

# AGENDA

## Central Region Homeland Security Advisory Council

Tuesday, February 4, 2020

3:00 PM

CMEMSC

361 Holden Street

Holden, MA 01520

1. **Call To Order\***: Chairman, Chief Dean Kochanowski
  - a) Introductions
2. **Minutes of January 7, 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 Seat and Membership  
(1) Possible vote
  - b) **Equipment Sub Committee Report: Chief Patrick Purcell**
    - i) Subcommittee Chair Report
    - ii) Completed Project: PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
    - iii) Completed Project: PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)
    - iv) Project update: PJ18-2.01 Equipment Resources Map (FFY2018)
    - v) Project update: PJ18-4.01 CMDART Equipment (FFY2018)
    - vi) Project update: PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)
    - vii) Project update: PJ18-6.02 Fire District 7 Trench Rescue Equipment & Trailer (FFY2018)
    - viii) Project update: PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
    - ix) Project update: PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
    - x) Project update: PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
    - xi) Project update: PJ18-8.09 CEMLEC Robot (FFY2018)
    - xii) Project update: PJ18-8.10 CEMLEC SWAT Equipment (FFY201b)
    - xiii) Project update: PJ19-10.01 ASHER Training Equipment (FFY2019)
    - xiv) Update: Council's American Red Cross Canteen Vehicle  
(1) Possible vote
    - xv) Project Amendment: PJ18-8.07 TECC Training Cache (FFY2018)  
(1) Possible vote
    - xvi) PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)Possible vote  
(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) New Business: PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)  
(1) Possible vote

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

- i) Subcommittee Chair Report
- ii) Completed Project: TRR17-4.04 FD-7 Rapid Deployment Search and Rescue Training (FFY2017)
- iii) Project update: TRR18-1.03 – Council Support MCPPO Training (FFY2018)
- iv) Project update: TRR18-3.01 MCPPO Cybersecurity Training (FFY2018)
- v) Project update: TRR18-8.06 Spencer Stop the Bleed Training (FFY2018)
- vi) Project update: TRR18-8.08 Active Shooter Incident Command (FFY2018)  
(1) Possible vote
- vii) New Business: TRR18-5.06 – Fire District 7 Ice Dive Training (FFY2018)  
(1) Possible vote
- viii) New Business: TRR18-8.11 – Worcester Airport ASHER Training (FFY2018)  
(1) Possible vote

**e) Planning Subcommittee Report: Chief Kochanowski**

- i) Subcommittee Chair Report
- ii) Discussion: Review of FFY2019 Plan Funding Allocations and Project Proposals  
(1) Possible vote(s)
- iii) PJ19-1.01 – Council Program Support (FFY2019)  
(1) Possible vote(s)

**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:** March 3, 2020 at CMEMSC, 361 Holden Street, Holden, MA 01520\*\*  
*\*\*Subject to change.*

10. **Adjourn**

\* This meeting is audio recorded