

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

Agenda
February 09, 2021
09:00 hours
Google Meets

Introduction(s) and sign in:

Secretary's Report:

- Minutes December 8, 2020

Treasurer's Report:

- John Hart Scholarship: \$1,339.21
- Donations: \$1,376.00
- Operational: Pending
- Website: Pending

Introduction:

- Andrew Klein, Team Rubicon

Old Business:

- Website Update
- HMEP Grant
- John Hart Scholarship Update
- Radio Update
- Harrington Vaccine Clinic Update

New Business:

- Request to purchase a dumpster to dispose of expired equipment at the Armory.
- Request to purchase storage bins for Tri-EPIC equipment at the Armory.
- Discuss potential of loaning Tri-EPIC equipment to non-Tri-EPIC covered entities.
- Harrington Radios
- Douglas

Adjourn:
Next Meeting, April 13, 2021