

Emergency Management Agency
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Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, June 16, 2015
Wakefield Public Safety Bldg. – Wakefield, MA
8:30 AM
Minutes

Meeting called to order 8:40 am
Minutes of April & May meetings read and accepted.

Report of sub-committees

Business & Industry - Al Waitt may need to step down
Tier II paper reports converted to electronic

Training - see report
Winchester Annual MDU training is being scheduled
July 14 Hurricane drill for coastal communities

Health – HMCC – out to bid again
Tufts Univ – active shooter drill – went well for EMS

MEMA - not here

Recertification/Planning – Final stages of application with 2019 expiration
City of Medford – send letter explaining they may be dropped
Submit application with “old” Medford paperwork

Treasury – Applied for EIN #
Grant money was approved

Website – Domain ownership needs to be changed

Funds from NERAC – need planning committee (4-6 people) for Functional Exercise for May Meeting
Budget/Vendor/Location/Lunch/6 hr. day
Funds will be allocated in July and August

NERAC – cache at 99 Maple St – Stoneham
Hospital Unit Trailer – 75 beds/wheelchairs
To help if evacuation of hospital/nursing home

NERAC has new website, app, and newsletter

Community News

1. Pat Sullivan is Fire Chief in Somerville
2. North Reading used supplied from cache

Need topics for October

Next Meeting: **Sept 15, 2015**
Executive Committee
Public Safety Building
Wakefield, MA

Meeting adjourned 9:25

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.

06/16/15 Attendees - 16

Ken Burnham – Lynnfield Emer Mgmt	Ron Knight – Winchester Hospital
Theo Kuliopulos – North Reading Emer Mgmt	Owen Carrigan – Arlington Emer Mgmt.
Michael Feinberg – Lynnfield Fire/Emer Mgmt	Ken Lippens – Somerville Fire
Dina McCarron – City of Somerville Health Dept	Rick Tustin – Winchester Fire
Kathleen O’Connor – New England Resins Woburn	Dan Riendeau – Cataldo
Mark Rudolph – Medford Police	Michael Sullivan – Wakefield Fire
John Schultz – New England Rehab	Mark Tetreault – Lynnfield
Al Waitt – Veolia Water - Lynn	Tom Todisco – Revere Fire