## **WACHUSETT FUND COMMITTEE**

CARE OF STERLING FIRE DEPARTMENT AMBULANCE

5 Main Street Post Office Box 515 Sterling, Massachusetts 01564



OCT 15 2019

TOWN OF STERLING

## Committee Meeting Agenda

October 18, 2019

- Call meeting to order
- Wachusett Fund Balance:
  - o review of balance sheet
- Review and discuss additional funding request from Chief Hurlbut new laptop computer for Ambulance 1 for the purposes of electronic patient care (ePCR) reporting upgrades
- Discuss any other business for the good of the Committee
- Adjournment

MEETING DATE: Fri	day, October 18, 2019		TIME:	8:00_A	$\mathbf{N}$
Executive Session: START TIME:	END TIME:	_Re-open to Publ	lic? YES Tin	ne: N	O
SUBJECT of Executive Session:					
Sterling Police Department,	135 Leominster Road	Interview			
Location		Room			
Wachusett Fund Committee					
Board/Committee				Town Clark	<b>©EIVED</b>
				00	T 1 5 2019
Signature of Chair/or designated Officer of Board/Committee					N OF STERLING OWN CLERK