



**WRHSAC MEETING**  
**Tuesday, January 17, 2023, 10:00am**  
**Virtual Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87284996582?pwd=cEVNeVRITHM2YVYxRWJ2ekdZdldlZz09>

**Meeting ID:** 872 8499 6582

**Passcode:** 207480

**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>All Hazards Planning and Equipment Committee</b>	Jeanne Galloway
<b>Western Mass Regional Interoperability Committee</b>	Anthony Gentile
<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> <i>WRHSAC Member Approval Process</i>	
<b>Business Unforeseen by Chair</b>	

**Next Steps/Future Meetings**

*Next Council meeting – February 21, 2023, 10:00 am, Virtual*

**Adjourn Meeting**

\*this meeting is audio/video recorded



**WRHSAC MEETING**  
**Tuesday, March 21, 2023, 10:00am**  
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<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b>	
<b>New Business</b> <i>Review candidates for open seats</i> <i>FFY2023 Investment Planning</i>	

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting – April 18, 2023, 10:00 am, Virtual or in-person TBD*

**Adjourn Meeting**

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**Tuesday, March 21, 2023, 10:00am**  
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<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly
<b>Old Business</b>	

**New Business**

*Review candidates for open seats*

- *Police*
  - *Chief Susan Rathbun, Hinsdale*
- *DPW*
  - *Dave Desrosiers, Granby*
- *Fire*
  - *John Ingram, Belchertown*
  - *Robert McCaffrey, District Chief of Training, Springfield*
  - *Dennis Nazzaro, Pelham*
  - *Phillip Wonkka, Erving*

*FFY2023 Investment Planning*

**Business Unforeseen by Chair****Next Steps/Future Meetings**

*Next Council meeting – April 18, 2023, 10:00 am, Virtual or in-person TBD*

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<b>All Hazards Planning and Equipment Committee</b>	Jeanne Galloway
<b>Western Mass Regional Interoperability Committee</b> <i>UHF Cache Batteries</i>	Anthony Gentile
<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>FFY2023 Investment Plan</i> <i>Fire Representative</i>	

**New Business**

*K-12 Proxy Kristen Smidy*

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting – May 16, 2023, 10:00 am, Virtual*

**Adjourn Meeting**

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**Tuesday, May 16, 2023, 10:00am**  
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<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b> <i>WMTRT Advanced Trench Rescue Training</i>	John Dearborn
<b>Fiduciary Report</b> <i>Cyber Resilient Working Group Update</i>	Raine Brown & Amy Reilly

## **Old Business**

### *Fire Representative Candidates*

- BJ Calvi, Fire Commissioner Springfield, WMFCA recommendation
- John Ingram, Chief, Belchertown
- Robert McCaffrey, District Chief of Training, Springfield
- Dennis Nazzaro, Chief, Pelham
- Phillip Wonkka, Chief, Erving

## **New Business**

## **Business Unforeseen by Chair**

## **Next Steps/Future Meetings**

*Next Council meeting – June 20, 2023, 10:00 am, Virtual*

## **Adjourn Meeting**

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**WRHSAC MEETING**  
**Tuesday, June 20, 2023, 10:00am**  
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<b>All Hazards Planning and Equipment Committee</b> <i>School ASHER Toolkit</i> <i>Shower Trailers</i>	Jeanne Galloway
<b>Western Mass Regional Interoperability Committee</b> <i>FieldComm40 Communication Upgrades</i> <i>Pelham Police 800 Radios</i>	Anthony Gentile
<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

**Old Business**

**New Business**

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting – July 18, 2023, 10:00 am, Virtual*

**Adjourn Meeting**

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<b>Fiduciary Report</b>	Raine Brown & Amy Reilly
<i>Cyber Resilient Working Group Update</i>	

**Old Business**

**New Business**

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting – September 19, 2023, 10:00 am, Virtual*

**Adjourn Meeting**

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**WRHSAC MEETING**  
**Tuesday, October 17, 2023, 10:00am**  
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<b>Fiduciary Report</b>	Raine Brown & Amy Reilly
<i>Cyber Resilient Working Group Update</i>	

**Old Business**

*Open Fire Seat  
WRHSAC Generators*

**New Business**

*Funds from All Hazards subcommittee – review project ideas*

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting – November 21, 2023, 10:00 am, Virtual*

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<i>Cyber Resilient Working Group Update</i>	

**Old Business**

*Open Fire Seat*

*WRHSAC Generators*

*Flooding/Water Rescue Equipment*

**New Business**

*Funds from All Hazards subcommittee – review project ideas*

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting – November 21, 2023, 10:00 am, Virtual*

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<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b>	BJ Calvi
<i>Greenfield Regional Prime Mover</i>	
<i>Pittsfield Rapid Rescue Boat</i>	
<i>Western Mass Regional Dive Team Equipment</i>	
<i>School Safety Metal Detectors and Trailer</i>	
<i>JHIRT Response Vehicle</i>	
<i>WMTRT Tech Rescue Equipment</i>	
<i>WMTRT Water Rescue Equipment</i>	
<b>Fiduciary Report</b>	Raine Brown & Amy Reilly
<i>Cyber Resilient Working Group Update</i>	

**Old Business**

*Open Fire Seat*

*WRHSAC Generators*

*Flooding/Water Rescue Equipment*

**New Business**

*FFY23 Investment Plan – need soft target project submitted by end of December*

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

*Next Council meeting – December 19, 2023, 10:00 am, Virtual*

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<b>Western Mass Regional Interoperability Committee</b> <i>Berkshire Mobile Command Center Satellite Phone</i>	Anthony Gentile
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b> <i>JHIRT Response Vehicle Updated Quote</i>	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>	

**Business Unforeseen by Chair**

**Next Steps/Future Meetings**

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**Adjourn Meeting**

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