

Emergency Management Agency
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Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, March 17, 2015
Wakefield Public Safety Bldg. – Wakefield, MA
8:30 AM
Minutes

Meeting called to order 8:40 am
Minutes of February meeting read and accepted.
Michael Feinberg chaired this meeting

Report of sub-committees

Business & Industry - Al Waitt – nothing new

Training - Mark Rudolph unavailable

Health – The snow is having a huge impact. Flu clinics have been impacted

MEMA - Heather Tecce – working on Federal Emergency Declaration

NERAC – Ed Kelly not available There is a new website. Heather will send link to website – see below

NERAC is officially launching their new website today! Please visit the site at www.nerac.us to learn more about the resources available to you through NERAC and to keep up with all of the Council's activities.

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

Treasury – Need to open bank account – Kathy O'Connor
Need to determine Mystic REPC's IRS status?

Salem City of Salem looking to join Mystic REPC – had belonged to Southern Essex
Sent their representative Dennis Levasseur
Sent Dennis all the required documents for submittal to committee
He will review with Mayor and let us know if they would like to join

Next Meeting: **April 21, 2015**
Wakefield Public Safety Building
Wakefield, MA

Meeting adjourned 8:50

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.

03/17/15 Attendees - 21

Stephen Adgate – Woburn Fire	Ken Burnham – Lynnfield Emer Mgmt
Greg Burns – Reading Fire	Owen Carrigan – Arlington Emer Mgmt.
Michael Feinberg – Lynnfield Fire/Emer Mgmt	Eric Fisher – Armstrong Ambulance
Robert Jefferson – Arlington Fire	Chris Leary – City of Melrose
Ken Lippens – Somerville Fire	Dina McCarron – Somerville Health Dept
Kathleen O'Connor – New England Resins Woburn	Michael Patterson – Burlington Fire
Steve Shea – Winchester Hospital	Michael Sullivan – Wakefield Fire
Heather Tecce – MEMA	Mark Tetreault – Lynnfield
Al Waitt – Veolia Water - Lynn	Joe Zukas – Lynn Fire
<u>New</u>	
Doug Kress – Somerville HHS	Dennis Levasseur – Salem Fire
Ron Knight – Winchester Hospital	