**AGENDA**

**Edward McNamara, Chairman**

**Edward McNamara**

Region II EMS, CMEMSC

Chief Kevin Roy

Fitchburg Fire Department

**Chief Dean Kochanowski**

Dudley Fire Department

**Chief Gerard Dio**

Worcester Fire Department

David Clemons

Public Safety and Communications

Stephen O’Neil

Worcester Regional Transit Authority

Lt. Carl Ekman

Charlton OEM

Chief C. Thomas O’Donnell

West Brookfield Police Department

Chief Gary Gemme

Worcester Police Department

Deputy Chief Sean Fleming Alternate

**Chief Bert DuVernay**

New Braintree Police Department

**Julie Jacobson**

Town of Auburn

Christopher Montiverdi

Leicester Department of Public Health/Worcester EMA

Robert Moylan

Commissioner Worcester DPW

Richard Cavalieri, Alt.

Marc Restuccia, MD

UMass Memorial Medical Center

Gina Smith, Alternate

**Lewis Evangelidis**

Worcester County Sheriff

# CRHSAC Inter-Operability Subcommittee Agenda

**Tuesday, October 6, 2020**

**2:15 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*](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

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**Meeting ID: 831 6043 4550**

**Passcode: 803817**

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Meeting ID: 831 6043 4550

Find your local number: <https://us02web.zoom.us/u/kdch5E1bcI>

1. **Call To Order:**
   1. Roll Call
2. **Minutes** **of September 1, 2020 Meeting**
   1. Vote to Accept Minutes
3. **Financial**
   1. FFY2018 Budget Review
   2. FFY2019 Budget Review
4. **Chair Report:** Jim Barclay
5. **Project Status/Old Business**
   * 1. **Completed Projects**-None
     2. **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 (FFY2018)
     3. **New Business:**
        1. PJ19-6.1 Fire District 7 Radio Cashe (Part 1) (FFY2019)
           1. Possible Vote
     4. **Discussion:** 
        1. Formation of a Regional Information Center (RIC)
           1. Possible vote
6. **New Business Unforeseen by the Chair**
7. **Next Meeting**: November 3, 2020
8. **Adjourn**

**\*** This meeting is audio recorded