Meeting Minutes: Franklin Regional Emergency Planning Committee

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Motions/Action Taken</th>
</tr>
</thead>
</table>
| 1. Welcoming remarks/agenda/introductions | The meeting opened at 4:05 p.m.  
*Attendees Include:*  
Dennis Annear – NWMIMT  
Bob Barry – MEMA  
Gene Beaubien – Gill Fire Department  
Deb Coutinho – Shelburne  
Her Guyette – Buckland and Shelburne Falls Fire Districts  
Carmella Lanza-Weil – Medical Reserve Corps  
Tim Lively – Heath EMD  
Chris Myers – Shelburne EMD  
Carolyn Shores-Ness – Deerfield Selectboard  
Tracy Rogers – FRCOG  
John Taylor – Shelburne Center Fire Department  
Charles Washer – Franklin Regional Planning Board  
Mark Williams – Greenfield Police Department  
Alex Wiltz – Greenfield Community College  
Dan Nietsche – FRCOG  
Matt Cole – Great River Hydro |
| 2. Review/approval of July 9, 2019 Minutes | Carolynn Shores-Ness made a motion to accept the minutes from the April 2, 2019 meeting as presented. Cam Dunbar seconded the motion. The motion passed by unanimous vote. |
| 3. Roundtable Updates  
a. MEMA  
b. NWMIMT  
c. FCECS | a. Bob Barry reported the submissions for EMPG grant funds were all in before the deadline which will make the process run smoothly.  
b. The team received a very nice thank you letter from Florida for their hard work. As of the meeting there have been no new activations.  
c. The engineering study being managed by the state is still underway. We should have a lot more information about schedule once the study is completed. Thank you to everyone who attended the countywide meeting in September. |
4. New business:
   a. Presentation from Great River Hydro – Cyber Security
   b. Franklin County EMD Coordination Ideas

<table>
<thead>
<tr>
<th>5. Update / Questions / AAR Discussion</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Business not reasonably anticipated 48 hours prior to the meeting</td>
<td>The group asked if the Tier II information could be put up on the website and or sent out to fire chiefs. Dan Nietsche said he would do both this week.</td>
</tr>
<tr>
<td>7. Wrap up and adjourn</td>
<td>Carolyn Shores-Ness made a motion to adjourn. Chris Myers seconded the motion. The motion passed by unanimous vote. Meeting was adjourned at 5:15 PM.</td>
</tr>
</tbody>
</table>