

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

**Agenda**  
Tuesday, May 9, 2017  
08:30 hours  
Harrington Hospital  
100 South St. Southbridge

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

- Introductions/Fire Exits

**Secretary's Report:**

- Minutes of April 11, 2017

**Treasurer's Report:**

- John Hart Scholarship – \$892.06 (\$500.00)
- Website – \$706.06
- Operational – \$2,129.62 (\$800.00)
- CERT - \$1,709.37
- Donations – \$63.00

**Comment [1]:** To be updated by Terri.

**Presentation – ECP Finalized Plan**

**Comment [2]:** Who is the presenter for ECP and what does it stand for again?

**Old Business:**

- Elections
- CERT Class
- HMEP
- Radio Network

**Comment [3]:** Secretary was postponed to this month.

**Comment [4]:** Mention that Stephen Staffier will be looking at the system.

**New Business:**

- Harrington Emergency Preparedness
- Tactical EMS

**Comment [5]:** What needs to be moved to Old Business and what needs to be deleted?

**Comment [6]:** I'll poll interest in the subject for the Chalton Deputy Chief.

**Adjournment**

**Next Meeting, June 13, 2017**