

MEETING DATE: Friday, July 19, 2019 TIME: 8:00 AM
Executive Session: START TIME: _____ END TIME: _____ Re-open to Public ? YES Time: _____ NO

Sterling Police Department,	135 Leominster Road	Interview
Location		Room

Wachusett Fund Committee

Board/Committee

Pat Kelly, FIRE CHIEF
Signature of Chair/or designated Officer of Board/Committee

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JUL 15 2019

TOWN OF STERLING
TOWN CLERK

WACHUSETT FUND COMMITTEE
CARE OF STERLING FIRE DEPARTMENT AMBULANCE
5 Main Street
Post Office Box 515
Sterling, Massachusetts 01564

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Committee Meeting Agenda
July 19, 2019

TOWN OF STERLING
TOWN CLERK

- Call meeting to order
- Wachusett Fund Balance:
 - o review of balance sheet
- Review and discuss funding request from FF/Medic Ares for Monitor Modems and iPads for each ambulance for the purposes of electronic patient care (ePCR) reporting upgrades
- Discuss any other business for the good of the Committee
- Adjournment