



NH TERT
Conference Call of Governing Body
 Tuesday, February 6, 2024
 Held Via Zoom



Director at Large Amanda Mountford called the meeting to order at 1306.

Roll Call of TERT Officers ****(Four OFFICERS must be present for a Quorum)****

TERT Chairman – Rob Cole		Training & Standards Chair, Ashley Trzesiara	X
Director At Large – Kevin VanNorden	X	Public/Agency Education Chair, Rob Cole	
Director At Large – Amanda Mountford	X	Operations & Logistics Chair, Paul Steele	X
Secretary/Treasurer, Jennifer Cloutier	X	State Coordinator, Thayer Paronto	

Roll Call of Regional Coordinators and Other Attendees:

North Coordinator, Mike Weden		West Coordinator, Rob Cole	
North Deputy, Kevin VanNorden	X	West Deputy, Nina Malley	
East Coordinator, Cassie Leavitt	X	NJTI Liaison, Cecily McNair	
East Deputy, Cassandra Lee	X		

Other Attendees: Jon Goldman.

Minutes: The minutes of the board meeting from January 8, 2024 were distributed electronically. Motion to approve by Cassie, seconded by Ashley. Motion passed.

Secretary/Treasurer’s Report: Jenn reported that the bank account had no activity over the past month leaving an unchanged balance of \$605.09. Cassie reminded Jenn that a minimal deposit needed to be done every year to avoid the account being put into inactive status by the bank. Jenn will handle this. Motion by Cassie, seconded by Ashley to approve report. Motion passed.

Training and Standards Committee Report: Ashley advised that she had sent out an email to the Board requesting everyone forward their updated training certificates along with their agency support letter per the new rules that were approved a few months ago. She has only received them from 8 people so far. Cassie asked that the documents be uploaded to a google drive so that it could be easily accessed. Cassie advised that she will follow up with the team members in her region and suggested that other regional coordinators do the same.

Operations and Logistics Committee Report

Paul advised of the following on call schedule. There was nothing further to report.

February Primary	Thayer Paronto	Grafton County
February Backup	Cassie Leavitt	Hampton Fire

March Primary	Paul Steele	LRMFA
March Backup	Thayer Paronto	Grafton County

Public/Agency Education Committee Report: Due to Rob’s absence, there was no report.

NJTI Updates: Amanda advised that she has spoken to Cecily regarding her interest in being on NJTI. Amanda has also put in her letter of interest. Cecily advised that there is an application process which Amanda will work on. Cecily hopes to step down from her many years on NJTI in the near future.

State Coordinator Updates: No update due to Thayer’s absence.

Unfinished Business:

- TERT Info Request for Requesting Agencies: Amanda advised that she will work on finalizing the document in the near future.
- Genasys ENS: Cassie followed up with NH DESC Bureau of Emergency Comms, Matt White and Sean Goodwin. They advised that there were two options for TERT to do for access to Genasys. Cassie is still ironing out the details with the state. Cassie also inquired about training TERT members who will have the need to send out alerts. She will follow up with Darren Lescarbeau regarding this as he is the one who will be providing the training.
- TERT Rally: Jenn advised that she received a couple texts from Rob inquiring how previous TERT rallies were handled, which Jenn replied to. No further update available by Rick Belanger or Rob.
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New Business:

- Deployments: Nothing to report.
- 2024 Meeting Dates –
March 6, 2024 at 1pm

Other:

- Ashley advised that Salem FD is renovating the center in May and is looking for assistance with a mobile asset that can be set up to house their dispatch center for that time. Cassie will reach out to Salem FD to see how TERT can help and to assist in connecting them with a State Asset.
- Jenn asked if anyone had heard of a request for TERT for the upcoming Eclipse. Jon Goldman referred Jenn to Thayer as he is believed to have more info. Kevin advised that GCSO's mobile command unit may be back from being refurbished by then. Jenn advised that she will reach out to Thayer for more info.

Motion by Cassie and seconded by Kevin to adjourn the meeting. Adjourned at 1328.

Submitted by TERT Secretary Jennifer Cloutier 02.06.2024