



Mystic REPC Executive Committee Meeting

Tuesday – January 22, 2019
Wakefield Public Safety Building
Wakefield, MA

Minutes

Meeting Called to order 8:49 AM

Minutes of November meeting read and accepted.

Business

Membership Fees/Training Fees

Chelsea – send invoice & W-9 ✓

Nahant – send invoice ✓

Letter being sent to unpaid Communities – *Chelsea, Lynn, Lynnfield, Nahant, North Reading, Revere, Somerville*

New Member – Watertown – Chief Bob Quinn

Will need to redo Joint Proclamation – adding 23rd community

New Lynnfield Fire Chief – Glenn Davis

Training Committee – missing chair

Francis Otting/Somerville - will sit on committee

Report of sub-committees

Planning – Recertification – current expiration date **10/12/20**

Goal – have all paperwork by end of 2019

Business & Industry - checking in with Len Wallace

Health – Nothing going on

Treasury – Bank balance \$5,277.55

Tier II Mystic REPC – use website www.mysticrepc.org to submit Tier II reports

Training

5/9/19 Lynn Fire conducting Mock Ammonia Drill at Kettle Cuisine
Nahant will participate to create a regional exercise

SERC meeting – Rick attended – They are working on Mapping

Goals – 2019

1. _Recertification paperwork
2. Electing – Tom Walsh – Treasurer

Web EOC – Presentation – Heather Tecce

Access MEMA webpage

Contact Heather of log-in

Mass Maritime – connect with intern to help with computer – ECemp

Community News – Winchester – Deer Rescue

Adjourn – 9:39

Meeting Schedule– Fourth Tuesday of the Month

Jan, March, May, Sept, Oct, Nov

Next Meeting

May 28, 2019

Full Membership Meeting

Four Points/Sheraton – Wakefield

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.*

Attendance:

Allan Alpert – Chelsea	Gregory Burns – Reading Fire Chief
Michael Castro – Everett Fire consultant	Ruth Clay - Melrose
Michael Feinberg – Nahant Fire Chief	Robert Fortuna – Revere Fire Chief
Alan Gilbert – Kettle Cuisine	Michael Kass – Armstrong Ambulance
Theo Kuliopulos – North Reading EMD	Jeanne Langevin – Kayem Foods
John Nofle – Chelsea Police	Keith Peary – Woburn Fire
Dan Riendeau – Cataldo Ambulance	Don Stats – North Reading Fire Chief
Heather Tecce – MEMA	Rick Tustin – Winchester Fire
Kathy O'Connor – New England Resins	Andrew O'Hearn – Everett Fire
Michael Rourke – Stoneham Fire	David Witts – HMCC Reg 3
David Stiltner – Somerville Fire	