



NH TERT
Conference Call of Governing Body
 Wednesday, March 6, 2024
 Held Via Zoom



Chairman Rob Cole called the meeting to order at 1304.

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

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

Roll Call of Regional Coordinators and Other Attendees:

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

Other Attendees: Chris Carter, Rick Belanger, Tricia Currier and Shellie Raposo.

Minutes: The minutes of the board meeting from January 8, 2024 were distributed electronically. Were not voted on due to lack of quorum of officers present.

Secretary/Treasurer’s Report: Jenn reported that she deposited \$5.00 into the account so that it did not go into inactive status with the bank due to lack of activity in a six month period. The total of the account is now \$610.09.

Training and Standards Committee Report: No report due to Ashley’s absence.

Operations and Logistics Committee Report

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

March Primary	Paul Steele	LRMFA
March Backup	Thayer Paronto	Grafton County
April Primary	Jennifer Cloutier	Berlin Police
April Backup	Paul Steele	LRMFA

Public/Agency Education Committee Report: Rob advised that he is still working on getting additional members.

NJTI Updates: Cecily reported that the monthly call was scheduled for today at noon however there was no meeting. She does believe that they are actively recruiting and looks forward to hearing if Amanda ever heard back from them regarding her interest to take Cecily’s spot on the committee after April. Cecily advised that she will be resigning from the committee after the April meeting. Rob thanked Cecily for all her years of dedicated service to the NJTI committee, TERT and NHEDA. Thayer further advised that he had received a call from APCO in regards to NJTI. They were looking for TERT information from New England involvement. He passed on as much information as possible. Thayer advised that it seems that NJTI is doing work in the background. Cecily advised that she will try to stay involved in TERT for historical knowledge.

State Coordinator Updates: He has provided all of GCSO’s certification agency support letters to Ashley.

Unfinished Business:

- TERT Info Flyer for Requesting Agencies: In Amanda's absence, Jenn reported that she and Amanda had some communication regarding the draft of this document. Amanda is working on finalizing it.
- TERT Rally: Rick advised that he has a draft for the scenarios that can be done at the rally. A location still has not been determined. Different options were discussed. A date has been set for May 15, 2024. Jenn asked if any MCU's have been invited yet. Rob and Rick advised that they have not done this. Jenn suggested that MCU's be secured to attend in the very near future so that they have enough lead time to make it happen, or cancellation of the event should be considered. Rob and Rick will continue to work on this. Jenn will send out a Save the Date to TERT members.
- Genasys ENS: Jenn reported that 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.
- Eclipse Deployment: Thayer advised on the upcoming Eclipse and that Northern NH will be where the path of totality is. Thayer advised that there has been talk with the State on a TERT deployment, however he stressed with them that the request would need to come from the local agencies. There will be two incident command centers for this event (Troop F & Colebrook). Planning meetings are still ongoing.
- Salem FD MCU Deployment Request: Jenn advised that in the last meeting Ashley spoke of Salem Fire requesting assistance with securing a mobile command unit that they can house their dispatch center in while their Comms Center is being renovated for several weeks. Cassie will work with Ashley in looking for assistance through the Seacoast Fire Agencies. Nothing further requested from TERT at this time.

New Business:

- TERT Annual Meeting: Jenn advised that per the TERT Bylaws there is to be an annual meeting for TERT. The NHEDA Conference committee has put a placeholder on the schedule for the TERT Annual Meeting. Jenn advised that elections are not occurring this year, so there really isn't a need for an in-person meeting. It was agreed that the TERT Annual Meeting will be held virtually instead. Jenn will advise the NHEDA Conference Committee that it can be taken off of the schedule.
- Deployments: Nothing to report.
- 2024 Meeting Dates – Jenn will send an availability poll for future meeting dates to include the annual meeting in April.

Other: None

Meeting adjourned at 1335.

Submitted by TERT Secretary Jennifer Cloutier 03.07.2024