

Minutes
Central Region Homeland Security Advisory Council
(CRHSAC)

Inter-Operability Subcommittee

March 5, 2019

2:15 PM

Members Present: **Jim Barclay** (Chair), Royalston EMD; **Dean Kochanowski**, Fire Chief, Town of Dudley;; **Tina Dixson**, CMEMSC; **C. Thomas O'Donnell**, Police Chief, Town of West Brookfield; **Jeff Wilson**, Fire Chief, Retired, Town of Oxford; **Christopher Montiverdi**, Leicester Public Health Department; **Kevin Roy**, Fire Chief, City of Fitchburg.

Attendees: **Peter Peloquin**, CMRPC; **Conor McCormack**, CMRPC; **Nicholas DaDalt**, EOPSS; **Gary Fleischer**, Worcester Fire; **Russ Hall**, Fire Chief, Town of Holden; **Patrick Purcell**, Fire Chief, Town of Westborough; **Kristen Jerome**, MEMA; **Patrick Waugh**, Patrolman, Town of Spencer; **William Lyver**, Police Chief, Town of Northborough; **Michael Scully**, Grafton EMA.

Call to Order: Mr. Barclay called the meeting to order at 2:15 PM.

Minutes: Meeting minutes of February, 2019 were presented for approval. Chief Kochanowski motioned to approve, seconded by Chief O'Donnell. All in favor, **motion approved**.

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

Chairman's Report: Mr. Barclay put a call out to the Subcommittee and people in attendance to submit project proposals for the upcoming FFY2019 Planning Meeting.

Project Status: Mr. McCormack and Chief Fleischer gave the updates.

Completed Project: None to report

Project Updates:

PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017): Chief Fleischer said that Motorola believes they have found the solution the issue with the radios. They are testing the radios currently and he recommends the Council continue to hold payment until the work is complete.

PJ17-8.01 CEMLEC K-9 Portable Radios (FFY2017): The project was approved by the Council. Waiting for EOPSS approval of the PJ to move forward with project. Mr. Barclay noted the project will go to before SIEC review.

Project request, PJ17-9.03 FD-7 Air & Light Inter-Op Radio Replacement (FFY2017): POs have been executed and waiting for the vendor to ship the items.

New Business: None

New Business Unforeseen by the Chair: None

Next Meeting: April 2nd, 2019

Adjourn: Chief O'Donnell made a motion to adjourn the meeting at 2:19 PM, seconded by Chief Kochanowski, **motion approved**.

Minutes taken and prepared by Conor McCormack, CMRPC.

Minutes were approved: April 2, 2019

Materials included in the meeting packet-

- Agenda
- Meeting Minutes of February 5, 2019