

Emergency Management Agency  
City Hall, 562 Main Street  
Melrose, MA 02176



Melrose Control Center  
Office - (781) 979-4111  
Fax - (781) 979-4211

## **Mystic REPC Full Membership Meeting**

Tuesday, May 19, 2015  
Sheraton Colonial – Wakefield, MA

### **Minutes**

- I. Welcome and Call to Order
- II. Minutes of December meeting – reviewed and approved
- III. Sub Committee Reports

#### **Treasury** –

Ed Kelly is experiencing personal health issues and has had to step down as Treasurer. Mystic REPC extends our thanks to Ed for his years of service.

Treasury currently has \$13,216.57 in account, anticipating approximately 4500.00 in reimbursement grant. After Action report to be submitted to MEMA for grant processing City of Melrose has notified the Executive committee it can no longer act as the fiduciary agent, the committee is seeking a new agent.

Tentative By-law vote on language for fiduciary agent at next full membership meeting in October. Notice of proposed language to be sent out in September.

**Training** – see presentation notes

**Health** – see presentation notes

**Planning** – The committee thanks all who worked hard to submit paperwork, we are still delinquent in a few spots, decision made to submit what we have and await review from SERC

**MEMA** – Sheltering seminar June 2 Peabody, June 3 UMASS Lowell

- IV. Business Reports  
Accepted the admission of **Salem** to REPC

V. Presentations

**Overview Presentation of Health and Medical Coordinating Coalitions – HMCC**

Mary E. Clark, JD, MPH

Director, Office of Preparedness & Emergency Management  
Massachusetts Department of Public Health

**Tier II Reporting** Overview

by Jeff Timperi - MEMA

Manager, Project Management Office

Massachusetts Emergency Management Agency

**After-Action Report** – December 2, 2014 Training Exercise

by Mark Rudolph Medford Police Department

**Boston Marathon 2015** – preparation and response

by Mark Rudolph Medford Police Department

**Sarah Friedman** - Director of Marketing - ServiceMaster

ServiceMaster is offering us the chance to attend a

seminar hosted by Matt Paxton of the TV Series Hoarders. Hoarding  
threatens the health and safety of those living in these homes,  
causing health problems, structural damage, fire, and even death.

V. Adjournment – next meeting June 16, 2015

Executive Committee Meeting

Wakefield Public Safety Building

Wakefield, MA

Next Full Membership meeting – October 20 tentative location GE in Lynn