Minutes

Central Region Homeland Security Advisory Council

(CRHSAC)

Inter-Operability Subcommittee

June 4, 2019

2:20 PM

Members Present: **Dean Kochanowski**, Fire Chief, Town of Dudley; **C. Thomas O’Donnell,** Police Chief, Town of West Brookfield; **Christopher Montiverdi**, Leicester Public Health Department; **Dana Amendola**, Southborough Fire; **David Monty,** Westminster Fire Department; **C. Thomas O’Donnell,** Police Chief, Town of West Brookfield; **Greg Lynskey**, SWCCC; **Tina Dixson**, CMEMSC (designee to Edward McNamara); **Russ Hall**, Fire Chief, Town of Holden

Attendees: **Peter Peloquin**, CMRPC; **Conor McCormack**, CMRPC; **Michael Shanley,** Worcester EM; **Bob Barry**, MEMA Region 3/4; **Neal Aspesi**, Emergency Mgmt./Fire, Town of Southborough; **Ira Nemeth, MD**, UMass Memorial, Designee; **Nicholas DaDalt**, EOPSS

Call to Order: Chief Kochanowski called the meeting to order at 2:20PM.

Minutes: Meeting minutes of May 7, 2019 were presented for approval. Chief O’Donnell motioned to approve, seconded by Chief Hall. All in favor, **motion approved.**

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

Chairman’s Report: None

Project Status: Mr. McCormack gave the updates.

Completed Project:

Project Updates:

PJ17-8.01 CEMLEC K-9 Portable Radios (FFY2017): The bid was awarded to Motorola. Quotes have been sent to CEMLEC for review, waiting to hear from them, then the project items should be good to be purchased.

PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017): From Chief Fleischer – the radio upgrades are finally working correctly. They are just waiting on 1 more radio to be returned. Project should be good to pay then.

PJ18-9.02 Multi-Band Portable Radio Replacement FD14 (FFY2018): This project has been sent to EOPSS for review and approval. Will work with Mr. DaDalt on any necessary changes or corrections.

New Business:

PJ18-9.01-Fire District 8 High Band Repeater System Upgrade: Mr. Monty presented the project. This project will upgrade the low-band repeater system to a high-band system, which is used throughout the state. This project has already received SIEC approval. This project was allocated funds in the FFY2018 Plan.

Discussion: Transfer of WCSO Motorola XTS2500 800 MHZ radios to Fire District 8: Mr. McCormack explained that Chief Fleischer reached out regarding the transfer of 11 WCSO radios to Fire District 8. These radios are in the MCU but are not used by the WCSO. They were purchased with FFY2004 funds. We will need the Subcommittee to vote to take back the 11 radios and then transfer the radios to FD-8. Chief O’Donnell made a motion to receive the radios back from WCSO, seconded by Mr. Montiverdi. All in favor, **motion approved**. Chief Hall made a motion to transfer the radios to FD-8, seconded by Chief O’Donnell. All in favor, **motion approved**.

New Business Unforeseen by the Chair: None

Next Meeting: September 3, 2019

Adjourn: Chief Hall made a motion to adjourn the meeting at 2:26 PM, seconded by Chief O’Donnell, **motion approved**.

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Minutes taken and prepared by Conor McCormack, CMRPC.

Minutes were approved: September 3, 2019

Materials included in the meeting packet-

* Agenda
* Meeting Minutes of May 7, 2019
* PJ18-9.01-Fire District 8 High Band Repeater System Upgrade
* Documentation regarding the transfer of WCSO radios to FD-8