

ZOOM meeting ID <https://us02web.zoom.us/j/83851717879?pwd=M3IrdFFYMngwOVluQTRQWEJ1UjZwQT09>

Meeting Called to order:**Attendance:** 7:05

<input checked="" type="checkbox"/> Sgt. Chris Donais Director	<input checked="" type="checkbox"/> Anne Adams (Deputy Director)	<input checked="" type="checkbox"/> (Suzanne Lewandowski) Secretary
<input checked="" type="checkbox"/> Shaun Adams	<input type="checkbox"/> Charles Buchanan	<input type="checkbox"/> Seth Buzzell (Military)
<input type="checkbox"/> Gino Caramiello	<input type="checkbox"/> Gino Caramiello, Jr	<input type="checkbox"/> Stephanie Caramiello
<input checked="" type="checkbox"/> Robert Filipkowski	<input checked="" type="checkbox"/> Dave Holmes	<input type="checkbox"/> Brenda Lacaire
<input type="checkbox"/> Susan Lyons	<input type="checkbox"/> John Magario	<input type="checkbox"/> David Messier
<input type="checkbox"/> Nick Newman	<input checked="" type="checkbox"/> Sarah Risotti	<input type="checkbox"/> Larry Walter
<input checked="" type="checkbox"/> Chris Marinin		

Minutes:**Motion Made by:** Anne2nd Dave

Approved ☐ **Amended** ☒ Wrong date on May minutes regarding June meeting date.

Budget: \$10,000 was appropriated for 2021, available in July.

Regular Account :

Gift Account

Incident Responses: 0**New Business:**

- A shipment of tech equipment was received (and paid for by the Board of health).
 - Conference call machine
 - Shredder
 - Phones (3 new cordless)
 - Linksys router
 - Netbooks (3)
 - Laptops (2) - new but with very old processors (not asked for)
- **June 6th Macro Burst Storm:** Anne sent pictures to the National Weather station
- **June 17th (Wed):** Weather Event Webinar at 7pm. Sign up with Anne
- Anne to send ICS email (with links) again
- Shaun has completed engraving radios.

COVID-19 UPDATE: Reason for BOH not giving out names of COVID infected individuals was explained.**Old Business:**

- Radios – New radios
- COVID-19 takes precedence. Follow-up of below to when possible.
 - Application update. *No Update*
 - Written procedures Updates: *No Update*
 - Training Matrix (Certifications and re-certifications) *No Update*
 - 1st Aid and CPR *No Update*

- Fundraising *No Update*
- **Ethics test** <https://www.mass.gov/online-conflict-of-interest-law-training>
- **ICS:**
 - **IS100** <https://training.fema.gov/is/courseoverview.aspx?code=IS-100.c> **2 hour test**
 - **IS300 In-Person class**
 - **IS700** <https://training.fema.gov/is/courseoverview.aspx?code=IS-700.b> **3 hour test**

Announcements: Next meeting: Thursday, July 9th, 2020

Meeting Adjournment: 7:31

Motion Made by: Sue 2nd Anne ☒ Approved