

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, May 5, 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://zoom.us/j/119823818?pwd=NGRiQXRmTm1Nbjh0VnM1MFhibUp6Zz09>

Meeting ID: 119 823 818

Password: 671814

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Find your local number: <https://zoom.us/u/aeWYKHGyc>

1. **Call To Order***: Chairman, Chief Dean Kochanowski
 - a) Roll Call
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) Resignation of Chief Thomas Ford

- (1) Possible vote
- ii) Discussion: CRHSAC Council Membership
 - (1) Possible vote
- iii) Update: Allowable Expenditures Under HSGP in Response to COVID-19
 - (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
- xvii) New Business: PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)
 - (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) PJ x-.xx Worcester Aluma Tower Upgrade
 - (1) Possible vote
- 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) 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
- x) New Business: TRR18-8.13 – Western Worcester Area ASHER Training (FFY2018)
 - (1) Possible vote
- xi) New Business: TRR19-18.01-- Radiological Dispersal Device Training
 - (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 Plan Submission
 - (1) Possible vote

f) Mass Care/Sheltering Report: Chris Montiverdi

- i) Subcommittee Chair Report
- ii) Discussion: Transfer of Canteen Vehicle
 - (1) Possible vote
- iii) Discussion: FFY2020 Projects

5. **CMRPC:**

6. **MAPC:**

7. **EOPSS:**

7. **MEMA:**

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

9. **Next Meeting:** June 2, 2020

10. **Adjourn**

* This meeting is audio recorded