

# **AGENDA**

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

**Tuesday, September 3, 2019**

**3:00 PM**

**CMEMSC**

**361 Holden St.**

**Holden, MA 01520**

1. **Call To Order\***: Chairman, Chief Dean Kochanowski 3:00 PM
  - a) Introductions
2. **Minutes of June 4, 2019 Meeting**
  - a) Vote to accept minutes
3. **Financial**
  - a) FFY2017 Budget Review
    - i) Possible vote(s)
  - b) FFY2018 Budget Review
    - i) Possible vote(s)
  - c) Financial Transfers
    - i) Possible vote(s)
  - d) LETPA Spending Update
  - e) Update: SHSP FFY2019 Statewide Fiduciary RFP
4. **Committee Reports**
  - a) **Chairman's Report: Chief Kochanowski**
    - i) Council Membership and Nomination Process Updates:
      - (1) William A. Coyle, Sr. (Public Works position)
      - (2) David Trabucco (Regional Transportation Authority)
      - (3) Darryll McCall (K-12 Education)
      - (4) Andrew Klein (Higher Education)
    - ii) Resignation of ADS Nick Barbara, as the Correctional Services Council Seat
      - (1) Possible vote(s)
    - iii) Nomination of Sgt. Marc Kasaras to the Correctional Services Council Seat
      - (1) Possible vote(s)
  - b) **Planning Subcommittee Report: Chief Kochanowski**
    - i) Subcommittee Chair Report
    - ii) Project update: PJ17-1.01 Council Program Support (FFY2017)
    - iii) Project update: PJ18-1.01 Council Program Support (FFY2018)
    - iv) Project update: PJ18-8.03 Active Shooter/MCI Planning - Wachusett School District (FFY2018)
  - c) **Equipment Sub Committee Report: Chief Patrick Purcell**
    - i) Subcommittee Chair Report
    - ii) Completed Project: PJ18-5.04 Fire District 7 Dive Team Inflatable Boat (FFY2018)
    - iii) Project update: PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
    - iv) Project update: PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
    - v) Project update: PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)

- vi) Project update: PJ18-4.01 CMDART Equipment (FFY2018)
- vii) Project update: PJ18-6.04 FD-7&8/WFD Heavy Vehicle Rescue Equipment (FFY2018)
- viii) Project Update: PJ18-8.02 Fire District 14 EMS/Fire Tactical Gear (FFY2018)
- ix) Project Update: PJ18-8.07 TECC Training Cache (FFY2018)
- i) New Business: PJ18-2.01 Equipment Resources Map (FFY2018)
  - (1) Possible vote
- x) New Business: PJ18-6.02 Fire District 7&8 Tech Rescue Structural Collapse Equipment (FFY2018)
  - (1) Possible vote
- xi) PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
  - (1) Possible vote
- xii) Discussion: Upgrade of Foam Trailers and train appropriate personnel
  - (1) Possible vote
- xiii) Discussion: PJ16-3.02 – Structural Collapse Equipment – Welding Cart Exchange
  - (1) Possible vote
- xiv) Discussion: Council's American Red Cross Canteen Vehicle
  - (1) Possible vote
- xv) Discussion: Council's Trailer Lettering Policy
  - (1) Possible vote

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

- i) Subcommittee Chair Report
- ii) Completed Project: PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017)
- iii) Project update: PJ17-8.01 – CEMLEC K-9 Portable Radios (FFY2017)
- iv) Project update: PJ18-9.01-Fire District 8 High Band Repeater System Upgrade
- v) Project update: PJ18-9.02 Multi-Band Portable Radio Replacement FD-14
- vi) Update: Transfer of WCSO Motorola XTS2500 800 MHZ radios to Fire District 8

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

- i) Subcommittee Chair Report
- ii) Completed project: TRR18-6.03 - FD-7&8 Wide Area Search Training (FFY2018)
- iii) Completed project: 5.01 – NIMS ICS 300 & 400 (FFY2017)
- iv) Completed project: TRR17-6.02 – Spencer Active Shooter Training (FFY2017)
- v) Completed project Amtrak PTER Training
- vi) Project update: TRR17-4.04 – FD-7 Rapid Deployment Search and Rescue Training (FFY2017)
- vii) Project update: TRR18-6.01 – Heavy Vehicle Rescue Training - FD-7 & 8 and WFD (FFY2018)
- viii) Project update: TRR18-7.01 – NIMS ICS 300 & 400 (FFY2018)
- ix) Project update: TRR18-8.01 – MACTAC Training (FFY2018)
- x) Project update: TRR18-8.06 – Spencer Stop the Bleed Training (FFY2018)
- xi) Project update: TRR18-8.07 Law Enforcement Active Shooter Emergency Response (LASER) (FFY2018)
- xii) Project update: TRR18-6.01 - TRR18-6.01 Heavy Vehicle Rescue Training - FD-7 & 8 and WFD (FFY2018)
- xiii) New business: TRR18-1.02 – Program Support MCPPO Training
  - (1) Possible vote(s)
- xiv) Update: Cyber Security Meetings

**5. CMRPC:**

6. **MAPC:**
7. **EOPSS:**
7. **MEMA:**
8. **New Business Unforeseen by the Chair:**
9. **Next Meeting:** October 4, 2019\*\*  
*\*\*Subject to change. Reminder, agenda items due to CMRPC Office no later than 14 calendar days prior to the meeting.*
10. **Adjourn**  
\* This meeting is audio recorded

