

# AGENDA

## Central Region Homeland Security Advisory Council

Monday, March 9, 2020

3:00 PM

CMEMSC

361 Holden Street

Holden, MA 01520

1. **Call To Order\***: Chairman, Chief Dean Kochanowski
  - a) Introductions
2. **Minutes of February 4, 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
    - ii) Update: Allowable Expenditures Under HSGP in Response to COVID-19  
(1) Possible vote
    - iii) Discussion: Next CRHSAC Meeting Date  
(1) Possible vote
  - b) **Equipment Sub Committee Report: Chief Patrick Purcell**
    - i) Subcommittee Chair Report
    - ii) Project update: PJ18-2.01 Equipment Resources Map (FFY2018)
    - iii) Project update: PJ18-4.01 CMDART 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: PJ18-8.10 CEMLEC SWAT Equipment (FFY2018)
    - xii) Project update: PJ19-10.01 ASHER Training Equipment (FFY2019)
    - xiii) Update: Council's American Red Cross Canteen Vehicle  
(1) Possible vote
    - xiv) New Business: Request for Information: CMED Generator  
(1) Possible vote

- xv) New Business: Amendment: PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)  
(1) Possible vote
- xvi) New Business: PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2019)  
(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) Discussion: Formation of a Regional Information Center (RIC)  
(1) Possible vote

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

- i) Subcommittee Chair Report
- ii) Project Complete: TRR18-1.03 Council Support MCPPO Training (FFY2018)
- iii) Project update: TRR18-3.01 MCPPO Cybersecurity Training (FFY2018)
- iv) Project update: TRR18-5.06 – Fire District 7 Ice Dive Training (FFY2018)
- v) Project update: TRR18-8.06 Spencer Stop the Bleed Training (FFY2018)
- vi) Project update: TRR18-8.11 – Worcester Airport ASHER Training (FFY2018)
- vii) Project update: Heavy Vehicle Rescue Training (FFY2018)
- viii) New Business: TRR18-8.12 Blackstone Area Active Shooter Training (FFY2018)  
(1) Possible vote
- ix) New Business: TRR19-5.01 Fire District 7, 8 & 14 Structural Collapse Training (FFY2019)  
(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)
- iii) Discussion: FFY2020 Planning  
(1) Possible vote

**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:** TBD

10. **Adjourn**

\* This meeting is audio recorded