

Meeting Called to order: 7:07

Attendance: Check those in attendance

| | | |
|---|--|---|
| <input checked="" type="checkbox"/> Doug Blood (Director) | <input checked="" type="checkbox"/> Anne Adams (Deputy Director) | Gary McComas (Assistant Director) |
| <input checked="" type="checkbox"/> (Secretary) Suzanne Lewandowski | <input checked="" type="checkbox"/> Charles Buchanan | <input checked="" type="checkbox"/> Seth Buzzell |
| <input checked="" type="checkbox"/> Gino Carmiello | <input checked="" type="checkbox"/> Gino Carmiello, Jr | <input checked="" type="checkbox"/> Stephanie Carmiello |
| Robert Filipkowski | Brenda Lacaire | <input checked="" type="checkbox"/> John Magario |
| <input checked="" type="checkbox"/> David Messier | <input checked="" type="checkbox"/> Sarah Risotti | Cheryl Vosberg |
| Lorell Trimby | Larry Walter | |

Minutes:

Motion Made by: Sarah **Seconded by:** Doug **Approved:** ☒ as written or as amended

Budget:

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|-------------------|--------------------|--------------|--------------------------------------|----------|
| Regular Account : | \$2,2500 | Gift Account | \$2015.16 (less Apparel \$1,858.53) | \$156.63 |
| | To be paid \$63.75 | | | |
| | (Suburban Propane) | | | |

Incident Responses: None

Action Items: Action to remain on agenda until completed

- Generators: Portable to remain at NBFD until we have a place to store. **Doug** to speak to *Wellpower Propane* and inform them that NBEMA not renewing Maintenance contract (Nov). I new battery only costs about \$27
- Inventory/Radio Check: **NBEMA MEETING OCTOBER 8TH All members to bring radios**
 - Has a radio:** Doug, Anne, Gary, Sue, Charles, Gino Sr, Gino Jr, Lorell Yes ?, Larry,
 - No radio:** Steph, Seth, John, Dave, Sarah, Cheryl, Brenda, Bob
- Phone & Internet issues: (two lines)– Funds available in NBEMA budget to move forward with a Charter/Spectrum bundle. Group determined this is a priority. **Doug assigned**
- First Responder & CPR/First Aid training: Doug's certification in process. Shaun Adams soon as well. **Doug assigned**
- Training: Stop the Bleed: **Doug** Patrick Waugh **NBEMA MEETING Doug assigned**
- I Am Responding** phone app (IAR) Steph has new phone, will try to set up. John to download App. Anne to have Darin Anderson send email with instructions.
- Grant:** *Hazard Mitigation at the end of summer.* <http://www.cmrpc.org/hazard-mitigation-planning> Sue listened to Peter Peloquin, Central Massachusetts Regional Planning Commission (CMRPC) at the BOS meeting discussing their NB findings. She asked if he would come and discuss the NBEMA component and he said yes. Group agreed to invite him to the November meeting. **Sue Assigned**
- Siren: Doug working with Joe Holway (NBFD) to get a new siren on top of Bell Hill that we can hear better in town. Old (and working) siren there now would be moved to NBFD. **Doug assigned**
- Vehicle Update: NBEMA given old rescue truck. Needs \$25,000 worth of repairs so Doug will trade/sell. New vehicle needs to pull trailer and have enough room for members and gear. Doug to use contacts to search, PRIORITY, hope town can help with funding. **Doug assigned**

Old Business:

- Safety Smart Gear (877-999-4847 -Rt. 20 Sturbridge) Update: Sue distributed apparel. No charge to anyone. Winter caps and reflective caps needed. Still have \$156.63 in gift fund plus new Hannaford deposit. **Sue Assigned** to order caps and deliver apparel to those not at meeting.
- Hannaford's cookout / July Kiosk & Book Sale donations for NBEMA netted \$527.98. Anne to deposit. **Sue Assigned** to write Thank you note to Hannaford's.
- REMINDER: Online ethics test: <https://www.mass.gov/online-conflict-of-interest-law-training>:

New Business:

- WEBSITE update: Sue updated group on Town of NB website that displays members and meeting minutes. Will add pictures (when available) and Twitter and Facebook links. **Sue Assigned, Anne to assist with links**
- WISH LIST for *Rolling Command Center*: NBFD has many supplies we can use instead of purchasing for trailer. We have funds to purchase small generator and lights. Whiteboard needed too; Luke left a space for one.
- Anne read two letters from Finance Committee and Master Plan Committee (respectively). NBEMA needs to compile goals, objectives, and capital projects (immediate, 5 year, and 10 year plans).

Future Agendas: Earth Day 2020 (Sat, April 25th – last Sat in April); Memorial Day 2020 (Mon. 5/25)

Announcements: Next meeting: October 8th.

Meeting Adjournment: 8:02

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| Motion by: | Doug | 2nd by: | Sue | Approved | <input checked="" type="checkbox"/> |
|------------|-------------|---------|-----|----------|-------------------------------------|

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