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**WRHSAC MEETING**  
**January 21, 2020, 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-K-12 – Higher ED-MSP-MEMA-EOPSS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<b>Interoperability / Information Sharing</b>	Robert Hassett
<b>Training &amp; Exercises</b> <i>Hazmat Team Ammonia Response Training</i>	Thomas Grady
<b>Equipment/PPE</b> <i>Message Boards &amp; Light Towers</i> <i>WMTRT Backup Batteries</i>	Raine Brown
<b>CBRNE/IED</b>	John Dearborn
<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i> <i>FFY18 Additional Funds</i>	Raine Brown & Amy Reilly
<b>Old Business</b>	
<b>New Business</b> <i>Berkshire County Fit Tester</i>	
<b>Business Unforeseen by Chair</b>	
<b>Next Steps/Future Meetings</b>	

*Next Council meeting, February 18, 2020, 10:00 am, Hatfield Fire Department, 3 School St, Hatfield, MA*

**Adjourn Meeting**

\*this meeting is audio recorded



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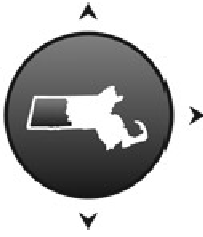
**WRHSAC MEETING**  
**February 18, 2020, 10:00am**  
**John W. Olver Transit Center, William B Allen Meeting Room**  
**12 Olive Street, Greenfield, MA**  
**AGENDA**

<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-K-12 – Higher ED-MSP-MEMA-EOPSS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<b>Interoperability / Information Sharing</b>	Robert Hassett
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b> <i>Message Boards &amp; Light Towers</i> <i>Franklin County MACC Equipment</i> <i>Berkshire County Fit Tester</i>	Raine Brown
<b>CBRNE/IED</b>	John Dearborn
<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b>	
<b>New Business</b>	
<b>Business Unforeseen by Chair</b>	
<b>Next Steps/Future Meetings</b>	

*Next Council meeting, March 17, 2020, 10:00 am, Hatfield Fire Department, 3 School St, Hatfield, MA*

**Adjourn Meeting**

\*this meeting is audio recorded



**WRHSAC MEETING**  
**March 17, 2020, 10:00am**  
**Hatfield Fire Department**  
**3 School Street, Hatfield, MA**

**Conference call access:**  
**Dial in number: 712.770.5505**  
**Participant Access Code: 879-808#**

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<b>Interoperability / Information Sharing</b>	Robert Hassett
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b> <i>Franklin County MACC Equipment</i> <i>Berkshire County Fit Tester</i>	Raine Brown
<b>CBRNE/IED</b> <i>WMTRT Equipment – reallocation of remaining funds</i> <i>BCSRT Tactical Armor – request amendment</i> <i>WMFCA Fit Testers Request</i>	John Dearborn
<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i> <i>FFY18 &amp; FFY19 Unallocated Funds</i>	Raine Brown & Amy Reilly

**Old Business**

**New Business**

*FFY2020 Investment Planning*

*COVID-19 WRHSAC Meetings and Events*

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting, April 21, 2020, 10:00 am, Hatfield Fire Department, 3 School St, Hatfield, MA*

**Adjourn Meeting**

\*this meeting is audio recorded



**WRHSAC MEETING**

**April 21, 2020, 10:00am**

**Virtual Meeting**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/6576206594>**

**Meeting ID: 657 620 6594**

**Dial in:**

**+1 929 205 6099**

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<b>Interoperability / Information Sharing</b>	Robert Hassett
<i>WMLEC Power Supplies and Rapid Comm Trailer Duplexers</i>	
<i>Hilltown IMC</i>	
<i>WMTRT Multiband Radios</i>	
<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 & Amy Reilly
<i>Cyber Resilient Working Group Update</i>	
<i>FFY18 &amp; FFY19 Project Shifts</i>	
<b>Old Business</b>	
<b>New Business</b>	

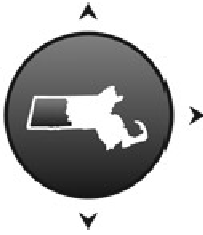
**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting, May 19, 2020, 10:00 am, Location to be determined*

**Adjourn Meeting**

\*this meeting is audio recorded



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**WRHSAC MEETING**  
**May 19, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84283114724?pwd=eTVyYktLN1Rha1ZPcmhRUXdmajRpZz09>

**Meeting ID:** 842 8311 4724

**Password:** 848988

Dial in:

1-929-205-6099

**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

*Welcome Seth Bouvier, EOPSS Cybersecurity Director*

**Brief Updates from Disciplines:**

(Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)

**Planning / Pandemic Flu**

Jeanne Galloway

**Interoperability / Information Sharing**

Robert Hassett

**Training & Exercises**

Thomas Grady

**Equipment/PPE**

Raine Brown

**CBRNE/IED**

John Dearborn

**Fiduciary Report**

Raine Brown & Amy Reilly

*Cyber Resilient Working Group Update*

**Old Business**

**New Business**

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting, June 16, 2020, 10:00 am, Location to be determined*

**Adjourn Meeting**

\*this meeting is audio recorded



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**WRHSAC MEETING**  
**June 16, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86182321147?pwd=NjdOZVI5R3RzQlhWaEk1NFFqdGlrZz09>

**Meeting ID:** 861 8232 1147

**Password:** 912059

Dial in:

1-929 205 6099

Meeting ID: 861 8232 1147

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b> <i>Public Health and Systemic Racism</i>	Jeanne Galloway
<b>Interoperability / Information Sharing</b> <i>Additional funds for WMLEC Power Supplies</i>	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> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b>	

**New Business**

PPE Supplies for Meetings when public meetings are allowed

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting, July 21, 2020, 10:00 am, Location to be determined*

**Adjourn Meeting**

\*this meeting is audio recorded



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**WRHSAC MEETING**  
**July 21, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82474072019?pwd=bmdveGFoRm9rZmx4QThob2toYUpYdz09>

**Meeting ID:** 824 7407 2019

**Password:** 920372

**Dial in:** 1-929-436-2866

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<b>Interoperability / Information Sharing</b> <i>Video Downlink Antennas</i>	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> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b> <i>WRHSAC Communications Representative</i>	

**New Business**

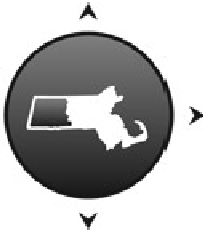
**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting TBD – August 18 or September 15, 10:00 am, Location to be determined*

**Adjourn Meeting**

\*this meeting is audio recorded



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**WRHSAC MEETING**  
**September 15, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89450771182?pwd=NmdwejgzlQ0RmlLZ1ljMWl4TDJTZz09>

**Meeting ID:** 894 5077 1182

**Passcode:** 161654

**Dial in:** 1-929-205-6099

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<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> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b> <i>WRHSAC Communications Representative</i>	

**New Business**

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting October 20, 2020, 10:00 am, Virtual meeting*

**Adjourn Meeting**

\*this meeting is audio recorded



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**WRHSAC MEETING**  
**October 20, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88284632049?pwd=T3RJQlJxWHZJS2swODk2RTkrUXVjZz09>

**Meeting ID:** 882 8463 2049

**Passcode:** 957380

**Dial in:** 1-929-205-6099

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b> <i>Public Health Mobile Response Options</i>	Jeanne Galloway
<b>Interoperability / Information Sharing</b>	Robert Hassett
<b>Training &amp; Exercises</b> <i>MYTEP Update</i>	Thomas Grady
<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b>	John Dearborn
<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly

**Old Business**

**New Business**

*Equipment Shelter Facility Request Hampden County Sheriff's Office  
New WMFCA Representative*

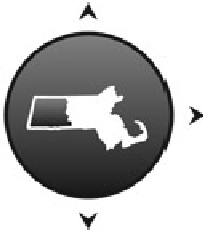
**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting November 17, 2020, 10:00 am, Virtual meeting*

**Adjourn Meeting**

\*this meeting is audio recorded



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**WRHSAC MEETING**  
**November 17, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81031574367?pwd=ZG5rK3UvNEZxWIEvN3pTaGIMbWI4UT09>

**Meeting ID:** 810 3157 4367

**Passcode:** 594680

**Dial in:** 1-929-436-2866

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b>	Jeanne Galloway
<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> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b> <i>Equipment Shelters</i>	
<b>New Business</b>	
<b>Business Unforeseen by Chair</b>	

**Next Steps/Future Meetings**

*Next Council meeting December 15, 2020, 10:00 am, Virtual meeting*

**Adjourn Meeting**

\*this meeting is audio/video recorded



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**WRHSAC MEETING**  
**December 15, 2020, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85429346817?pwd=SFpad0owa1JhejJpNEc0MnlzWG1kQT09>

**Meeting ID:** 854 2934 6817

**Passcode:** 692496

**Dial in:** 1-929-436-2866

**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-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS)
<b>Planning / Pandemic Flu</b> <i>Regional Cybersecurity Capacity Building</i>	Jeanne Galloway
<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> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b>	
<b>New Business</b>	
<b>Business Unforeseen by Chair</b>	

**Next Steps/Future Meetings**

*Next Council meeting January 19, 2021, 10:00 am, Virtual meeting*

**Adjourn Meeting**

\*this meeting is audio/video recorded