

MYSTIC REPC

MYSTIC REGIONAL EMERGENCY PLANNING COMMITTEE



Executive Committee Meeting
Mystic Region Emergency Planning Committee
Tuesday, November 21, 2017 8:30 AM
Wakefield Public Safety Bldg. – Wakefield, MA

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Minutes

Meeting called to order 8:39 am

Minutes of September meeting read and accepted.

Report of sub-committees

Business & Industry - no update

Health – no update

Treasury – Bank balance \$9,085.48

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

Need to establish procurement policy

Training - Functional Exercise may be in October
Looking for NERAC \$\$
Alternative – Mass Maritime running exercise
Getting and Reviewing Training materials from Texas A & M, New Mexico and TEEKS

MEMA - Website lists training
Community Needs Public Assistance Infrastructure
Need to set up FEMA login for reimbursements

May Full Membership Meeting – not functional exercise - Educational

Goals -

1. **By-Laws Change – Drop to 4 executive meetings per year**
2. **Communication – Beef-Up Website & Facebook
News from Communities**
3. **Functional Exercise – Get it going – Fall 2018
Looking to Mass Maritime for assistance**

**Community News –
Revere - ammonia leak**

Next Meeting **December 19, 2017 8:00 AM**

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.

11/21/17 Attendees - 19

Owen Carrigan – Arlington EMD	Richard Carroccino – Chelsea Fire
Ron Eisenhart – North Reading Emer Mgmt	Michael Halley – Nahant Police
James Hughes – Saugus Fire	Michael Kass – Armstrong Ambulance
Theo Kuliopulos – North Reading EMD	John Noffle – Chelsea Police
Michael Patterson – Burlington Fire	Keith Peary – Woburn Fire
Richard Raymond – Armstrong Ambulance	Al Sharpe – Arlington Fire
Michael Sullivan – Wakefield Fire	Heather Tecce – MEMA
Tom Todisco – Revere Fire	Rick Tustin – Winchester Fire
William Warnock – North Reading Fire	Steven Yetman – Burlington Fire
Kathy O'Connor – New England Resins	