

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, June 4, 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 May 7, 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 Kochanowski**
 - i) Resignation of Thomas Coyne, WRTA, as the Regional Transportation Authority Council Seat
(1) Possible vote(s)
 - ii) Nomination of David Trabucco to the Regional Transportation Authority Council Seat
(1) Possible vote(s)
 - iii) 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) Completed Project: PJ17-1.03 FFY2019 Planning Meeting Support (FFY2017)
 - iii) Project update: PJ17-1.02 CRHSAC Website Development (FFY2017)
 - iv) Project update: PJ18-1.01 Council Program Support (FFY2018)
 - v) 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) Project update: PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
 - iii) Project update: PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
 - iv) Project update: PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)
 - v) Project update: PJ18-4.01 CMDART Equipment (FFY2018)
 - vi) Project update: PJ18-5.04 Fire District 7 Dive Team Inflatable Boat (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) New Business: PJ18-6.02 Fire District 7&8 Tech Rescue Structural Collapse Equipment (FFY2018)
 - (1) Possible vote
- x) New Business: PJ18-8.07 TECC Training Cache (FFY2018)
 - (1) Possible vote

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: PJ18-9.02 Multi-Band Portable Radio Replacement FD-14
 - (1) Possible vote(s)
- v) New Business: PJ18-9.01-Fire District 8 High Band Repeater System Upgrade
 - (1) Possible vote(s)
- vi) Discussion: Transfer of WCSO Motorola XTS2500 800 MHZ radios to Fire District 8
 - (1) Possible vote(s)

d) Training Sub Committee Report: Lt. Neal Aspesi

- i) Subcommittee Chair Report
 - (1) Discussion: Radiological Emergency Response and Detection training
- ii) Completed Project: TRR17-6.03 – Active Threat Integrated Response Course (ATIRC) (FFY2017)
- iii) Project update: TRR17-4.04 – FD-7 Rapid Deployment Search and Rescue Training (FFY2017)
- iv) Project update: 5.01 – NIMS ICS 300 & 400 (FFY2017)
- v) Project update: TRR17-6.02 – Spencer Active Shooter Training (FFY2017)
- vi) Project update: TRR18-6.03 - FD-7&8 Wide Area Search Training (FFY2018)
- vii) Project update: TRR18-8.01 – MACTAC Training (FFY2018)
- 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)
- x) Update on hosting Amtrak PTER Training
- xi) New Business: TRR18-6.01 - TRR18-6.01 Heavy Vehicle Rescue Training - FD-7 & 8 and WFD
 - (1) Possible vote(s)

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

- i) Subcommittee Chair Report
- ii) Discussion: Mobile Resources Toolbox

5. **CMRPC:**

6. **MAPC:**

7. **EOPSS:**

7. **MEMA:**

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

9. **Next Meeting:** September 3, 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

