

**Meeting Called to order:****Attendance:** Check those in attendance

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

- There was no quorum so no votes were taken nor was business held.
- Doug bought two \$250 radios for \$400; were given to John M. and Dave M. He said paperwork was turned in.
- Sue explained what she knew about new the NBEMA structure. Doug and Gary left early to have a discussion with the BOS

**Minutes:**

11/12/19

Motion Made by:                      Seconded by:                      Approved: ☐ or Amended ☐

12/10/19

Motion Made by:                      Seconded by:                      Approved: ☐ or Amended ☐

**Budget:**

Regular Account :                      Gift Account

**Incident Responses:****Action Items:** Action items to remain on agenda until completed

- Inventory: update
- Generators: **Doug Wellpower Propane** update
- Phone & Internet issues: **Doug assigned** update
- First Responder & CPR/First Aid training: **Doug assigned**
- Training: Stop the Bleed: **Doug Patrick Waugh Doug assigned**
- Siren: new siren on top of Bell Hill that we can hear better in town **Doug assigned**
- Vehicle Update: NBEMA given old rescue truck. **Doug assigned**
- **I Am Responding** phone app (IAR) Everyone OK? Can I remove?

**Old Business:**

- Safety Smart Gear (877-999-4847 -Rt. 20 Sturbridge) Update: **Sue Assigned**
- WEBSITE update: Sue added new phone. Will add pictures (when available) and Twitter and Facebook links. **Sue Assigned, Anne to assist with links**
- Finance Committee and Master Plan Committee (respectively). NBEMA needs to compile goals, objectives, and capital projects (immediate, 5 year, and 10 year plans).

**New Business:**

**Future Agendas:** Round Table Discussion on Hazard Mitigation: January 14<sup>th</sup>. Earth Day 2020 (Sat, April 25<sup>th</sup> – last Sat in April); Memorial Day 2020 (Mon. 5/25)

**Announcements:** Next meeting: February 11, 202

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