

WRHSAC MEETING
Tuesday, January 16, 2024, 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

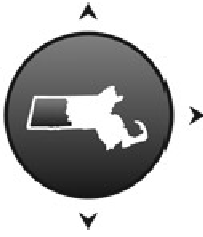
| | |
|--|--|
| Call Meeting to Order* | Thomas Grady, Chair |
| Approval of Minutes | Thomas Grady, Chair |
| Introductions | Thomas Grady, Chair |
| Updates from the Chair | Thomas Grady, Chair |
| Brief Updates from Disciplines: | (Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-EOPSS-DHS) |
| All Hazards Planning and Equipment Committee | Larry Holmberg |
| Western Mass Regional Interoperability Committee | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED <i>JHIRT Response Vehicle Radio</i> | John Dearborn |
| Fiduciary Report <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 – February 20, 2024, 10:00 am, Virtual

Adjourn Meeting

*this meeting is audio/video recorded



WRHSAC MEETING
Tuesday, February 20, 2024, 10:00am
Virtual Meeting

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| All Hazards Planning and Equipment Committee | Larry Holmberg |
| Western Mass Regional Interoperability Committee | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED | John Dearborn |
| Fiduciary Report <i>Cyber Resilient Working Group Update</i> | Raine Brown & Amy Reilly |
| Old Business | |
| New Business <i>Franklin County Fair Letter of Support request</i> | |
| Business Unforeseen by Chair | |

Next Steps/Future Meetings

Next Council meeting – March 19, 2024, 10:00 am, Virtual

Adjourn Meeting

*this meeting is audio/video recorded



WRHSAC MEETING
Tuesday, March 19, 2024, 10:00am
Virtual Meeting

Join Zoom Meeting

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Meeting ID: 872 8499 6582

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Dial in: 1-929-205-6099

AGENDA

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| Call Meeting to Order* | Thomas Grady, Chair |
| Approval of Minutes | Thomas Grady, Chair |
| Introductions | Thomas Grady, Chair |
| Updates from the Chair | Thomas Grady, Chair |
| Update from EOPSS | EOPSS |
| Brief Updates from Disciplines: | (Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-DHS) |
| All Hazards Planning and Equipment Committee | Larry Holmberg |
| Western Mass Regional Interoperability Committee <i>Franklin County Multiband Cache update and COML Laptops</i> | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED | John Dearborn |
| Fiduciary Report <i>Funds from Equipment Shelter Projects</i> <i>Cyber Resilient Working Group Update</i> | Raine Brown & Amy Reilly |
| Old Business <i>Higher Ed Rep</i> | |

New Business

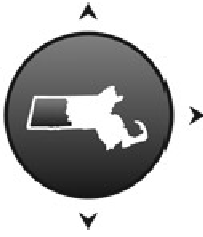
Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – April 16, 2024, 10:00 am, Virtual

Adjourn Meeting

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WRHSAC MEETING
Tuesday, April 16, 2024, 10:00am
Virtual Meeting

Join Zoom Meeting

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| Call Meeting to Order* | Thomas Grady, Chair |
| Approval of Minutes | Thomas Grady, Chair |
| Introductions | Thomas Grady, Chair |
| Updates from the Chair | Thomas Grady, Chair |
| Update from EOPSS | EOPSS |
| Brief Updates from Disciplines: | (Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-DHS) |
| All Hazards Planning and Equipment Committee | Larry Holmberg |
| Western Mass Regional Interoperability Committee | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED | John Dearborn |
| Fiduciary Report <i>Cyber Resilient Working Group Update</i> | Raine Brown & Amy Reilly |
| Old Business | |

New Business

K-12 Representative

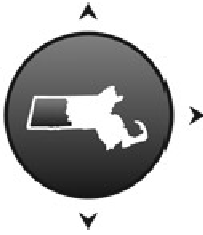
Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – May 21, 2024, 10:00 am, Virtual

Adjourn Meeting

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WRHSAC MEETING
Tuesday, May 21, 2024, 10:00am
Virtual Meeting

Join Zoom Meeting

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AGENDA

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| Call Meeting to Order* | Thomas Grady, Chair |
| Approval of Minutes | Thomas Grady, Chair |
| Introductions | Thomas Grady, Chair |
| Special Presentation <i>Western Massachusetts Technical Rescue Team Update</i> | Daryl Springman |
| Updates from the Chair | Thomas Grady, Chair |
| Update from EOPSS | EOPSS |
| Brief Updates from Disciplines: | (Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-DHS) |
| All Hazards Planning and Equipment Committee | Larry Holmberg |
| Western Mass Regional Interoperability Committee | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED <i>ASHER Equipment Working Group – members needed</i> | John Dearborn |
| Fiduciary Report <i>Cyber Resilient Working Group Update</i> | Raine Brown & Amy Reilly |

Old Business

K-12 Representative

FFY24 Investment Planning

New Business

Local Government Representative

Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – June 18, 2024, 10:00 am, Virtual

Adjourn Meeting

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Tuesday, June 18, 2024, 10:00am
Virtual Meeting

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| Call Meeting to Order* | Thomas Grady, Chair |
| Approval of Minutes | Thomas Grady, Chair |
| Introductions | Thomas Grady, Chair |
| Special Presentation <i>Regional Crisis Negotiators</i> | Jason Haskins and David Johnson |
| Updates from the Chair | Thomas Grady, Chair |
| Update from EOPSS | EOPSS |
| Brief Updates from Disciplines: | (Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-DHS) |
| All Hazards Planning and Equipment Committee | Larry Holmberg |
| Western Mass Regional Interoperability Committee <i>FCSRT Toughbook Tablet</i> | Anthony Gentile |
| Training & Exercises <i>Notification to EOPSS of Specialty Team non-SHSP funded trainings and exercises</i> | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED | John Dearborn |

Fiduciary Report

Cyber Resilient Working Group Update

Raine Brown & Amy Reilly

Old Business

Local Government Representative

New Business

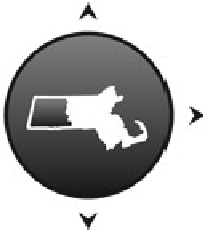
Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – July 16, 2024, 10:00 am, Virtual

Adjourn Meeting

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WRHSAC MEETING
Tuesday, July 16, 2024, 10:00am
Virtual Meeting

Join Zoom Meeting

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| Introductions | Thomas Grady, Chair |
| Updates from the Chair | Thomas Grady, Chair |
| Update from EOPSS | EOPSS |
| Brief Updates from Disciplines: | (Fire-Police-EMS-EMD-Pub Health-Trans-DPW-Corrections-Communications-Hospital-Local Gov-K-12 – Higher ED-MSP-MEMA-DHS) |
| All Hazards Planning and Equipment Committee <i>Election Security – Polling Security</i> <i>Fairground Security Plans</i> | Larry Holmberg |
| Western Mass Regional Interoperability Committee | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED | John Dearborn |
| Fiduciary Report | Raine Brown & Amy Reilly |

Old Business

Local Government Representative

Law Enforcement Representative

- *Chief Bruce Cullett, Peru*

New Business

Hospital Representative

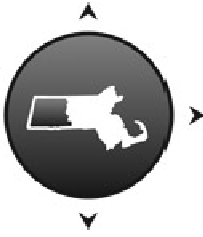
Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – September 17, 2024, 10:00 am, Virtual

Adjourn Meeting

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| Call Meeting to Order* | Thomas Grady, Chair |
| Approval of Minutes <i>June 18, 2024</i> <i>July 16, 2024</i> <i>July 22, 2024</i> | Thomas Grady, Chair |
| Introductions | Thomas Grady, Chair |
| Updates from the Chair | Thomas Grady, Chair |
| Update from EOPSS | EOPSS |
| Brief Updates from Disciplines: | (Fire-Police-EMS-EMD-Pub Health-Trans-DPW- Corrections-Communications-Hospital-Local Gov- K-12 – Higher ED-MSP-MEMA-DHS) |
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Old Business

New Business

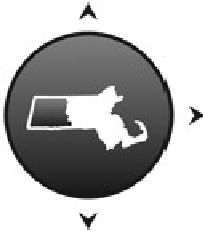
Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – October 15, 2024, 10:00 am, Virtual

Adjourn Meeting

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WRHSAC MEETING
Tuesday, October 15, 2024, 10:00am
Virtual Meeting

Join Zoom Meeting

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| All Hazards Planning and Equipment Committee | Larry Holmberg |
| Western Mass Regional Interoperability Committee | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED <i>Greenfield Regional Prime Mover</i> | John Dearborn |
| Fiduciary Report | Raine Brown & Amy Reilly |

Old Business

New Business

Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – November 19, 2024, 10:00 am, Virtual

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| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED | John Dearborn |
| Fiduciary Report <i>FFY21 Cybersecurity required spending</i> | Raine Brown & Amy Reilly |

Old Business

New Business

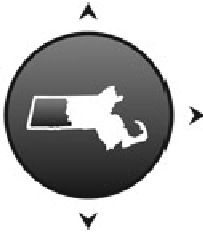
Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – December 17, 2024, 10:00 am, Virtual

Adjourn Meeting

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| All Hazards Planning and Equipment Committee <i>FFY21 Required Cybersecurity Spending project</i> | Larry Holmberg |
| Western Mass Regional Interoperability Committee | Anthony Gentile |
| Training & Exercises | Thomas Grady |
| Equipment/PPE | Raine Brown |
| CBRNE/IED | John Dearborn |
| Fiduciary Report <i>Informational Letter</i> | Rachel Mason, Bob Dean & Amy Reilly |

Old Business

New Business

*Accepting nominations for new fire representative
WRHSAC Co-Chair selection*

Business Unforeseen by Chair

Next Steps/Future Meetings

Next Council meeting – January 21, 2024, 10:00 am, Virtual

Adjourn Meeting

*this meeting is audio/video recorded