

Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, February 16, 2016 8:30 AM
Wakefield Public Safety Bldg. – Wakefield, MA

<u>Minutes</u>

Meeting called to order 8:38 am Kathy O'Connor chaired the meeting

Minutes of January meeting read and accepted.

Report of sub-committees

<u>Business & Industry</u> - <u>Tier II</u> Submit to <u>mystictierII@gmail.com</u>

<u>Training -</u> Functional exercise planned for October

Planning committee meeting today after this meeting

<u>Health</u> – Opiods still an issue – communities looking at another approach to problem Gloucester's program is a model

Treasury - \$16,483.56

May 2016 Full Membership Meeting 05/17/16

Various topics added to May meeting

Rick Tustin Active Shooter - School Safety Presentation Run, Hide, Fight ALICE protocols discussed

Mark Rudolph – Functional Exercise overview and need to involve more community groups thru outreach and notification – Schools, nursing homes, etc.

Triumvirate Environmental -Global Harmonization process Label changes, adding pictograms, etc.

Cataldo Ambulance – Protocol changes impacting all first responders

All speaker need to present a short lesson plan with handouts and a brief bio.

October Full Membership meeting October 18 - Sheraton - Four Points

Allan Alpert made a motion to appropriate up to \$1600 to supplement our NERAC request. This would cover the breakfast and incidental office supplies if needed. The motion passed. This will look good to NERAC.

<u>UASI</u> Urban Areas Security Initiative _ – Rick needs to send letter to ask for funds – 5 Mystic communities are in UASI

NERAC – has an app with listing of all resources in cache

Community News

Chelsea's computer system was hacked – ransom was about \$840 in bitcoins They have since put in tighter security measures

Next Meeting March 15, 2016

Executive CommitteePublic Safety Building
Wakefield, MA

Meeting adjourned 9:15

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.

02/16/16 Attendees - 14

Allan Alpert – Chelsea EMA	Mark Ardolino – Somerville Fire
Owen Carrigan – Arlington Emer Mgmt	Eric Chebator – Triumvirate Environmental
Chris Leary - City of Melrose	Ron Quaronto – Cataldo Ambulance
Dan Riendeau - Cataldo Ambulance	Mark Rudolph - Medford Police
Robert Shannon – Saugus Fire	Robert Verdone – Chelsea Emer Mgmt
Al Waitt – Veolia Water – Lynn	Michael Newbury - Saugus Fire Chief
Kathleen O'Connor – New England Resins	Mike Sullivan – Wakefield Fire