

# **AGENDA**

## **CRHSAC Inter-Operability Subcommittee Agenda**

**Tuesday, March 5, 2019**

**2:15 PM**

**CMEMSC**

**361 Holden St.**

**Holden, MA**

**1. Call To Order\*: 2:20 PM**

- a) Introductions

**2. Minutes of February 5, 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:** None

**Project Updates:**

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

**Old Business:** None

**6. New Business**

**7. New Business Unforeseen by the Chair**

**8. Next Meeting: April 2, 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

February 5, 2019

2:20 PM

Members Present: **Jim Barclay** (Chair), Royalston EMD; **Dean Kochanowski**, Fire Chief, Town of Dudley;; **Tina Dixon**, CMEMSC; **C. Thomas O'Donnell**, Police Chief, Town of West Brookfield; **Jeff Wilson**, Fire Chief, Retired, Town of Oxford.

Attendees: **Peter Peloquin**, CMRPC; **Conor McCormack**, CMRPC; **Nicholas DaDalt**, EOPSS; **Gary Fleischer**, Worcester Fire; **Russ Hall**, Fire Chief, Town of Holden; **Patrick Purcell**, Fire Chief, Town of Westborough; **Kristen Jerome**, MEMA; **Patrick Waugh**, Patrolman, Town of Spencer; **William Lyver**, Police Chief, Town of Northborough.

Call to Order: Mr. Barclay called the meeting to order at 2:22 PM.

Minutes: Meeting minutes of January 8, 2019 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 Full Council meeting.

Chairman's Report: Mr. Barclay reviewed the FFY2018 interoperability allocations in the budget and solicited feedback if this is where the Subcommittee wants to spend the interoperability allocation.

Project Status: Mr. McCormack gave the updates.

Completed Project: None to report

Project Updates:

PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017): Last spoke with Manny Litos on 1/18, who said they were reengaging support for the radios because it was not the original problem they thought it was. Mr. Fleischer further explained that Worcester has met with Motorola and their now POC, Nicholas Hamel about needing to sort out the issues with the project. Mr. Fleischer explained some of the specifics of the problem. Still withholding payment until issues are resolved.

Project request, PJ17-9.03 FD-7 Air & Light Inter-Op Radio Replacement (FFY2017): MAPC is supposed to have quote in this week, waiting to hear back from them. Chief Normandin confirmed that the Town of Leicester or Fire District 7 would do the install.

PJ17-8.01 CEMLEC K-9 Portable radios (FFY2017): Waiting for EOPSS approval of PJ to move forward with project. Mr. DaDalt noted the project will go to SIEC review to see if that is needed as it is a continuation of an existing project, Mellissa from SIEC confirmed.

New Business: None

New Business Unforeseen by the Chair: None

Next Meeting: March 5<sup>th</sup>, 2019

Adjourn: Chief O'Donnell made a motion to adjourn the meeting at 2:31 PM, seconded by Chief Kochanowski, **motion approved**.

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Minutes taken and prepared by Conor McCormack, CMRPC.

Minutes were approved: February 5, 2019

Materials included in the meeting packet-

- Agenda
- Meeting Minutes of January 8, 2019