

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, April 2, 2019

3:00 PM

CMEMSC

361 Holden St.

Holden, MA

1. **Call To Order***: Chairman, Chief Dean Kochanowski 3:00 PM
 - a) Introductions
2. **Minutes of March 5, 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
4. **Committee Reports**
 - a) **Chairman's Report: Chief Dean Kochanowski**
 - i) Council Chair's Report
 - ii) Council Membership Updates: William A. Coyle, Sr. (Public Works position), David Trabucco (Regional Transportation Authority), Darryll McCall (K-12 Education) and Andrew Klein Higher Education appointments
 - (1) Possible vote(s)
 - b) **Planning Subcommittee Report: Chief Kochanowski**
 - i) Subcommittee Chair Report
 - ii) New Business: PJ18-1.01 Council Program Support (FFY2018)
 - (1) Possible vote(s)
 - iii) Review FFY2018 Project Proposals and FFY2019 A & B Projects Lists
 - (1) Possible vote(s)
 - c) **Equipment Sub Committee Report: Chief Patrick Purcell**
 - i) Subcommittee Chair Report
 - ii) Project complete: PJ17-3.01.1 Fire Districts 7 & 8 Structural Collapse Response Equipment, Phase III (FFY2017)
 - iii) Project update: PJ17-1.02 CRHSAC Website Development (FFY2017)
 - iv) Project update: PJ17-1.03 FFY2019 Planning Meeting Support (FFY2017)
 - v) Project update: PJ17-2.01 Southbridge Tow Vehicle (FFY2017)
 - vi) Project update: PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
 - vii) Project update: PJ17-4.03 – FD-7 Dive Team Equipment (FFY2017)
 - viii) Project update: PJ17-7.01 – CEMLEC SWAT Team Equipment (FFY2017)
 - ix) Project update: PJ18-5.04 Fire District 7 Dive Team Inflatable Boat (FFY2018)

- x) Project Update: PJ18-8.02 Fire District 14 EMS/Fire Tactical Gear (FFY2018)
- xi) New Business: PJ18-4.01 - CMDART Equipment (FFY2018)
 - (1) Possible vote
- xii) New Business: PJ18-6.04 – FD-7&8/WFD Heavy Vehicle Rescue Equipment (FFY2018)
 - (1) Possible Vote
- xiii) New Business: PJ18-8.03 - Active Shooter/MCI - Planning and Equipment - Wachusett School District (FFY2018)
 - (1) Possible vote
- xiv) Discussion on CRHSAC Equipment MOU and Loan Agreement Form
 - (1) Possible vote(s)

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

- i) Subcommittee Chair Report
- ii) Project update: PJ17-8.01 – CEMLEC K-9 Portable Radios (FFY2017)
- iii) Project update: PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017)
- iv) Project update: PJ17-9.03 FD-7 Air & Light Inter-Op Radio Replacement (FFY2017)

d) Training Sub Committee Report: Lt. Neal Aspesi

- i) Subcommittee Chair Report
- ii) Project complete - CRHSAC Backfill/OT Policy
- iii) Project Complete - TRR17-6.01 – Westborough Active Shooter Training (FFY2017)
- iv) Project update: TRR17-1.01 – MCPPO Procurement Training (FFY2017)
- v) Project update: TRR17-4.04 – FD-7 Rapid Deployment Search and Rescue Training (FFY2017)
- vi) Project update: TRR17-6.02 – Spencer Active Shooter Training (FFY2017)
- vii) Project update: TRR17-6.03 – Active Threat Integrated Response Course (ATIRC) (FFY2017)
- viii) Project update: TRR18-8.06 – Spencer Stop the Bleed Training (FFY2018)
- ix) Project update: TRR18-8.07 Law Enforcement Active Shooter Emergency Response (LASER) (FFY2018)
 - (1) Possible vote
- x) Old Business: Discussion on hosting Amtrak Training
 - (1) Possible vote
- xi) New Business: TRR18-6.03 - FD-7&8 Wide Area Search Training (FFY2018)
 - (1) Possible vote(s)
- xii) New Business: TRR18-8.01 – MACTAC (FFY2018)
 - (1) Possible vote(s)

e) Mass Care and Sheltering Subcommittee Report: Mr. Chris Montiverdi

- i) Subcommittee Chair Report

5. **CMRPC:**

6. **MAPC:**

7. **EOPSS:**

7. **MEMA:**

8. **New Business Unforeseen by the Chair:**

9. **Next Meeting:** May 7, 2019

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

10. Adjourn

* This meeting is audio recorded

