

**Meeting Called to order:** 7:10

**Attendance:** (Director) Doug Blood, (Deputy Director ) Ann Adams, Gino Carmiello Jr., Suzanne Lewandowski; David Messier; Sarah Risotti; New Member: John Magario  
**Absent:** (Assistant Director) Gary McComas, Charles Buchanan; Stephanie Carmiello; Gino Carmiello; Robert Filipkowski, Lorell Trimby, Larry Walter, Cheryl Vosberg

**Minutes:** A motion was made by Sue, seconded by Sarah, and approved as written.

**Budget:**

- Gift Account: \$1364.07; \$329 (BBQ); \$322.09 (Kiosk) to be deposited from last August's Hannaford's collection
- Regular Account: \$717.71

**Incident Responses:** None

**Action Items:** Action to remain on agenda until completed

- Generators: *Doug noted* -1] Big NBEMA generator at School got zapped. Troy Brown repaired. 2] Other portable generator is at the highway barn; needs to be pigtailed/ hooked up to the barn panel. Troy Brown needs to fix.
- Phone issues: (two lines) *Doug noted*- Leslie needs to call Verizon
- Repeater: *Doug noted*- repeater now works fine. ✓
- First Responder Timeline: Doug is working to get his certification back and will then hold the training.
- Inventory: Set for next meeting, June 11<sup>th</sup>. Radio Checks as well.
- Training: CPR/1<sup>st</sup> AID – Doug is working to get his certification back and will then hold the training.
- Training: Stop the Bleed: Patrick Waugh **SEPTEMBER NBEMA MEETING**
- ***I Am Responding*** phone app (IAR) Only Brenda still needs to be set up in IAR
- **Grant:** Through *Hazard Mitigation at the end of summer*.
- **Internet:** Hardwired into the school. Without power, there is no internet. WiFi not working. Doug to inquire.

**New Business:**

- **Earth Day (4/27/19) Update** – Sue to put on Agenda to 2020 and remind NBEMA two months in advance. NB *Earth Day 2020* will be Saturday, April 25<sup>th</sup> – last Sunday in April.
- **Memorial Day:** Ann to contact Chief Smith to again follow up with NBEMA regarding traffic control during parade and get back to us.
- \$300 +/- assistance for NBFD to make safety cage safe for use. The safety cage requires welding and other adjustments to make it usable on town vehicles. Joe Holway (NBFD Chief) said it would cost about \$300. Discussion was held regarding NBEMA donating budget funds to assist. Request on hold pending more details.
- NBEMA members toured the refitted trailer; this was the Eagle Scout project for Luke Jolin. WISH LIST for *Rolling Command Center*: Blankets, cones, barricades, 1<sup>st</sup> aid kits.
- Fundraising:
  - Hannaford's cookout on August 11, 2019 from 11-2. Steak and Cheese sub w/ drink at \$6.00. No assistance from NBEMA members needed
  - July Kiosk & Book Sale donations for NBEMA. Sue will put out advertising
- Vehicle: Breaks are gone; it is junk. Perhaps Dupre can scrap. Desperate for new vehicle.

**Old Business:**

- Safety Smart Gear (877-999-4847 -Rt. 20 Sturbridge) Update: See attachment for available clothing. NBEMA on the front; North Brookfield Emergency Management spelled out on the back. Screen printing. Order finalized.

**Announcements:** Next meeting, Tuesday, June 11<sup>th</sup>. No meetings July and August. September meeting is on 10<sup>th</sup>.

**Meeting Adjournment:** A motion was made by Sue, 2nded by Dave, and approved to adjourn at 8:10.

- REMINDER: Online ethics test: <https://www.mass.gov/online-conflict-of-interest-law-training>: