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**WRHSAC MEETING**  
**January 16, 2018, 10:00am**  
**Hatfield Fire Department**  
**3 School Street, Hatfield, 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>	Ann Shea
<b>Interoperability / Information Sharing</b>	Robert Hassett
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b>	John Dearborn
<b>Fiduciary Report</b>	Raine Brown
<b>Old Business</b>	
<i>FFY18 Investment Plan</i>	
<i>"B" Projects for FFY18 Investment Plan</i>	
<i>WRHSAC Communications Representative</i>	
<b>New Business</b>	
<b>Business Unforeseen by Chair</b>	
<b>Next Steps/Future Meetings</b>	
<i>Next Council meeting, February 20, 2018, 10:00 am, Hatfield Fire Department, 3 School St, Hatfield, MA</i>	
<b>Adjourn Meeting</b>	

\*this meeting is audio recorded