

Minutes
Central Region Homeland Security Advisory Council
(CRHSAC)

Equipment Subcommittee

January 8, 2019

2:00 PM

Members Present: **Jim Barclay**, EMD, Town of Royalston; **Tina Dixon**, CMEMSC (designee to Edward McNamara); **Paul Normandin**, Fire Chief, Town of Southbridge; **Dean Kochanowski**, Fire Chief, Town of Dudley; Russ Hall, Fire Chief, Town of Holden; **Neal Aspesi**, Emergency Mgmt. & Fire, Town of Southborough; **William Lyver**, Police Chief, Town of Northborough.

Attendees: **Peter Peloquin**, CMRPC; **Conor McCormack**, CMRPC; **Kristen Jerome**, MEMA; **Nicolas DaDalt**, EOPSS; **Ken Charlton**, CEMLEC SWAT; **Gary Fleischer**, Worcester Fire.

Call to Order: Chief Purcell called the meeting to order at 2:05 PM

Minutes: The minutes of December 4, 2018 were presented for approval. Mr. Ekman motioned for approval, seconded by Ms. Dixon, motion approved.

Financial: This portion was set aside until the main Council meeting.

Project Status/Old Business: Mr. McCormack made the update.

Project Updates:

Project update, PJ16-3.02.1 Fire District 7 & 8 Structural Collapse Response Equipment, Phase I (FFY2016): All items delivered to Holden, inspected and inventoried on 1/3. Items being distributed this week – FD-7 picked up Monday, FD-8 to pick later this week.

Project update, PJ16-3.02.2 Fire District 7 & 8 Structural Collapse Response Equipment Phase II (FFY2016): All items delivered to Holden, inspected and inventoried on 1/3. Items being distributed this week – FD-7 picked up Monday, FD-8 to pick later this week.

Project update, PJ17-3.01.1 Fire District 7 & 8 Structural Collapse Response Equipment, Phase III (FFY2017): 4 load indicators on back order and 1 sheave snatch block was missing from order, everything else in and starting to be distributed. Working with Northeast Rescue to complete order.

Project update, PJ16-4.04 FD-8 Dive Team Equipment (FFY2016): Chief Sullivan said he's just waiting on pony bottle gauges and then order is complete.

Project update, PJ17-4.01 Fire District 14 Dive Team Equipment (FFY2017): Project complete. Receiving Doc came in from Westborough yesterday.

Project update, PJ17-2.01 Southbridge Tow Vehicle (FFY2017): MOU has been signed by all parties. Waiting for graphics package to be complete. Council will reimburse with remaining funds in line item (\$1,179).

Project Update, PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017): MAPC received 3 quotes and will be reviewing next week.

Old Business: None

New Business:

PJ17-X.XX – FD-7 Dive Team Equipment (FFY2017): Subcommittee verified funds were available in budget and that equipment was similar to equipment previously purchased for FD-8. Mt Barclay moved to approve project, Chief Hall seconded. All in favor, **motion approved.**

PJ17-X.XX – CEMLEC SWAT Team Equipment (FFY2017): Mr. Charlton gave a description of the equipment included in the project. The Subcommittee reviewed the project finances. The quotes came in about \$2,000 less than the allocated amount. Mr. Barclay motioned to approve the project in the amount allocated in the budget (\$98,798.01), seconded by Mr. Aspesi. All in favor, **motion approved.**

New Business Unforeseen by the Chair: None

Next Meeting: February 5th, 2019

Adjourn: Mr. Ekman made a motion to adjourn the meeting at 2:17 PM, seconded by Chief Hall, **motion approved.**

Minutes taken and prepared by Conor McCormack, CMRPC

Minutes were approved – February 5, 2019

Materials included in the meeting packet:

- Agenda
- Meeting Minutes of December 4, 2018
- PJ17-X.XX – FD-7 Dive Team Equipment (FFY2017)
- PJ17-X.XX – CEMLEC SWAT Team Equipment (FFY2017)