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; **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.