Executive Committee Meeting Mystic Region Emergency Planning Committee Tuesday, May 16, 2017 8:30 AM Wakefield Public Safety Bldg. – Wakefield, MA

Page 1 of 2

Minutes

Meeting called to order 8:45 AM

Minutes of April meeting read and accepted.

Report of sub-committees

Business & Industry - Tier II should all be electronic

<u>Health</u> - May Training/Drill – Active Shooter – Melrose-Wakefield MW Nursing Home – Evacuated - formaldehyde

Treasury - \$12,393.65

<u>MEMA</u> - SERC Meeting – Chairs of REPCs – getting together Tier II's may be changing by EPA Franklin charges for Tier II's

<u>Planning</u> Conference Call 1:30 - DOT HMEP Grant paperwork Any changes would be voted on in October

<u>Training – Full Membership Meeting – now scheduled for June 27 at Sheraton</u>

Tentative speakers:

Bernard Kennedy – Railway Safety

Steve Wood – Stop the Bleed campaign

Chelsea Schools – Safety – Best Practices

Mark Rudolph – ICS Report – 100, 200, 300, 400 Check MEMA website

<u>October Meeting</u> may need school tabletop – Active Shooter Unified Command – trust MFA-Choate Goals for 2017 Page 2 of 2

How to utilize REPC meetings better Decrease amount of meetings?

4x per year – cut down?

Community News

<u>Winchester –</u> April 26 Tabletop – Tornado Exercise – very successful tabletop

<u>Nahant – ESAP – Tabletop</u> Hurricane by Mass Maritime Professor and Student

HC Compliant -- AAR being created.

Revere - Schools - table top

<u>Reading</u> - MCI Active Shooter Tabletop - Police & Fire <u>North Reading</u> - rescue teams - MFA - active shooter

Ballistic Vests – Unified Command

Send out Full Membership Meeting Invite

Next Meeting 06-27-2017 8:00 AM

Four Points Sheraton

Meeting adjourned 9:31 am

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.

5/16/17 Attendees - 21

Steven Adgate – Woburn	Allan Alpert – Chelsea EMD
Ken Burnham – Lynnfield EMD	Gregory Burns – Reading Fire
Ron Eisenhart – North Reading Emer Mgmt	Michael Halley - Nahant Police
Michael Kass – Armstrong Ambulance	Theo Kuliopulos – North Reading EMD
Dennis Levasseur – Salem Fire	John Noftle - Chelsea Police
Anthony O'Brien – Everett FD	Keith Peary – Woburn Fire
Dan Riendeau – Cataldo Ambulance	Al Sharpe – Arlington Fire
Dennis Sullivan – Somerville Fire	Heather Tecce – MEMA
Tom Todisco – Revere Fire	Rick Tustin – Winchester Fire
William Warnock - N. Reading Fire Chief	Kathy O'Connor – New England Resins
John Wilson – Lexington Fire	