

# AGENDA

## Central Region Homeland Security Advisory Council

Tuesday, November 10, 2020  
3:00 PM

### Remote meeting only

*(This meeting is held remotely pursuant to the provisions allowed by the Governor's Order Suspending Certain Provision of the Open Meeting Law General Law Chapter 30A Section 20 (<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>) on March 12, 2020 as a result of the COVID-19 Crisis)*

Join Zoom Meeting:

<https://us02web.zoom.us/j/87898229024?pwd=M2lCcG5pWUFCCc2FJQ2tFRDYweTZZQT09>

Meeting ID: 878 9822 9024

Passcode: 217833

One tap mobile

+13126266799,,87898229024# US (Chicago)

+16465588656,,87898229024# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 878 9822 9024

Find your local number: <https://us02web.zoom.us/j/87898229024?pwd=M2lCcG5pWUFCCc2FJQ2tFRDYweTZZQT09>

1. **Call To Order\***: Chairman, Chief Dean Kochanowski
  - a) Roll Call
2. **Minutes of October 6, 2020**
  - a) Vote to accept the October Minutes
3. **Financial**
  - a) FFY2018 Budget Review
    - i) Possible vote(s)
  - b) FFY2019 Budget Review
    - i) Possible vote(s)
  - c) Financial Transfers
    - i) Possible vote(s)
  - d) LETPA Spending Update

#### 4. Committee Reports

##### a) **Chairman's Report: Chief Kochanowski**

- (1) **Discussion: CRHSAC Council Membership**
  - (a) Emergency Management Nomination (Alternate)
    - (i) Possible vote
- (2) Cyber-Security Representative
  - (i) Possible vote

##### b) **Equipment Sub Committee Report: Chief Patrick Purcell**

- i) Subcommittee Chair Report
- ii) **Completed Projects: NONE**
- iii) **Project updates:**
  - (1) PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)
  - (2) PJ18-6.02 Fire District 7 & 8 Trench Rescue Equipment & Trailer (FFY2018)
  - (3) PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)-
  - (4) PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
  - (5) PJ18-8.09 CEMLEC Robot (FFY2018)
  - (6) PJ19-10.01 The Borough's MILO ASHER Training Equipment (FFY2018)
  - (7) PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)
  - (8) PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2018)
  - (9) PJ19-18.02 Radiological Dispersal Device Equipment (FFY2018)
  - (10) PJ18-5.02 Fire District 8 Dive Team SCUBA and Underwater Search Equipment (FF2018)
  - (11) PJ19-3.2 Blast Bags-Active Threat Trauma Bags (FY2019)
  - (12) PJ19-4.1 FD 7 SWIFT WATER RESCUE EQUIPMENT
  - (13) PJXX-X.XX Gas Calibration Stations
- iv) **New Business:**
  - (1) PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)-Amendment
    - (a) Possible vote
  - (2) Transfer of the D7 Foam Trailer from Worcester Fire to Charlton Fire (G. Fleischer)
    - (a) Possible Vote
- v) **Update:**
  - (1) CMED Generator
    - (a) **Possible Vote**

##### c) **Inter-Operability Sub Committee Report: Mr. James Barclay**

- i) Subcommittee Chair Report
- ii) **Completed Projects: NONE**
- iii) **Project Updates:**
  - (1) PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)
  - (2) PJ19-15.01 WCSO MCU Radio Upgrades (FFY2019)
  - (3) PJ18-9.03 Worcester Aluma Tower Upgrade
  - (4) PJ19-6.1 Fire District 7 Radio Cache (part 1)

- iv) **New Business:**
  - (1) PJ19-6.XX Boylston Police Radio Upgrades

**d) Training Sub Committee Report: Lt. Neal Aspesi**

- i) Subcommittee Chair Report
- ii) **Completed projects:**
  - (1) TRR18-2.02 -Joint Cyber-Security Training (eLearning Lair)
- iii) **Project Updates:**
  - (1) TRR18-5.06 – Fire District 7 Ice Dive Training (FFY2018)
  - (2) TRR18-8.11 – Worcester Airport ASHER Training (FFY2018)
  - (3) TRR18-8.12 Blackstone Area Active Shooter Training (FFY2018)
  - (4) TRR19-5.01 Fire District 7, 8 & 14 Structural Collapse Training (FFY2019)
  - (5) TRR18-8.13 – Western Worcester Area ASHER Training (FFY2018)
  - (6) TRR19-18.01-- Radiological Dispersal Device Training
- iv) **New Business:**
  - (1) TRR18-8.08 Active Threat Incident Management Training-Amendment

**e) Planning Subcommittee Report: Chief Kochanowski**

- i) Subcommittee Chair Report

**f) Mass Care/Sheltering Report: Chris Montiverdi**

- 5. **CMRPC:**
- 6. **MAPC:**
- 7. **EOPSS:**
- 7. **MEMA:**
- 8. **New Business Unforeseen by the Chair:**
- 9. **Next Meeting:** December 2, 2020
- 10. **Adjourn**

\* This meeting is audio recorded