

# **AGENDA**

## **Central Region Homeland Security Advisory Council**

**Tuesday, March 5, 2019**

**3:00 PM**

**CMEMSC**

**361 Holden St.**

**Holden, MA**

1. **Call To Order\***: Chairman, Chief Dean Kochanowski 3:00 PM
  - a) Introductions
2. **Minutes of February 5, 2019 Meeting**
  - a) Vote to accept minutes
3. **Financial**
  - a) FFY2016 Budget Review
    - i) Possible vote(s)
  - b) FFY2017 Budget Review
    - i) Possible vote(s)
  - c) FFY2018 Budget Review
    - i) Possible vote(s)
  - d) Financial Transfers
    - i) Possible vote(s)
  - e) LETPA Spending Update
4. **Committee Reports**
  - a) **Chairman's Report: Chief Dean Kochanowski**
    - i) Council Chair's Report
    - ii) Meetings with MEMA and new Undersecretary Benincosta Thorpe
    - iii) Council Membership Updates: William A. Coyle, Sr. (Public Works position), David Trabucco (Regional Transportation Authority), Darryll McCall (K-12 Education) and Andrew Klein Higher Education appointments
      - (1) Possible vote(s)
  - b) **Equipment Sub Committee Report: Chief Patrick Purcell**
    - i) Subcommittee Chair Report
    - ii) Project complete, PJ17-4.01 Fire District 14 Dive Team Equipment (FFY2017)
    - iii) Project update, PJ17-2.01 Southbridge Tow Vehicle (FFY2017)
    - iv) Project Update, PJ17-3.01.1 Fire Districts 7 & 8 Structural Collapse Response Equipment, Phase III (FFY2017)
    - v) Project update, PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
    - vi) Project update, PJ17-4.03 – FD-7 Dive Team Equipment (FFY2017)
    - vii) Project update, PJ17-7.01 – CEMLEC SWAT Team Equipment
    - viii) Project update, PJ18-5.04 Fire District 7 Dive Team Inflatable Boat (FFY2018)
    - ix) New Business - PJ17-1.02 – CRHSAC Website Development (FFY2017)
      - (1) Possible vote
    - x) New Business - PJ17-1.03 – FFY2019 Planning Meeting Support (FFY2017)
      - (1) Possible vote
    - xi) New Business - PJ18-8.02 Fire District 14 EMS/Fire Tactical Gear (FFY2018)

(1) Possible vote

**c) Inter-Operability Sub Committee Report: Mr. James Barclay**

- i) Subcommittee Chair Report
- ii) Project update: PJ17-8.01 – CEMLEC K-9 Portable Radios
- iii) Project update: PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017)
- iv) Project update: PJ17-9.03 FD-7 Air & Light Inter-Op Radio Replacement (FFY2017)

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

- i) Subcommittee Chair Report
- ii) Project complete - CRHSAC Training Attendance Policy
- iii) TRR17-1.01 – MCPPO Procurement Training
- iv) TRR17-4.04 – FD-7 Rapid Deployment Search and Rescue Training (FFY2017)
- v) TRR17-6.01 – Westborough Active Shooter Training (FFY2017)
- vi) TRR17-6.02 – Spencer Active Shooter Training (FFY2017)
- vii) TRR17-6.03 – Active Threat Integrated Response Course (ATIRC) (FFY2017)
- viii) TRR18-8.06 – Spencer Stop the Bleed Training (FFY2018)
- ix) Old Business – Discussion on hosting Amtrak Training
  - (1) Possible vote
- x) Old Business - Discussion on Council's Backfill and Overtime policy
  - (1) Possible vote
- xi) New Business- TRR18-8.07 Law Enforcement Active Shooter Emergency Response (LASER)
  - (1) Possible vote

**e) Mass Care and Sheltering Sub Committee Report Mr. Chris Montiverdi**

- i) Subcommittee Chair Report

**5. CMRPC:**

- a) Website Development
- b) FFY2018 Project Justifications and FFY2019 Project Proposals
- c) Council Program Support Materials

**6. MAPC:**

**7. EOPSS:**

**7. MEMA:**

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

**9. Next Meeting: April 2, 2019**

- a) *Reminder, agenda items due to CMRPC Office no later than 14 calendar days prior to the meeting.*

**10. Adjourn**

\* This meeting is audio recorded