

**Tri-EPIC Regional
P.O. Box 145
Charlton City, MA
01508**

Charlton Fire Department
Dudley Fire Department
Southbridge Fire Department
Sturbridge Fire Department
Mass State Police – Charlton
Harrington Memorial Hospital
Oxford Fire/EMS

Charlton Police Department
Southbridge Police Department
Dudley Police Department
Sturbridge Police Department
Mass State Police – Sturbridge
Mass Emergency Management
Webster Fire Department

Agenda
**Tuesday, January 10, 2017
08:30 hours
Harrington Hospital
100 South St. Southbridge**

Introduction(s) and sign in:

Introductions/Fire Exits:

Secretary's Report:

Minutes of December 13, 2016

Treasurer's Report:

- John Hart Scholarship – \$1,482.06 (\$1000.00)
- Website – \$721.06
- Operational – \$2,129.62 (\$800.00)
- CERT - \$1,709.37
- Donations – \$63.00

Old Business:

- Elections
- Trainings-CMDART

New Business:

Video Presentation Ralph Harris Sr.

Adjournment

Next Meeting, February 14, 2017

