Minutes

CRHSAC Equipment Subcommittee

Monday, March 9, 2020 2:30 PM

CMEMSC

361 Holden Street, Holden, MA 01520

Members Present: **Jim Barclay**, EMD, Town of Royalston; **Dean Kochanowski** (Chair), Fire Chief, Town of Dudley; **Kevin Roy**, Fire Chief, City of Fitchburg**; Jeff Wilson**, Fire Chief, Retired, Town of Oxford**. C. Thomas** **O’Donnell**, Police Chief, West Brookfield; **Nicholas DaDalt**, CMEMSC;.

Attendees: **Gary Fleischer**, District Fire Chief, City of Worcester; **Paul Normandin,** D7 Southbridge Fire; **Carl Eckman,** Charlton EMD, **Shawn Brodeur,** Blackstone PD; **Dana Amendola,** Southborough Fire; **Forrest Thorpe**, Paxton PD; **Peter Peloquin**, CMRPC, **Conor McCormack**, CMRPC, **Anthony Senesi**, CMRPC.

Call to Order: In the absence of Chief Purcell, Chief Kochanowski called the meeting to order at ­2:30 PM

Minutes: The meeting minutes of February 4, 2020 were presented for approval. Chief O’Donnell made a motion to accept the minutes, seconded by Chief Roy, **motion approved.**

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

Chair Report: None

Project Status: Mr. McCormack gave the update.

Completed Projects: None

Project updates:

PJ18-2.01 Equipment Resources Map (FFY2018)

A mobile friendly version of the map is now available on CRHSAC.org. The Southeast Region wants to replicate this resources map and we have been sharing resources for Southeast to duplicate the process. Updates to the map can be easily completed as equipment is transferred or procured.

PJ18-4.01 CMDART Equipment (FFY2018)

Website management contract will be complete by the end of April.

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

The Council is awaiting EOPSS approval.

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

The Council is awaiting the delivery of a dry suit. Manufacture has not given a delivery date.

PJ18-6.02 Fire District 7 & 8 Trench Rescue Equipment & Trailer (FFY2018)

The POs are out for the trailer and the first round of equipment. A second round of equipment bids came in on Friday and is being reviewed by the POC, PO’s will go out upon approval of bids.

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

The PO has been sent to MAPC.

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

The Council is awaiting a Watercraft Approval Letter from FEMA. EOPPS had received no word on approval as of March 9, 2020.

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

The PO has been written, round two of equipment came in on March 6, 2020 currently being reviewed by POC’s. Once bids are approved PO’s will be submitted.

PJ18-8.09 CEMLEC Robot (FFY2018)

The Council is awaiting delivery. Expected delivery in late March.

PJ18-8.10 CEMLEC SWAT Equipment (FFY201b)

The final delivery was received on March 6, 2020. This project is now complete.

PJ19-10.01 ASHER Training Equipment (FFY2019)

The Council has been working on the spec list and procurement with MAPC.

Old Business:

Council’s American Red Cross Canteen Vehicle

Chris Farrand has been working with Salvation Army’s National legal team to sign the MOU to host the Canteen Vehicle. Multiple draft versions of the MOU have been sent to Salvation Army to try and satisfy the legal team and the Council.

New Business:

Request for Information: CMED Generator

Mr. DaDalt reached out to Mr. McCormack about a Koehler generator that was purchased in 2009, and is no longer needed by CMED. Mr. DaDalt informed the Council CMEMSC that the original location of the generator was discontinued and a new site was shared with the MSP with an existing generator. leaving the generator obsolete. The generator has been stored in a garage ever since the location change. CMED is looking to find a new host location for the generator. The Town of Mendon contacted Mr. DaDalt and is potentially interested in hosting the generator at the Regional Dispatch Center. Mr. DaDalt requested that the request for proposals be tabled until more information can be provided by the dispatch center and give them first right of refusal. Mr. Barclay moved to table the request for proposals on the CMED Generator, seconded by Chief O’Donnell. Chief Normandin added discussion, he stated the RFP process has worked well in the past with generators and vehicles. Mr. DaDalt added that FEMA should approve transfers that stay within the region and serve in a similar capacity. All in favor, **motion approved**.

Amendment: PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)

The amendment is requesting an additional $5,769.00 in additional funding to provide trauma pouches and medical gear. The original budget line still has approximately $16,000 unallocated funds. Chief O’Donnell motioned to approve the additional $5,769.00, seconded by Mr. Barclay. All those in favor, **motion approved.**

PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2019)

This project was part of the FFY19 plan and approved for $30,274. Srgt. Thorpe, Paxton PD is requesting the addition of 12 vests. The additional cost is estimated at $5,722. Chief O’Donnell motioned to move the funds from the ASHER Training Equipment line to the Wachusett Area Active Shooter Equipment line, seconded by Chief Roy. All in favor, **motion approved**.

New Business Unforeseen by the Chair: None

Next Meeting: May 5th

Adjourn: Chief O’Donnell made a motion to adjourn the meeting at 2:42 PM, seconded by Chief Roy, **motion approved.**

Meeting minutes taken and prepared by Anthony Senesi, CMRPC