# Executive Committee Meeting Mystic Region Emergency Planning Committee Tuesday, September 19, 2017 8:30 AM Wakefield Public Safety Bldg. – Wakefield, MA

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# **Minutes**

Meeting called to order 8:46 am

Minutes of May meeting read and accepted.

### **Report of sub-committees**

**Business & Industry** - no update

<u>Health</u> – HMCC Speaker at October meeting? Need more Public Health participation

<u>Treasury</u> – Bank balance \$10,806.42

HEMP Grant - \$5000 reimbursable for venue expense and supplies

Add'l \$850

Need to build funds through Community Grants – Looking for 10% For Mystic REPC SERC is fighting back

<u>Training -</u> Functional Exercise in May Looking for NERAC \$\$
Alternative – Mass Maritime running exercise

# October 17th Meeting

- Reading Fire & Police
   Active Shooter Events
- 2. MEMA Jeff Temperi Changes to Tier II
- 3. Theo speaker of power grid vulnerabilities
- 4. HMCC explain what they do

**MEMA** - Website lists training

There are additional need for Hazards Training

### Goals -

- 1. By-Laws Change review and have October vote

  Drop to 4 executive meetings per year
- 2. Communication Beef-Up Website & Facebook News from Communities
- 3. Functional Exercise Get it going

Need Goals from Members – Please come to November meeting with ideas.

### Community News -

Winchester – Rescue Task Force Training Police and Fire – Fire in ballistic gear Triage & Extracate

# **Fire Equipment**

- 1. Flack Jackets
- 2. Helmets

## Next Meeting October 17, 2016 8:00 AM

Full Membership Meeting
Four Points – Sheraton – Wakefield, MA

Meeting adjourned 9:32

# **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.

# 09/19/17 Attendees - 16

Eric Borecky – Triumvirate Environmental	Owen Carrigan – Arlington Emer Mgmt
Glenn Cronin-Malden Emer Mgmt.	Ron Eisenhart - North Reading Emer Mgmt
Alan Gilbert – Kettle Cuisine	James Hughes – Saugus Fir
Michael Kass – Armstrong Ambulance	Ron Knight - North Reading Emer Mgmt
Theo Kuliopulos – North Reading EMD	Chris Leary – City of Melrose EMD
Tim Leighton – Lynn Fire	John Noftle - Chelsea Police
Kathleen O'Connor - New England Resins	Rick Tustin – Winchester Fire
Francis Otting – Somerville Fire	Rick Nelson – Reading Fire