

Minutes

CRHSAC Equipment Subcommittee

Tuesday, February 4, 2020 2:15 PM

CMEMSC

361 Holden Street, Holden, MA 01520

Members Present: **Neal Aspesi**, Lieutenant, Town of Southborough Fire Department; **Marc Kasaras**, Worcester County Sheriff's Office; **Jim Barclay**, EMD, Town of Royalston; **Dean Kochanowski** (Chair), Fire Chief, Town of Dudley; **Christopher Montiverdi**, Public Health, Town of Leicester; **Kevin Roy**, Fire Chief, City of Fitchburg; **Jeff Wilson**, Fire Chief, Retired, Town of Oxford.

Attendees: **Nicholas DaDalt**, CMEMSC; ; **Russ Hall**, Fire Chief, Town of Holden; **Brian Sheridan**, D7 Dive Team; **Michael Cantrell**, MEMA; **Kristen Jerome**, MEMA; **Matthew Belsito**, Fire Chief, Town of Sutton; **Gary Fleischer**, District Fire Chief, City of Worcester; **Tim MacDonald**, WEMS; **Patrick Waugh**, Patrolman, Town of Spencer; **William Lyver**, Police Chief, Town of Northborough; **Janet Pierce**, CMRPC, **Peter Pelouquin**, CMRPC, **Conor McCormack**, CMRPC, **Anthony Senesi**, CMRPC.

Call to Order: Chief Kochanowski called the meeting to order at 2:15 PM.

Minutes: The meeting minutes of January 7, 2020 were presented for approval. Chief O'Donnell made a motion to accept the minutes, seconded by Ret. Chief Wilson, **motion approved.**

Financials: This portion was set aside until the full council meeting.

Chair Report: None

Project Status: Mr. McCormack gave the update.

Equipment Sub Committee Report:

Completed Projects:

PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)

PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)

Project updates:

PJ18-2.01 Equipment Resources Map (FFY2018)

CMRPC is continuing to refine the map, CMRPC is working to make sure it works with mobile devices. After discussion, there will be phone contact information for each resource on the map.

PJ18-4.01 CMDART Equipment (FFY2018)

This project will be complete in April once the website management contract is complete.

PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)

We are still waiting on the delivery of the dry suit, Chief Sullivan has checked with the vendor. The dry suit should hopefully be delivered within the month.

PJ18-6.02 Fire District 8 Trench Rescue Equipment & Trailer (FFY2018)

The quote came in and the trailer looks good and the purchase order has been placed. For the equipment, we are working with the project POCs to review the orders and will submit purchase orders once everything looks good.

PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)

The bid came in last week and it has been reviewed with MAPC and POCs. We will submit a PO once it's been reviewed by the POCs.

PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)

This project was approved by EOPSS after the January meeting, EOPSS should be submitting the Water Craft Request Letter to FEMA.

PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)

The bid came in last week and it has been reviewed with MAPC and POCs. We will submit a PO once it's been reviewed by the POCs.

PJ18-8.09 CEMLEC Robot (FFY2018)

Waiting for delivery, it should arrive in late March.

PJ18-8.10 CEMLEC SWAT Equipment (FFY201b)

Waiting on one purchase order for nitrile gloves.

PJ19-10.01 ASHER Training Equipment (FFY2019)

Awaiting EOPSS approval.

Council's American Red Cross Canteen Vehicle

Mr. McCormack has been speaking with a representative with the Salvation Army and has been finalizing the language in MOU. This time next month we should have the MOU in place. CMRPC will be the fiduciary, not MAPC, because that piece of equipment was purchased in 2006.

New Business:

Project Amendment: PJ18-8.07 TECC Training Cache (FFY2018)

Spencer PD has taken on hosting the training cache equipment. They are looking for storage equipment to house the cache in the estimated amount of about \$1,000. Mr. Barclay made a motion to approve the training cache storage equipment, seconded by Ret. Chief Wilson, **motion approved.**

PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)

Brian Sheridan from Auburn Fire presented a project to fund the purchase of new dive equipment for the FD-7 Dive Team. He stated that members are still using personal equipment on dives. Funds were allocated in the FFY19 Plan for this equipment. Chief O'Donnell made a motion to approve this project in the amount of \$16,544, Ret. Chief Wilson seconded, **motion approved.**

New Business Unforeseen by the Chair: None

Next Meeting: March 3, 2020 at CMEMSC, 361 Holden Street, Holden, MA 01520

Adjourn: Ret. Chief Wilson made a motion to adjourn the meeting at 2:26PM, seconded by Chief Roy, **motion approved.**

Meeting minutes taken and prepared by Anthony Senesi, CMRPC

Minutes approved: March 9, 2020