

# AGENDA

## Central Region Homeland Security Advisory Council

Tuesday, December 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/81273742988?pwd=T0ZUT2pvZGpaL2N6cEZnb2JFeWJlUT09>

Meeting ID: 812 7374 2988

Passcode: 985066

One tap mobile

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1. **Call To Order\***: Chairman, Chief Dean Kochanowski
  - a) Roll Call
2. **Minutes of November 10, 2020**
  - a) Vote to accept November 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) Council Representatives-open seats: Cyber-Security Representative, Mass Care and Sheltering

(i) Possible vote

###### (2) FY21 Project Proposals

(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) PJ18-6.05 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 (FFY2018)

(8) PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)-

(9) PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2018)

(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)

(13)PJ19-4.1 FD 7 SWIFT Water Rescue Equipment

(14)PJ18-11.01 Gas Calibration Stations

iv) **New Business: NONE**

v) **Update:**

(1) Transfer of the D7 Foam Trailer from Worcester Fire to Charlton Fire (G. Fleischer)

##### 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: NONE**

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

- i) Subcommittee Chair Report
- ii) **Completed projects: NONE**
- 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: NONE**

**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:** January 5, 2020
  - 10. **Adjourn**
- \* This meeting is audio recorded