



**Executive Committee Meeting**  
**Mystic Region Emergency Planning Committee**  
**Tuesday, January 23, 2018 8:30 AM**  
**Wakefield Public Safety Bldg. – Wakefield, MA**

Page 1 of 2

**Minutes**

Meeting called to order 8:40 am

Minutes of December meeting read and accepted.

**Report of sub-committees**

**Business & Industry** - still looking for companies to be involved

**Health** – FLU – get vaccinated!

**Treasury** – Bank balance \$9,085.48

**Training** – May 22 – Full Membership Meeting

**Need speakers**

Would like more help with training committee.

**MEMA** – Heather - EMD Meeting – 1:00 Salisbury

**EPA** – training

Memos sent

**Tier II** [mystictierii@gmail.com](mailto:mystictierii@gmail.com) .t2s format

Tier II contacts for 22 communities – preferred method electronic/email

**SERC** – more funding \$ shot down!

DOT Hemp Grant – need municipality for sub-recipient – Maybe Lynn or Stoneham

Deadline – 5/30/18

**Other funding methods:**

EMPG Grant – 10% assessed to each community ?

Membership fee – is it possible?

**Social Media** Website utilized more  
Corporate sponsorship possible?

Add:  
After Action Reports  
Hazmat Days  
Readiness Drills

Next Meeting

**May 22 - Full Membership Meeting** – not functional exercise - Educational

Meeting adjourned 9:30

**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.*

01/23/18 Attendees - 19

Ken Burnham – Lynnfield Emergency Mgmt.	Greg Burns – Reading Fire
Owen Carrigan – Arlington Emergency Mgmt.	Richard Carroccino – Chelsea Fire
Ron Eisenhart – North Reading Emer Mgmt.	Michael Kass – Armstrong Ambulance
Ron Knight – Winchester Hospital	Jeanne Langevin – Kayem Foods
Chris Leary – City of Melrose	John Mangino – Lahey Hospital
Anthony O'Brien – Everett Fire	Heather Tecce – MEMA
Tom Todisco – Revere Fire	Rick Tustin – Winchester Fire
Joe Zukas – Lynn Fire	Kevin Kelley-Arlington Fire
Joe Conway – Wakefield DPW	Francis Otting – Somerville Fire
Kathy O'Connor – New England Resins	