

WRHSAC MEETING June 20, 2017, 10:00am **WMEMS** 168 Industrial Drive, Northampton, MA **AGENDA**

Call Meeting to Order* Thomas Grady, Chair

Approval of Minutes Thomas Grady, Chair

Introductions Thomas Grady, Chair

Updates from the Chair Thomas Grady, Chair

Brief Updates from Disciplines: (Fire-Police-EMS-EMD-Pub Health-Trans-

DPW-Corrections-Communications-

Hospital-Local Gov-MSP-MEMA-EOPSS)

Planning / Pandemic Flu Ann Shea

Interoperability / Information Sharing Melissa Nazzaro

Training & Exercises Thomas Grady

Equipment/PPE Raine Brown

Portable Jersey Barriers

CBRNE/IED Mark Babineau

Fiduciary Report Raine Brown

FFY2016 Tech Rescue Equipment Competitive Extension

WRHSAC Proxies & Designees

FFY2017 Investment Plan Final Award Adjusted Budget

Old Business

New Business

Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting, July 18, 2017, at 10:00am at WMEMS, 168 Industrial Drive, Northampton Beginning September 2017 New Meeting location is Hatfield Fire Department, 3 Schools St, Hatfield, MA

Adjourn Meeting

*this meeting is audio recorded