Minutes

CRHSAC Planning Subcommittee Agenda

Tuesday, February 4, 2020 2:00 PM

CMESMC

361 Holden Street Holden, MA 01520

Members Present: **Kevin Roy**, Fire Chief, City of Fitchburg; **Neal Aspesi**, Lieutenant, Town of Southborough Fire Department; **Jim Barclay**, EMD, Town of Royalston; **Dean Kochanowski** (Chair), Fire Chief, Town of Dudley; **Christopher Montiverdi**, Emergency Management, Holden Fire, **C. Thomas O’Donnell,** Police Chief, Town of West Brookfield.

Attendees: **Brian Sheridan**, D7 Dive Team; **Marc Kasaras**, Worcester County Sheriff’s Office; **Russ Hall**, Fire Chief, Town of Holden; **Jeff Wilson**, Fire Chief, Retired, Town of Oxford; **Nicholas DaDalt**, CMEMSC; **Janet Pierce**, CMRPC; **Conor McCormack**, CMRPC, **Pete Peloquin**, CMRPC; **Anthony Senesi**, CMRPC.

Call to Order: Chief Kochanowski called the meeting to order at 2:02 PM.

Minutes: The meeting minutes of April 23, 2019 were presented for approval. Mr. Barclay made a motion to accept the minutes with the correction of a typo, seconded by Mr. Montiverdi, **motion approved.**

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

Chair Report: None

Old Business: None

New Business:

Review of FFY2019 Plan Funding Allocations and Project Proposals

Mr. McCormack stated that EOPSS has given the Council roughly $105,000 in additional funding. These funds represented 1) an EOPSS account error that increased the total allocation to the Region and 2) a change in the structure the SHSP fiduciary-subfiduciary relationship in the SHSP program. Management & Administration funding will no longer be provided for sub-fiduciaries. Instead, sub-fiduciaries will have to receiving all of their funding directly through Council Support. The new FFY2020 Council budget is $1,084,216.00. EOPSS requested that the Council approve an updated FFY2019 Investment Plan. Mr. McCormack presented a Project Proposal to fund the Council Support line at $150,500 and to allocate the remaining funds from the increase to the Active Threat Training & Exercise and Technical Rescue Training & Exercise lines. Chief Roy motioned to approve the updated FFY19 plan, seconded by Mr. Barclay, motioned approved.

PJ19-1.01 – Council Program Support (FFY2019)

Mr. McCormack presented the FFY2019 Council Support PJ, as previously described in the Project Proposal. Chief Roy motioned to allocate CMRPC, the sub-fiduciary of the Council $150,500 for FFY2019 Council Support, Mr. Barclay seconded, **motion approved.**

New Business Unforeseen by the Chair: None

Next Meeting: TBD

Adjourn: Chief Roy made a motion to adjourn the meeting at 2:10 PM, seconded by Mr. Montiverdi, **motion approved.**

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Minutes taken and prepared by Anthony Senesi, CMRPC.

Minutes approved: