

AGENDA

CRHSAC Inter-Operability Subcommittee Agenda

Tuesday, February 5, 2019

2:20 PM

CMEMSC

361 Holden St.

Holden, MA

1. **Call To Order***: 2:20 PM
 - a) Introductions
2. **Minutes of January 8, 2019 Meeting**
 - a) Vote to Accept Minutes
3. **Financial**
 - a) FFY2016 Budget Review
 - b) FFY2017 Budget Review
 - c) FFY2018 Budget Review
4. **Chair Report**
5. **Project Status/Old Business**

COMPLETED PROJECTS:

PROJECT UPDATES:

- a) PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017)
- b) PJ17-9.03 FD-7 Air & Light Inter-Op Radio Replacement (FFY2017)
- c) PJ17-8.01 – CEMLEC K-9 Portable Radios (FFY2017)

OLD BUSINESS:

6. **New Business**
7. **New Business Unforeseen by the Chair**
8. **Next Meeting:** March 5, 2019**

***Subject to change*

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

8. **Adjourn**

* This meeting is audio recorded

Minutes
Central Region Homeland Security Advisory Council
(CRHSAC)

Inter-Operability Subcommittee

January 8, 2019

2:20 PM

Members Present: **Jim Barclay** (Chair), Royalston EMD; **Dean Kochanowski**, Fire Chief, Town of Dudley; **William Lyver**, Police Chief, Town of Northborough; **Russ Hall**, Fire Chief, Town of Holden; **Tina Dixon**, CMEMSC; **Thomas Ford**, Chief of Police, Town of Sturbridge; **Greg Lynskey**, SWCCC.

Attendees: **Peter Peloquin**, CMRPC; **Conor McCormack**, CMRPC; **Nicholas DaDalt**, EOPSS; **Carl Ekman**, Charlton EMD; **Kristen Jerome**, MEMA. **Ken Charlton**, CEMLEC SWAT; **Gary Fleischer**, Worcester Fire; Neal Aspesi, Emergency Mgmt./Fire, Town of Southborough; **Paul Normandin**, Deputy Fire Chief, Town of Southbridge.

Call to Order: Mr. Barclay called the meeting to order at 2:25 PM.

Minutes: Meeting minutes of December 4, 2018 were presented for approval. Chief Kochanowski made a motion to approve, seconded by Ms. Dixon, **motion approved.**

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

Chairman's Report: The Chair introduced Greg Lynskey to the Subcommittee. Mr. Lynskey introduced himself and shared someone his professional background and position with SWCCC.

Completed Project: None to report

Project Updates:

PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017): Software has been installed but still waiting on issues with the speaker microphone cables on 7 of 8 radios. Worcester has asked MAPC not to pay invoice until issues are resolved. Working with Motorola to resolve issue.

Project request, PJ17-9.03 FD-7 Air & Light Inter-Op Radio Replacement (FFY2017): Specifications have been sent to MAPC for procurement.

New Business:

PJ17-X.XX CEMLEC K-9 Portable radios (FFY2017): Money has already been put aside (\$193,740), does not have to go through SEIC. Chief Kochanowski motioned to approve project, seconded by Chief Hall. 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 2:31 PM, seconded by Chief Normandin, **motion approved.**

Minutes taken and prepared by Conor McCormack, CMRPC.

Minutes were approved:

Materials included in the meeting packet-

- Agenda
- Meeting Minutes of December 4, 2018
- PJ17-X.XX CEMLEC K-9 Portable radios (FFY2017)