

**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, March 14, 2017  
08:30 hours  
Harrington Hospital  
100 South St. Southbridge**

**Introduction(s) and sign in:**

Introductions/Fire Exits:

**Secretary's Report:**

Minutes of January 10, 2017

**Treasurer's Report:**

- John Hart Scholarship – \$892.06 (\$500.00)
- Website – \$721.06
- Operational – \$2,129.62 (\$800.00)
- CERT - \$1,709.37
- Donations – \$63.00

**Old Business:**

- Elections
- MDU
- CERT
- HMEP

**New Business:**

- Donations
- Tier II
- Annual Legal Notice Posting

**Adjournment**

**Next Meeting, April 11, 2017**

