

Tri-EPIC

Regional Emergency Planning Committee

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, September 8, 2015

08:30 hours

Harrington Memorial Hospital

Introduction(s) and sign in:

Introductions/Fire Exits:

Secretary's Report:

Minutes of Jun., 2015

Treasurer's Report:

- John Hart Scholarship - \$2227.37 (\$500 allotted for 2014 award)
- Website - \$1366.21
- Operational – \$870.40
- CERT - \$319.86

Old Business:

- **CERT Con Ed** – SMART Triage, will need commitment to borrow from each dept. for this training
- **John Hart Scholarship – Baskets October Harvest Fest 10/17-18**
 1. Fan Favorites
 2. Family Night at Movies
 3. Family Fun Night
 4. Romantic Evening for Two
 5. Cuddle up with favorite Athlete
 6. Lottery Tree
 7. Patriots Fun Stuff
 8. Red Sox
 9. Celtics
 10. Pet Supplies

New Business:

- **Meeting Dates-** Suggested to move from monthly to quarterly
12-13-15, 3/8/16, 6/14/16, 9/13/16, 12/13/16
- **Nomination Committee- Chairman, Vice Chair, Treasurer, Secretary**

Adjournment

Next Meeting, , 2015