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**WRHSAC MEETING**  
**August 21, 2012, 10:00am**  
**WMEMS**  
**168 Industrial Park, Northampton, MA**

**AGENDA**

<b>Call Meeting to Order</b>	Thomas Grady, Chair
<b>Approval of Minutes</b>	Thomas Grady, Chair
<b>Introductions</b>	Thomas Grady, Chair
<b>Updates from the Chair</b>	Thomas Grady, Chair
<b>Brief Updates from Disciplines:</b>	(Fire-Police-EMS-EMD-Pub Health-Trans- DPW-Corrections-Communications- Hospital-Local Gov-MSP-MEMA-EOPSS)
<b>Planning / Pandemic Flu</b>	Sandra Martin
<i>Mobile website for WRHSAC.org \$4,000</i>	
<i>End User Educational Video Production \$6,750</i>	
<i>Public Emergency Communications Strategies Report</i>	
<a href="http://www.docs.wrhsac.org/Emergency%20Communications%20Strategies_DRAFT_8-17-12_complete_reduced_double-sided.pdf">http://www.docs.wrhsac.org/Emergency%20Communications%20Strategies_DRAFT_8-17-12_complete_reduced_double-sided.pdf</a>	
<b>Interoperability / Information Sharing</b>	Russ Sienkiewicz
<i>Berkshire 385 upgrade - \$51,000</i>	
<i>Hampshire Hills Cummington Structural \$2,250</i>	
<i>WMLEC Borden Tower Engineer - \$10,000</i>	
<i>WMLEC Borden Tower Repairs - \$25,000</i>	
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Susan Brown
<b>CBRNE/IED</b>	Eric Madison
<i>Regional Hazmat Teams Open House Wednesday August 29, 9a-12p, Springfield Fire Training Center</i>	
<b>Fiduciary Report</b>	Susan Brown
<b>Old Business</b>	
<b>New Business</b>	

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting, September 18, 2012 at 10:00am at **Northampton Police Department**, 29 Center Street, Northampton, MA*