

MYSTIC REPC

MYSTIC REGIONAL EMERGENCY PLANNING COMMITTEE



Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, December 20, 2016 8:30 AM
Wakefield Public Safety Bldg. – Wakefield, MA

Page 1 of 2

Minutes

Meeting called to order 8:37 am

Minutes of November meeting read and accepted.

1 change needed – noted by Heather Tecce/MEMA
MEMA section mentioned “WEB EOC is going away” – not true
should be ECEMP is going away

Report of sub-committees

Business & Industry - no report

Health – 4AB HMCC – 1st Leadership Meeting
Tim McDonald – head

Stakeholder meeting coming up in collaboration with hospitals, facilities, EMS, public health

Treasury – Bank balance still \$13,240.80

Planning - need help

Training - Mark not here – Need co-chairman
HRC Compliant Training can be done through universities – cheap!
Letter to UASI – asking for help – Allan will inquire with UASI
May Full Membership Meeting
Need Plan B
Confirm Sheraton - Kathy

Full Membership Meeting – need Plan B

MEMA – funding idea – Rick had meeting with Heather and Mike from MEMA
Could we take a percentage of the 2017 EMPG from each community

Tier II submission preferred method mystictierII@gmail.com

GOALS

- 1. Social Media – Facebook page almost up and running
- 2. Training
- 3. Finances
- 4.

Next Meeting **January 17, 2016 8:00 AM**
 Wakefield Public Safety Building

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.

12/20/16 Attendees - 24

Steven Adgate – Woburn Fire	Allan Alpert – Chelsea EMD
Marc Ardolino – Somerville Fire	Ken Burnham – Lynnfield Emer Mgmt.
Owen Carrigan – Arlington Emer Mgmt.	Matthew Dam – GE-Lynn
Ron Eisenhart – North Reading Emer Mgmt.	Michael Halley – Nahant Police
Dan Hoffenberg – Atlantic Ambulance	Ron Knight – Winchester Hospital
Theo Kuliopulos – North Reading Emer Mgmt.	Chris Leary – Melrose Emer Mgmt.
Ron Quaronto – Cataldo Ambulance	Michael Sullivan – Wakefield Fire Chief
Michael Surabian – Int’l Disaster Med Surgical Team	Richard Swartz – Winthrop FD
Heather Tecce – MEMA	Ron Tustin – Winchester Fire
Kathy O’Connor – New England Resins	Nick Katsos – Old Neighborhood Foods
David Beals – Old Neighborhood Foods	Brian Primeau – MIT/Lincoln Labs
Richard Carroccino – Chelsea Fire	John Wilson – Lexington Fire