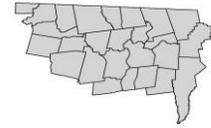


**FRANKLIN COUNTY**  
**REGIONAL EMERGENCY PLANNING COMMITTEE**  
 WORKING TOGETHER FOR PUBLIC SAFETY



<b>Meeting Minutes: Franklin Regional Emergency Planning Committee</b>			
<b>Date</b>	January 2, 2018	<b>Location</b>	John W. Olver Transportation Building 12 Olive Street, Greenfield
<b>Time</b>	4:00 – 5:00 p.m.	<b>Duration</b>	1.0 Hours
		<b>Facilitator</b>	Dennis Annear, Vice Chair
		<b>Meeting Cancellation Notice</b>	413-774-3167 x153

<b>Agenda Items</b>	<b>Motions/Action Taken</b>
1. Welcoming remarks/ agenda/introductions	<b>Dennis Annear opened the meeting at 4:05 p.m.</b> Attendees Include: Dennis Annear, Robert Barry, Herb Guyette, Doug Field, Tim Lively, Michael Nelson, Carolyn Ness, Dan Nietsche, Michael Perreault, Walter Tibbetts, John Zellmann, Kevin Scarborough, Ron Androlace, Kevin French
2. Review/approval of October 3, 2017, Minutes	Carolyn Shores Ness made a motion to accept the minutes from the October 3, 2017, meeting as presented. Tim Lively seconded the motion. The motion passed by unanimous vote.
3. Roundtable Updates a. MEMA b. NWMIMT c. MACC/MOOG d. FCECS	a. MEMA <ul style="list-style-type: none"> <li>Bob Barry announced the next Quarterly EMD meeting would take place on January 31, 2018. There will be a morning session starting at 09:00 and an afternoon session starting at 18:00. Each session runs about two hours.</li> <li>There will be a new eCEMP launch taking place. More information will be pushed out at a later date.</li> </ul> b. NWMIMT <ul style="list-style-type: none"> <li>Dennis Annear gave an overview of the NWMIMT’s work in Puerto Rico. They managed/coordinated, among other duties, the distribution of food via air assets. They had a heavy presence in helping to determine areas that were open to vehicle traffic by taking part in situational awareness activities.</li> </ul> c. MACC/MOOG <ul style="list-style-type: none"> <li>FRCOG and Tristate Mutual Aid have signed a letter of agreement to have the NWMIMT staff the MACC during incidents.</li> </ul>

	<p>d. FCECS</p> <ul style="list-style-type: none"> <li>• FCECS Committee learned that Governor Baker agreed to release all of the funds EOPSS needed to complete the state-wide buildout of the Commonwealth Radio System.</li> <li>• FCECS Committee also learned that EOPSS advised the Division of Local Services that our E&amp;R grant request was unnecessary because the Commonwealth Radio System would handle the communication needs of Franklin County and any ask for funding to design and build a new system would be duplicative.</li> <li>• FRCOG scheduled a conference call with Undersecretary Curtis Wood and Mike Saltzman of EOPSS. In that call, EOPSS committed to prioritizing the migration of Franklin County to the Commonwealth Radio System and to provide help during any failure of our current system While EOPSS acknowledged that there were many outstanding logistical issues, they committed to prioritizing the needs of Franklin County. We did not receive an E&amp;R grant but have received the promised assistance of DOR DLS if there is a need for cost sharing, bonding or any municipal payment.</li> </ul>
<p>4. New business:</p> <ul style="list-style-type: none"> <li>a. FY19 Budget Review</li> <li>b. Review and adopt Operating Principles</li> <li>a. Call for volunteers for shelter exercise</li> </ul>	<ul style="list-style-type: none"> <li>a. Dan Nietzsche gave an overview of the FY19 budget. The operational section line items are level funded. Carolyn Nees made a motion to approve the FY19 budget. Walter Tibbetts seconded the motion. The motion passed by unanimous vote.</li> <li>b. Dan Nietzsche gave an overview of the Operating Principles for CY2018. There are no changes from the previous year. Carolyn Ness made a motion to approve the Operating Principles for CY 2018. Tim Lively seconded the motion. The motion passed by unanimous vote.</li> <li>c. Dan Nietzsche asked for volunteers to be a part of the planning team for the Franklin County Sheltering Exercise taking place this Spring.</li> </ul>
<p>5. Update / Questions / AAR Discussion</p>	<ul style="list-style-type: none"> <li>a. Mike Perrault reported that he sent out a notice to public safety organizations asking who would like their personnel trained in how to drive a bus in the case emergency transportation is needed, but the FRTA is not operating. He received responses from Whately police, South County EMS, and Town of Sunderland.</li> </ul>

6. Business not reasonably anticipated 48 hours prior to the meeting	<b>None</b>
7. Wrap up and adjourn	<p>Carolyn Shores Ness made a motion to adjourn. Walter Tibbetts seconded the motion. The motion passed by unanimous vote. Meeting was adjourned at 4:55 PM.</p> <p>Next Meeting: April 3, 2018, 4:00 p.m., John W. Olver Transportation Building, 1<sup>st</sup> Floor Meeting Room, 12 Oliver Street, Greenfield, MA</p>