

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, November 5, 2019

3:00 PM

CMEMSC

361 Holden St.

Holden, MA 01520

1. **Call To Order***: Chairman, Chief Dean Kochanowski
 - a) Introductions
2. **Minutes of September 3, 2019 and October 1, 2019 Meetings**
 - 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: FFY2018 Contract Amendment
4. **Committee Reports**
 - a) **Chairman's Report: Chief Kochanowski**
 - i) Discussion: Council Membership: K-12 Education Seat
(1) Possible vote
 - ii) Discussion: December 3, 2019 CRHSAC Meeting location
(1) Possible vote
 - b) **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: PJ18-2.01 Equipment Resources Map (FFY2018)
 - vi) Project update: PJ18-4.01 CMDART Equipment (FFY2018)
 - vii) Project update: PJ18-6.02 Fire District 7&8 Tech Rescue Structural Collapse Equipment (FFY2018)
 - viii) Project update: PJ18-6.04 FD-7&8/WFD Heavy Vehicle Rescue Equipment (FFY2018)
 - ix) Project update: PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
 - x) Project update: PJ18-8.02 Fire District 14 EMS/Fire Tactical Gear (FFY2018)
 - xi) Project update: PJ18-8.07 TECC Training Cache (FFY2018)
 - xii) Update: Council's American Red Cross Canteen Vehicle
(1) Possible vote
 - xiii) New Business: PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
(1) Possible vote
 - xiv) New Business: PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)

(1) Possible vote

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

- i) Subcommittee Chair Report
- ii) Project update: PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)

d) Training Sub Committee Report: Lt. Neal Aspesi

- i) Subcommittee Chair Report
- ii) Project update: TRR17-4.04 FD-7 Rapid Deployment Search and Rescue Training (FFY2017)
- iii) Project update: TRR18-1.02 Program Support MCPPO Training
- iv) Project update: TRR18-3.01 MCPPO Cybersecurity Training (FFY2018)
(1) Possible vote(s)
- v) Project update: TRR18-6.01 Heavy Vehicle Rescue Training - FD-7 & 8 and WFD (FFY2018)
(1) Possible vote(s)
- vi) Project update: TRR18-7.01 – NIMS ICS 300 & 400 (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: TRR18-8.08 Active Shooter Incident Command (FFY2018)
- x) Discussion: 2020-2022 CRHSAC MYTEP Update
(1) Possible vote(s)

e) Planning Subcommittee Report: Chief Kochanowski

- i) Subcommittee Chair Report

f) Mass Care/Sheltering Report: Chris Montiverdi

- i) Subcommittee Chair Report

5. **CMRPC:**

6. **MAPC:**

7. **EOPSS:**

7. **MEMA:**

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

9. **THIRA/SPR**

- a) Phase II Data Collection
- i) Possible vote(s)

10. **Next Meeting:** November 5, 2019**

***Subject to change.*

11. **Adjourn**

* This meeting is audio recorded