

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, January 7, 2020

3:00 PM

Dudley Fire Department

128 West Main Street

Dudley, MA 01571

1. **Call To Order***: Chairman, Chief Dean Kochanowski
 - a) Introductions
2. **Minutes of November 5, 2019 Meetings**
 - a) Vote to accept minutes
3. **Financial**
 - a) FFY2017 Budget Review
 - i) Possible vote(s)
 - b) FFY2018 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) Discussion: CRHSAC Council Seat and Membership
(1) Possible vote
 - ii) Update: 2019 THIRA/SPR Whole Community Input Form
(1) Possible vote
 - b) **Equipment Sub Committee Report: Chief Patrick Purcell**
 - i) Subcommittee Chair Report
 - ii) Completed Project: PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
 - iii) Completed Project: PJ18-6.04 FD-7&8/WFD Heavy Vehicle Rescue Equipment (FFY2018)
 - iv) Completed Project: PJ18-8.02 Fire District 14 EMS/Fire Tactical Gear (FFY2018)
 - v) Project update: PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
 - vi) Project update: PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)
 - vii) Project update: PJ18-2.01 Equipment Resources Map (FFY2018)
 - viii) Project update: PJ18-4.01 CMDART Equipment (FFY2018)
 - ix) Project update: PJ18-6.02 Fire District 7 Trench Rescue Equipment & Trailer (FFY2018)
 - x) Project update: PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
 - xi) Project update: PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
 - xii) Project update: PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
 - xiii) Project update: PJ18-8.07 TECC Training Cache (FFY2018)
 - xiv) Update: Council's American Red Cross Canteen Vehicle
(1) Possible vote
 - xv) Discussion: Transfer of JHIRT Tactical Body Armor
(1) Possible vote
 - xvi) Discussion: CRHSAC TECC Training Cache Policy

- (1) Possible vote
- xvii) PJ18-8.10 ASHER Training Equipment (FFY2018)
- (1) Possible vote

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

- i) Subcommittee Chair Report
- ii) Project update: PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)
- iii) Update: SIEC 2020 Meeting Schedule

d) Training Sub Committee Report: Lt. Neal Aspesi

- i) Subcommittee Chair Report
- ii) Completed Project: TRR18-1.02 Program Support MCPPO Training
- iii) Completed Project: TRR18-6.01 Heavy Vehicle Rescue Training - FD-7 & 8 and WFD (FFY2018)
- iv) Completed Project: TRR18-8.01 MACTAC Training (FFY2018)
- v) Project update: TRR17-4.04 FD-7 Rapid Deployment Search and Rescue Training (FFY2017)
- vi) Project update: TRR18-3.01 MCPPO Cybersecurity Training (FFY2018)
- (1) Possible vote(s)
- vii) Project update: TRR18-8.06 Spencer Stop the Bleed Training (FFY2018)
- viii) Project update: TRR18-8.08 Active Shooter Incident Command (FFY2018)

e) Planning Subcommittee Report: Chief Kochanowski

- i) Subcommittee Chair Report

f) Mass Care/Sheltering Report: Chris Montiverdi

- i) Subcommittee Chair Report

5. **CMRPC:**

6. **MAPC:**

7. **EOPSS:**

7. **MEMA:**

8. **New Business Unforeseen by the Chair:**

9. **Next Meeting:** February 4, 2020 at CMEMSC, 361 Holden Street, Holden, MA 01520**

***Subject to change.*

10. **Adjourn**

* This meeting is audio recorded