

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, June 2, 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/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***: Chairman, Chief Dean Kochanowski
 - a) Roll Call
2. **Minutes of May 5, 2020 Meetings**
 - a) Vote to accept 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) Discussion: CRHSAC Council Membership
 - (1) Possible vote

b) Equipment Sub Committee Report: Chief Patrick Purcell

- i) Subcommittee Chair Report
- ii) Completed Project: PJ18-2.01 Equipment Resources Map (FFY2018)
- iii) Completed Project PJ18-8.10 CEMLEC SWAT Equipment (FFY2018)
- iv) Project update: PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)
- v) Project update: PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)
- vi) Project update: PJ18-6.02 Fire District 7 & 8 Trench Rescue Equipment & Trailer (FFY2018)
- vii) Project update: PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
- viii) Project update: PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
- ix) Project update: PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
- x) Project update: PJ18-8.09 CEMLEC Robot (FFY2018)
- xi) Project update: PJ19-10.01 ASHER Training Equipment (FFY2019)
- xii) Project Update: PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)
- xiii) Project Update: PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2019)
- xiv) Project Update: PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)
- xv) New Business: PJ18-5.05 Fire District 8 Dive Team SCUBA and Underwater Search Equipment (FFY2018)
(1) Possible vote
- xvi) Update: Council's American Red Cross Canteen Vehicle
(1) Possible vote
- xvii) New Business: Request for Information: CMED Generator
(1) Possible vote
- xviii) New Business: PJXX-X.XX Gas Calibration Stations Upgrade
(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) Project update: PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)
- iv) Project Update: PJ18-9.03 Worcester Aluma Tower Upgrade
- v) Discussion: Formation of a Regional Information Center (RIC)
(1) Possible vote

d) Training Sub Committee Report: Lt. Neal Aspesi

- i) Subcommittee Chair Report
- ii) Completed Projects: TRR18-3.01 – MCPPO Cybersecurity Training (FFY2018)
- iii) Project update: TRR18-5.06 – Fire District 7 Ice Dive Training (FFY2018)
- iv) Project update: TRR18-8.06 Spencer Stop the Bleed Training (FFY2018)
- v) Project update: TRR18-8.11 – Worcester Airport ASHER Training (FFY2018)
- vi) Project update: TRR18-6.01 Heavy Vehicle Rescue Training (FFY2018)
- vii) Project Update: TRR18-8.12 Blackstone Area Active Shooter Training (FFY2018)
- viii) Project Update: TRR19-5.01 Fire District 7, 8 & 14 Structural Collapse Training (FFY2019)
- ix) Project Update: TRR18-8.13 – Western Worcester Area ASHER Training (FFY2018)
- x) Project Update: TRR19-18.01-- Radiological Dispersal Device Training
- xi) New Business: Statewide Cybersecurity Joint Training -as part of Cybersecurity Month, October 2020
(1) Possible Vote

e) Planning Subcommittee Report: Chief Kochanowski

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

f) Mass Care/Sheltering Report: Chris Montiverdi

- i) Subcommittee Chair Report
- ii) Discussion: FFY2020 Projects

5. **CMRPC:**

6. **MAPC:**

7. **EOPSS:**

7. **MEMA:**

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

9. **Next Meeting:** September 1, 2020

10. **Adjourn**

* This meeting is audio recorded

