvirate Environmental
Michael Feinberg - Lynnfield Fire/Emer Mgmt	Al Waitt - Veolia - Lynn
Keith Peary – Woburn Fire	Ryanne Bresnahan - Region 4A Public Health
Ron Knight – Winchester Hospital	Eric Fisher - Armstrong
Bob Jefferson – Arlington Fire	Richard Swartz – Winthrop Fire
Mark Tetreault – Lynnfield	Tom Todisco – Revere Fire
Rick Tustin - Winchester Fire	William Warnock - North Reading Fire Chief
Kathy O'Connor – Woburn	Greg Burns – Reading Fire
Jim Harrison – Garelick Farms	Heather Tecce – MEMA
Bob Shannon – Saugus Emergency Mgmt.	Steve Shea – Winchester Hospital
Michael Sullivan – Wakefield Fire	