**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 Equipment Subcommittee Agenda

**Tuesday, October 6, 2020**

**1:45**

**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

<https://us02web.zoom.us/j/83160434550?pwd=THJ0RnVyVHdKc1p4TDlRTDIwSEQrQT09>

**Meeting ID: 831 6043 4550**

**Passcode: 803817**

One tap mobile

+13017158592,,83160434550# US (Germantown)

+13126266799,,83160434550# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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. **Financials**
	1. FFY2018 Budget Review
	2. FFY2019 Budget Review
4. **Chair Report:** Chief Purcell
5. **Project Status**:
	1. **Completed Projects-None**
	2. **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. PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
			4. PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
			5. PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
			6. PJ18-8.09 CEMLEC Robot (FFY2018)
			7. PJ19-10.01 The Borough’s MILO ASHER Training Equipment (FFY2019)
			8. PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)
			9. PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2019
			10. PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)
			11. PJ18-5.02 Fire District 8 Dive Team SCUBA and Underwater Search Equipment (FF2018)
			12. PJ19-3.2 Blast Bags-Active Threat Trauma Bags (FY2019)
		1. **New Business**:
			1. Transfer of the D7 Foam Trailer from Worcester Fire to Charlton Fire (G. Fleischer)
				1. Possible Vote
			2. PJ19-4.1 FD 7 Swift Water Rescue Equipment
				1. Possible Vote
			3. PJXX-X.XX Gas Calibration Stations
				1. Possible Vote
		2. **Update:**
			1. CMED Generator RFP
				1. Possible Vote
6. **New Business Unforeseen by the Chair**
7. **Next Meeting**: November 3, 2020
8. **Adjourn**

\* This meeting is audio recorded