

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, September 1, 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/83160434550?pwd=THJ0RnVyVHdKc1p4TDlRTDIwSEQrQT09>

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1. **Call To Order***: Chairman, Chief Dean Kochanowski
 - a) Roll Call
2. **Minutes of June 2, 2020**
 - a) Vote to accept June 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**

i) **By-law Revision- Proposed Amendment to ARTICLE II – Membership**

(1) Possible vote

ii) **Discussion: CRHSAC Council Membership**

(1) Nominating Committee update

(a) Possible vote

(2) Nomination of Chief Jeffrey Lourie, Westborough Police /Chief Michael Shaw, Webster Police (Alt.)

(i) Possible vote

(3) Emergency Management Nomination

(i) Possible vote

(4) Fire Department Nomination

(i) Possible vote

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

i) Subcommittee Chair Report

ii) **Completed Projects:**

(1) PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)

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) PJ18-6.05 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)

(a) Possible Vote-Money Transfer

(11) PJ18-5.02 Fire District 8 Dive Team SCUBA and Underwater Search Equipment (FFY2018)

iv) **New Business:**

(1) PJ19-3.2 Blast Bags-Active Threat Trauma Bags (FY2019)

(a) Possible Vote

New Business: PJXX-X.XX Gas Calibration Stations

(b) Possible Vote

v) **Update:**

(1) Council's American Red Cross Canteen Vehicle

vi) Request for Information: CMED Generator

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

i) Subcommittee Chair Report

ii) **Project updates:**

(1) PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)

(2) Project update: PJ19-15.01 WCSO MCU Radio Upgrades (FFY2019)

(3) Project Update: PJ18-9.03 Worcester Aluma Tower Upgrade

- iii) **New Business:**
 - (1) PJ19-6.4 Worcester Fire Regional Mobile Interoperability Enhancement
 - (a) Possible Vote
- iv) **Discussion:** Formation of a Regional Information Center (RIC) –Jim Barclay
 - (1) Possible vote

d) Training Sub Committee Report: Lt. Neal Aspesi

- i) Subcommittee Chair Report
- ii) **Project Updates:**
 - (1) TRR18-5.06 – Fire District 7 Ice Dive Training (FFY2018)
 - (2) TRR18-8.06 -Spencer Stop the Bleed Training (FFY2018)
 - (3) TRR18-8.11 – Worcester Airport ASHER Training (FFY2018)
 - (4) TRR18-8.12 Blackstone Area Active Shooter Training (FFY2018)
 - (5) TRR19-5.01 Fire District 7, 8 & 14 Structural Collapse Training (FFY2019)
 - (6) TRR18-8.13 – Western Worcester Area ASHER Training (FFY2018)
 - (7) TRR19-18.01-- Radiological Dispersal Device Training
 - (8) TRR18-2.02 -Joint Cyber-Security Training (eLearning Lair)
- iii) **New Business:**
 - (1) TRR19-1.2 MCPPO: Public Contacts & Supplies and Services Training
 - (i) Possible Vote

e) Planning Subcommittee Report: Chief Kochanowski

- i) Subcommittee Chair Report
- ii) Project update: PJ19-1.01 – Council Program Support (FFY2019)

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:** October 6, 2020

10. Adjourn

* This meeting is audio recorded