

Emergency Management Agency
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Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, February 24, 2015
Wakefield Public Safety Bldg. – Wakefield, MA
8:30 AM
Minutes

Meeting called to order 8:52 am
Minutes of January meeting read and accepted.

Report of sub-committees

Business & Industry - Tier II submissions

Working on issues about formats

Due to Ed Kelly's retirement - Tier II reporting now going to rtustin@winchester.org

Training - Mark Rudolph unavailable - After-Action Report will be distributed next week

Health – The snow is having a huge impact.

MEMA - no one available

NERAC – Ed Kelly not available

Recertification/Planning – **Need all paperwork** - Medford, Melrose, Stoneham **still missing**

Treasury – Ed Kelly retiring soon

Need someone to handle funds – another community could takeover responsibilities.

Need to determine Mystic REPC's IRS status?

Need to amend By-Laws to include any member being responsible for \$\$

BY-LAW Changes

Changes to be made

1. Article 8 section 2 Remove communities and add s to member.
2. Article 8 section 1 Remove Town of Melrose
3. Article 8 section 2 Community would include private partners

Changes voted on and approved – final approval at May meeting

Vote for Vice-Chairman – Michael Feinberg voted in

May 19th Full Membership Meeting – Sheraton Colonial

Full Membership Meeting Ideas – need suggestions for topics and speakers

Len Wallace – Tier II – will check on his availability

Healthcare Coalitions being created **Speaker suggestion: Mary Clark**

Bureau Director, Massachusetts Department of Public Health

October 20th Full Membership Meeting

Matt Dam-GE Rep will check on GE's availability as a venue

Send Matt all info about meetings at GE in the past with details about "who" we dealt with.

Next Meeting: **March 17, 2015**

Wakefield Public Safety Building

Wakefield, MA

Meeting adjourned 9:28

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.

02/24/15 Attendees - 18

Greg Burns – Reading Fire	Owen Carrigan – Arlington Emer Mgmt
Michael Feinberg – Lynnfield Emer Mgmt.	Alan Gilbert – Kettle Cuisine
Robert Jefferson – Arlington Fire Chief	Chris Leary – City of Melrose
Ken Lippens – Somerville Fire	Kathleen O'Connor – New England Resins
Keith Peary –Woburn Fire	Richard Raymond – Armstrong Ambulance
Dan Riendeau – Cataldo Ambulance	Michael Sullivan – Wakefield Fire Chief
Michael Surabian – Int'l Disaster Med/Surg Team	Mark Tetreault – Lynnfield Fire Chief
Rick Tustin – Winchester Fire	Al Waitt – Veolia Water
<u>New</u>	
Matthew Dam – GE – Lynn	John Mangino – Lahey Hospital