Meeting Called to Order:

Attendance:

Anne Adams (Director)	Chris Marinin (Deputy Director)	Suzanne Lewandowski (Secretary)	
🗖 Shaun Adams	Charles Buchanan	🗖 Gino Caramiello	
🗖 Gino Caramiello, Jr	Andrew Crosby	Robert Filipkowski	
🗖 Brenda Lacaire	🗖 John Magario	Michael Hinkley	
Nick Newman	🗖 Lori Ryel	Larry Walter	

Minutes: NOTE: NO MEETING WAS HELD IN AUGUST, NO QUORUM IN JULY. LAST MINUTES WERE FOR JUNE

Motion Made by:	2 nd	Approved 🛛	Amended 🗖
-----------------	-----------------	------------	-----------

Regular Account:

Gift Account: \$

- Update on encumbered generator funds:
- New budget for 2023-2024:

Incident Responses:

New Business:

- Congratulation Anne and Chris!
- New Grants opportunities

Old Business:

- Update: Lori Ryel's application/appointment.
- Update: Anne's follow-up discussion with Chief Smith regarding traffic training.
- Update: Follow-up on Chris list of possible assistance which NBEMA members would enjoy providing during other town emergencies.
- Update MOUs: Follow-up with BOS and BOH as described in June minutes.
- Update Application | CORI:
- Update Future training: Director/Leadership to inform members of all upcoming trainings from which to choose.
 - o Train the Trainer Bob F is certified to train
 - \circ $\;$ $\;$ Traffic training so we can resume assisting at events.
 - o Sheltering
 - \circ Serve Safe need at least one person to have any food activities.
- Update: NBEMA IDs: Brenda, Andrew, Michael still need. On hold until interim director becomes director as name is on cards.
- Update New Radios: (8 needed): Waiting for a quote for 2 radios (from Jim Wilson) EMPG Grant \$2500
- Update Comprehensive EMA plan: Anne has a meeting with Kevin Filchak on June 21st. Getting close.
- Update: NBEMA plates: Will be left on agenda until complete.
- New Vehicle: Anne to go on state website to find suitable new vehicle. Anne said Joe would renew effort to find a vehicle.

Announcements:

- REMINDER:- INVENTORY by the end of August!
- <u>Upcoming Tuesday Meetings in 2023</u>: 7:00 PM October 10th; November 14th; December 12th

Meeting Adjournment: Motion Made by: Seconded by: Approved

Members, please take the ethics test if not already done so.

- Ethics test <u>https://www.mass.gov/online-conflict-of-interest-law-training</u>
- ICS:
 - IS100 <u>https://training.fema.gov/is/courseoverview.aspx?code=IS-100.c</u> 2 hour test
 - o IS200 <u>https://training.fema.gov/is/courseoverview.aspx?code=IS-200.c&lang=en</u>
 - IS700 <u>https://training.fema.gov/is/courseoverview.aspx?code=IS-700.b</u> 3 hour test

Storm Safe Community: <u>https://www.weather.gov/StormReady</u> **StormReady** important resource.