

AGENDA

CRHSAC Inter-Operability Subcommittee Agenda

Tuesday, June 2, 2020
2:25 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/89947027407?pwd=Y3dEM1JvTEZaWGx2ckVrYW93Y1FCZz09>

Meeting ID: 899 4702 7407

Password: 494447

One tap mobile

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Dial by your location

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Meeting ID: 899 4702 7407

1. **Call To Order:**
 - a) Roll Call
2. **Minutes of May 5, 2020 Meeting**
 - a) Vote to Accept Minutes
3. **Financial**
 - a) FFY2018 Budget Review
 - b) FFY2019 Budget Review
4. **Chair Report:** Jim Barclay
5. **Project Status/Old Business**

Completed Projects: None

Project Updates:

- a) PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)
- b) PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)

c) PJ18-9.03 Worcester Aluma Tower Upgrade

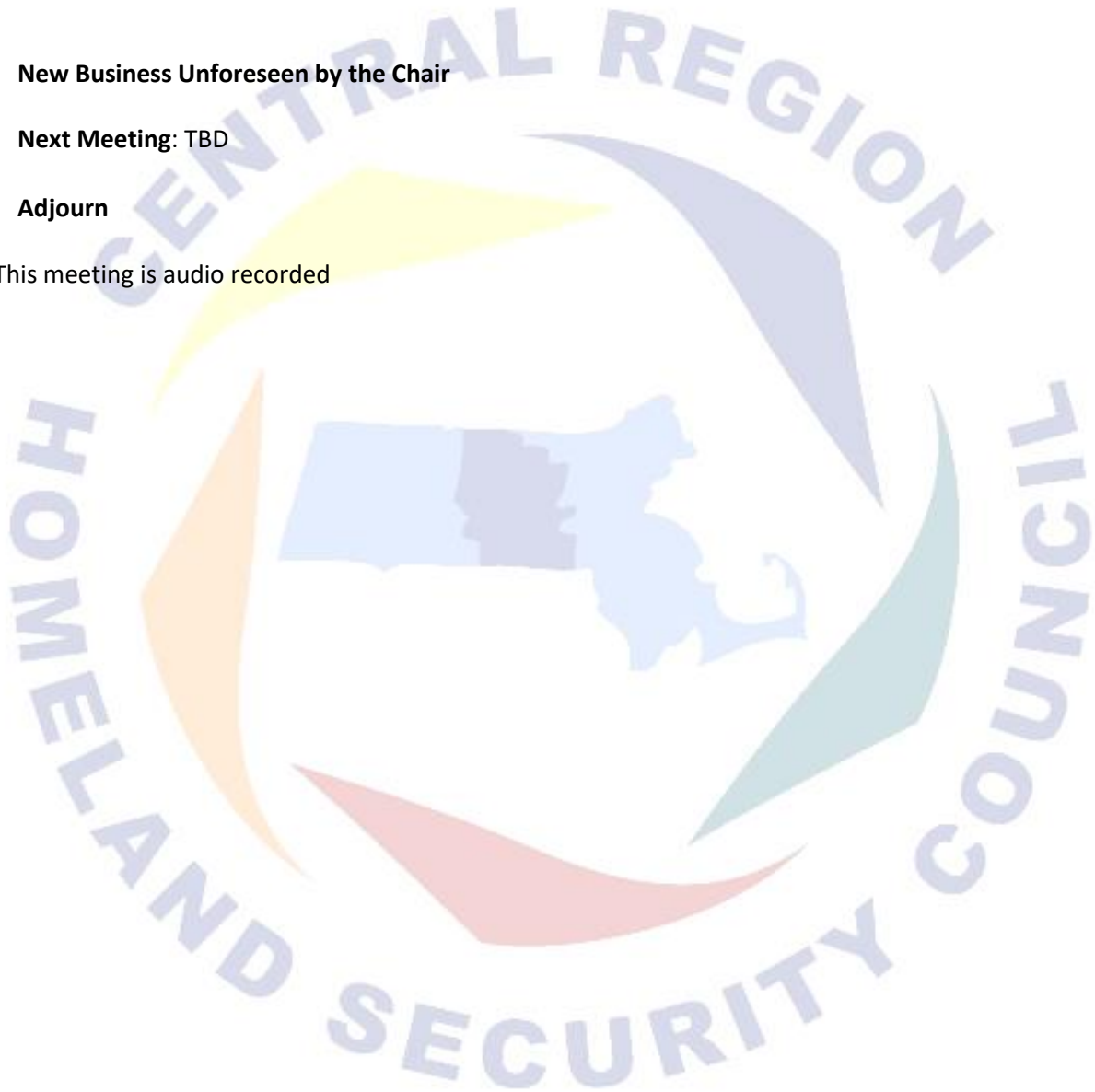
Old Business:

- a) Discussion: Formation of a Regional Information Center (RIC)
 - (a) Possible vote

New Business:

1. **New Business Unforeseen by the Chair**
2. **Next Meeting:** TBD
3. **Adjourn**

* This meeting is audio recorded



Minutes

CRHSAC Inter-Operability Subcommittee

Tuesday, May 5, 2020 2:20 PM

Virtual Zoom Meeting

Members Present: **Dean Kochanowski**, Fire Chief, Town of Dudley; **Jim Barclay**, EMD, Town of Royalston; **Greg Lynskey**, South Worcester Communications Center; **C. Thomas O'Donnell** Police Chief, West Brookfield; **Kevin Roy**, Fire Chief, City of Fitchburg; **Jeff Wilson**, Fire Chief, Retired, Town of Oxford; **Christopher Montiverdi**, Leicester Public Health Department; **Nicholas DaDalt**, CMEMSC; **Paul Normandin**, D7 Southbridge Fire.

Attendees Present: **Gary Fleischer**, District Fire Chief, City of Worcester; **Carl Ekman**, Charlton EMD; **Matthew Belsito**, Fire Chief, Town of Sutton; **William Lyver**, Police Chief, Town of Northborough; **Jason Ferschke**, Westborough Fire Department; **Kristen Jerome**, MEMA; **Peter Peloquin**, CMRPC; **Anthony Senesi**, CMRPC; **Ali Novak**, CMRPC; **Trish Settles**, CMRPC.

Call to Order: Mr. Barclay called the meeting to order at 2:38 PM

Minutes: Meeting minutes of March 9, 2020 were presented for approval. Chief Kochanowski motioned to approve, seconded by Ret. Chief Wilson. All in favor, **motion approved**.

Financial: This portion was set aside until the Full Council meeting.

Chair Report: Mr. Barclay gave the report.

Project Status/Old Business

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

Awaiting to hear back from FD8 Board of Directors. Tabled for the next meeting.

PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)

Not discussed during the meeting.

Old Business:

Discussion: Formation of a Regional Information Center (RIC)

Not discussed during the meeting.

New Business:

PJx.xx Worcester Aluma Tower Upgrade

The subcommittee received a quote for the tower upgrade. Mr. Peloquin stated that there is enough leftover funds to go ahead with this project.

Chief Normandin made a motion to allocate no more than \$15,000 for the Worcester Aluma Tower Upgrade, seconded by Chief O'Donnell. All in favor, **motion approved**.

New Business Unforeseen by the Chair:

Adjourn: Ret. Chief Wilson made a motion to adjourn the meeting at 2:51 PM, seconded by Chief O'Donnell, motion approved.

Next Meeting: June 2, 2020

Minutes taken and prepared by Anthony Senesi, CMRPC.