

AGENDA

Central Region Homeland Security Advisory Council

Tuesday, May 4, 2021
3:00 PM

Remote meeting only

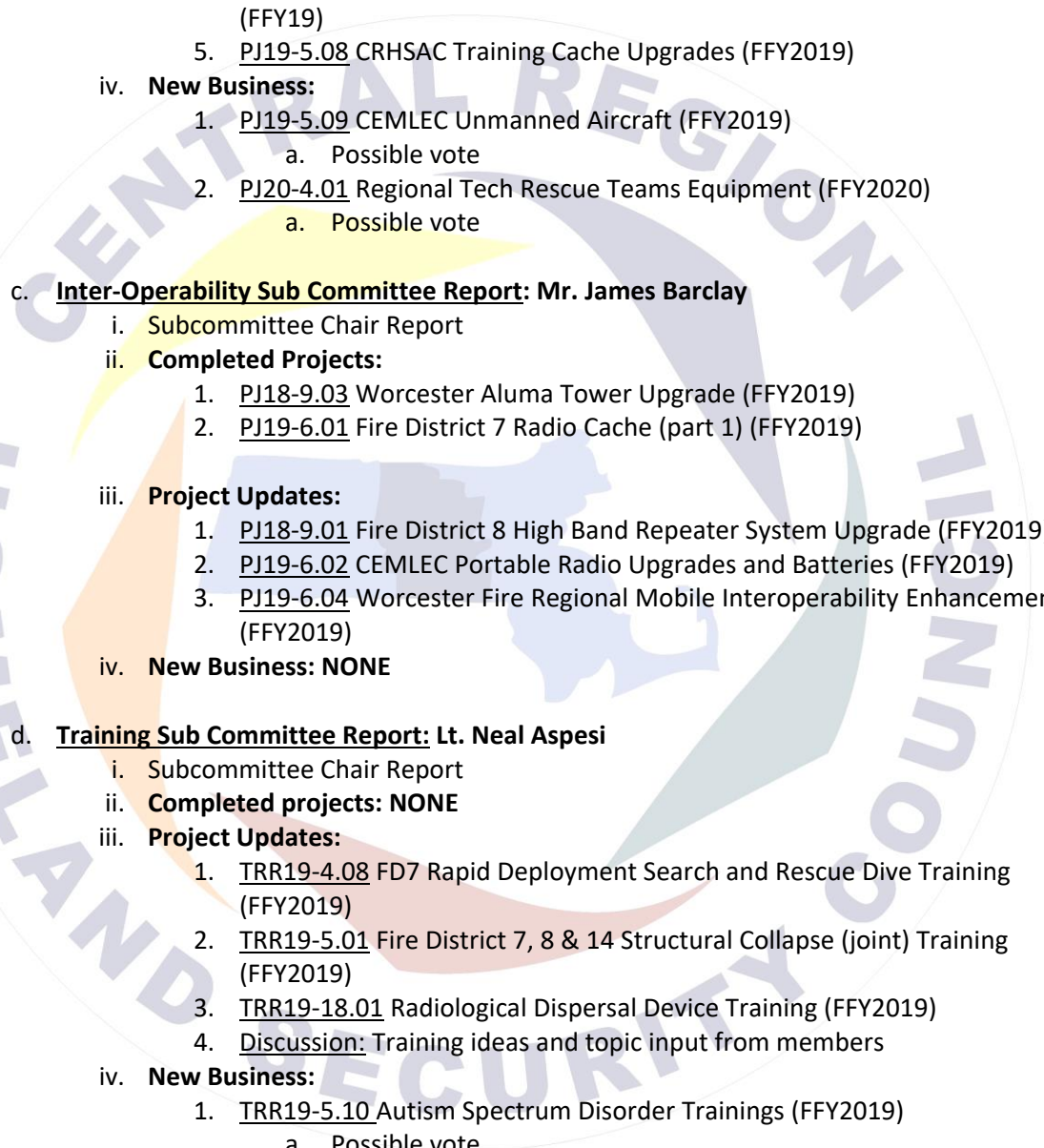
(This meeting is held remotely pursuant to the provisions allowed by the Governor's Order Suspending Certain Provision of the Open Meeting Law General Law Chapter 30A Section 20 (<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>) on March 12, 2020 as a result of the COVID-19 Crisis)

Join Zoom Meeting

<https://us02web.zoom.us/j/81273742988?pwd=T0ZUT2pvZGpaL2N6cEZnb2JFeWJoUT09>

Meeting ID: 812 7374 2988 Passcode: 985066 One tap mobile +16465588656, 81273742988# US
Find your local number: <https://us02web.zoom.us/j/kcMf9vjWn5>

1. **Call To Order***: Chairman, Chief Dean Kochanowski
 - a. Roll Call
2. **Minutes of April 6, 2021**
 - a. Vote to accept Minutes
3. **Financial**
 - a. FFY2019 Budget Review
 - i. Possible vote(s)
 - b. FFY2020 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. **Discussion**: Location for possible equipment cache site
 - ii. **Discussion**: Council funded Foam Trailers
 - iii. **Resignation**: Chief Normandin, Designee to Chief Kochanowski.
 - b. **Equipment Sub Committee Report: Chief Patrick Purcell**
 - i. Subcommittee Chair Report
 - ii. **Completed Projects**:
 1. PJ18-11.01 Gas Calibration Stations (FFY2018)
 2. PJ19-4.01 FD 7 SWIFT Water Rescue Equipment (FFY2019)

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3. PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)
- iii. **Project updates:**
1. PJ18-5.02 Fire District 8 Dive Team SCUBA and Underwater Search Equipment (FFY2018)
 2. PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2019)
 3. PJ19-3.02 Blast Bags-Active Threat Trauma Bags (FFY2019)
 4. PJ19-4.10 Central Mass Tech Rescue Region Dive Team Equipment (FFY19)
 5. PJ19-5.08 CRHSAC Training Cache Upgrades (FFY2019)
- iv. **New Business:**
1. PJ19-5.09 CEMLEC Unmanned Aircraft (FFY2019)
 - a. Possible vote
 2. PJ20-4.01 Regional Tech Rescue Teams Equipment (FFY2020)
 - a. Possible vote
- c. **Inter-Operability Sub Committee Report: Mr. James Barclay**
- i. Subcommittee Chair Report
 - ii. **Completed Projects:**
 1. PJ18-9.03 Worcester Aluma Tower Upgrade (FFY2019)
 2. PJ19-6.01 Fire District 7 Radio Cache (part 1) (FFY2019)
 - iii. **Project Updates:**
 1. PJ18-9.01 Fire District 8 High Band Repeater System Upgrade (FFY2019)
 2. PJ19-6.02 CEMLEC Portable Radio Upgrades and Batteries (FFY2019)
 3. PJ19-6.04 Worcester Fire Regional Mobile Interoperability Enhancement (FFY2019)
 - iv. **New Business: NONE**
- d. **Training Sub Committee Report: Lt. Neal Aspesi**
- i. Subcommittee Chair Report
 - ii. **Completed projects: NONE**
 - iii. **Project Updates:**
 1. TRR19-4.08 FD7 Rapid Deployment Search and Rescue Dive Training (FFY2019)
 2. TRR19-5.01 Fire District 7, 8 & 14 Structural Collapse (joint) Training (FFY2019)
 3. TRR19-18.01 Radiological Dispersal Device Training (FFY2019)
 4. Discussion: Training ideas and topic input from members
 - iv. **New Business:**
 1. TRR19-5.10 Autism Spectrum Disorder Trainings (FFY2019)
 - a. Possible vote
- e. **Planning Subcommittee Report: Chief Kochanowski**
- i. Subcommittee Chair Report
 - ii. FFY21 Plan Submission
 1. Possible vote
- f. **Mass Care/Sheltering Report: Mr. Michael Borowiec**

- i. Subcommittee Chair Report
- ii. **Completed Projects: NONE**
- iii. **Project Updates: NONE**
- iv. **New Business:**
 - 1. Discussion: Subcommittee membership, Nomination of Meghan Gomes, Assistant Director Worcester Emergency Management
 - 2. Discussion: FFY2019 Project
 - a. Possible vote
 - 3. Discussion: FFY2020 Projects

g. **Cybersecurity Subcommittee Report: Major Ng**

- i. Subcommittee Chair Report
- ii. **Completed Projects: NONE**
- iii. **Project Updates: NONE**
- iv. **New Business:**
 - 1. Subcommittee Membership
 - 2. Discussion: FFY19 Projects
 - 3. Discussion: FFY20 Projects
 - 4. Discussion: Creation of Central Region Cyber distribution list
 - 5. Discussion: MANG Community Participation

5. **CMRPC:**

6. **MAPC:**

7. **EOPSS:**

8. **MEMA:**

9. **CISA:**

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

11. **Next Meeting:** June 1, 2021

12. **Adjourn**

* This meeting is recorded