

Executive Committee Meeting

In person:

Wakefield Public Safety Building's Community Room 1 Union Street, Wakefield 01880

or via Zoom:

https://uso6web.zoom.us/j/86150605047?pwd=KeQoBXObEHncf6yND5zhb2rsfWNd7n.1

1-646-931-3860

Meeting ID: 861 5060 5047

Passcode: 166772

November 28, 2023 | 8:30 a.m.

Agenda

- 1. Call to order at 8:38 a.m.
- Attendees introduced themselves
- Members approved the meeting minutes from 9/26/2023
- Discussion:
 - a. Updated Proclamation (with updated community membership list) and Bylaw revisions will be reviewed at the next meeting of the whole in the spring.
 - b. Community Questionnaire status: Responses received from Reading, Watertown, Lynn, Burlington, Chelsea, Belmont, and Medford
 - c. Belmont has submitted all paperwork for membership, Wilmington membership is pending
- 5. Treasurer's Report
 - a. Current balance: \$55,220.21
 - i. 11 outstanding invoices: Communities with outstanding invoices are: Concord, Lexington, Malden, Medford, Nahant, North Reading, Salem, Saugus, Somerville, Watertown, Woburn

6. Report of Committees:

- a. Medical: Hiring is a challenge in the EMS industry
- b. Industry: No update
- c. Training & Exercise
 - i. Mike Castro and Allan Alpert discussed the lithium-ion battery training they attended at Kettle Cuisine
 - ii. Tabletop exercise likely at October Meeting of the Whole
 - iii. Lauren Sardella noted that some battery-related initiatives can be covered with EMPD funds; MEMA will work with communities to fund training, blankets, etc.
 - iv. Charles Colley (Homeland Security) discussed chemical security protocols; facilities should make sure fire departments know what is on site. Mr. Colley can provide a list of registered facilities in member communities.
 - v. Anthony Chui (Health Department) noted that many migrant families have moved to local communities and Health Departments are available as a resource; schools are seeing new enrollment and they are assisting with vaccinations for these new students.

7. HMEP Grant updates:

- a. 2022 HMEP Grant: all communities have sent a representative to training.
- b. 2023 HMEP Grant: The current initiative will provide a Standalone Hazardous Materials Plan (HMERP) template for use by the Mystic member communities. Workshops will be held to show communities how to use the template.
- c. 2024 HMEP Grant: This will allow us to: perform community capability assessments; maintain the CAMEO database and add 2023 data; and conduct training and infosessions. Additionally, it will allow us to maintain the CAMEO database and add the Tier II data for 2023 calendar year. This is a \$10,000 grant.

8. Goals:

a. Revitalize the Committee, provide ongoing training to member communities, engage the Business Community

9. Tasks:

- a. Communities should provide the names and contact information for their REPC representatives via our <u>community questionnaire</u>.
- b. Members should review the Hazardous Materials Emergency Response Plan in their communities.

c. The REPC needs communities to review the Special Location/ Critical Infrastructure records and update them in order for us to map the locations using GIS. REPC will send out the lists and can standardize. Lynn received a comprehensive list of critical hardware points from National Grid which can be cross referenced with the REPC data.

10. Announcements

a. The latest CAMEO Chemicals 3.0 software has been released.CAMEO Chemicals is available as a website, mobile app, and desktop program.Get the details and download at www.epa.gov/cameo/cameo-chemicals-software

11. Other news:

- a. Mike Castro told the group about the NASTTPO Conference he attended in Houston. The next conference is in Charlotte.
- b. The next State Emergency Response Commission Meeting (SERC) meeting is December 13 in Framingham
- 12. 2024 meeting dates: January 9, March 12, May 14 (meeting of the whole), September 10, October 8 (meeting of the whole), November 12
- 13. Adjourn at 9:45 a.m.