Oxford Regional Emergency Management

(OxREM)

Oxford Police Station

Thursday, August 22, 2013

Meeting Minutes

A. Introductions:

Members

John Reynolds, Jr.	Chair	ENT& WNT
Chuck Freese	Vice-Chair	UOT
Betsy Messaros	Secretary	
Dave Messaros	OASD	
Blair Flesischman		UOT
Roger Madron	OASD	
Steve Roberts		ELK
Julie Brady		LOT
John Slauch		
Tom Glass		CCDES

A)1. In the absence of John R – Chuck F opened the meeting @ 6:04

B. Review of Minutes: July minutes review Steve R. 2nd John S. All agreed

C. Financial Report: As of July 25, 2013 $3,634.68 minus outstanding check for $71.94 Plus a $400.00 Deposit total $3962.74

ALL TOWNSHIPS HAVE PAID

D. POD Report: test alert too place in June 2013. It was brought up that inventory should be done. John S. spoke to a retired (command & control) military gentleman who is interested

In assisting us. Fluent in Spanish. His name is James Roach

E.Announcements: Chester County >>> Tom G reported on a list of training classes available.

Command Tower ----- Franklin Township park

PECO has come out with a "Road Closed Program "

6:25 pm John R arrived took over meeting

John R, questioned status of By-Laws

By-Laws : Update to by-laws -page 3 Voting Procedures-Quorum – needs to be defined.

Per John R. we have always abided by Ouorum

4=Quorum –members of municipalities represented of sustaining members to Vote

Page 3-dues "associate members pay dues" Chuck F stated that Avon Grove S.D. pays dues to AGREM. John S. suggested taking out "and Associate" ALL AGREED

Page 6 Amendment to by-laws .... Does not need to be unanimous

Wording >>> by a minimum of 5 votes of sustaining members during a regular Meeting

F. Communications: Chuck F. still looking for towers.

John S. Spoke to Mr. David Woods (new superintendent of OASD) - seems to be very Interested in making Safety a high priority.

G. DRILL: Chuck F, Blair F, John S, & Steve R plan for scenario in the Borough – affect 2 schools. Question Ask as to what involvement would the school district want? John R will go over With Brian, Station 21 Fire Chief. Date changed to Oct 24, with Nov, 7th alt. date John R will check with Roger M

H.NEW BUSINESS: AGREM has recently received their 501C3 .. Julie questioned fees connected- approx

$600.00 John S. ask if the municipalities had any problem with the expenditure? Chuck F. stated he had not heard of any Steve R wanted to know about overhead – State requires financial report.

Will table this – however look for a lawyer to assist.

John R. would like another person on Drill Command

Meeting Adjourned 7:49

Next meeting Thursday September 26 2013