Minutes

CRHSAC Inter-Operability Subcommittee

Tuesday, June 2, 2020 2:25 PM

Virtual Zoom Meeting

Members Present: **Jim Barclay**, EMD, Town of Royalston; **Dean Kochanowski**, Fire Chief, Town of Dudley; **C. Thomas O’Donnell**, Police Chief, Town of West Brookfield; **Neal Aspesi,** Lieutenant, Southborough Fire & EM; **Kevin Roy**, Fire Chief, City of Fitchburg**; Nicholas DaDalt**, CMEMSC; **Greg Lynskey**, SWCCC.

Attendees: **Michael Shanley,** Worcester EM; **Matthew Belsito,** Fire Chief, Town of Sutton; **Kristen Jerome**, MEMA; **Phil Jordan**, Lieutenant, Fire Prevention Director, Town of Fitchburg; **Gary Fleischer**, District Fire Chief, City of Worcester; **Paul Normandin,** D7 Southbridge Fire; **Melissa Nazzaro**, EOPSS; **Peter Peloquin**, CMRPC; **Anthony Senesi**, CMRPC; **Ali Novak,** CMRPC.

Call to Order: Mr. Barclay called the meeting to order at 2:31 PM

Minutes: Meeting minutes of May 5, 2020 were presented for approval with a correction. Greg Lynskey was not present at the May 5, 2020 subcommittee meeting. Chief Kochanowski motioned to approve with the amendment, seconded by Chief O’Donnell. Majority in favor, with one abstention, **motion approved**.

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

Chair Report: None.

Status Update: Mr. Peloquin gave the report.

Completed Projects: None

Project Updates:

PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)

We have not heard back from David Monty. Chief Fleischer spoke with Chief Holbert who is the FD8 Chairman. It sounds like Chief Holbert is interested. Mr. Barclay stated that we have started to put together a complete package for the whole region. Due to COVID-19, it has been challenging to meet to iron out the details. Due to time restraints, Mr. Peloquin recommends moving this project to FY19 and move some projects out of FY19 into FY18. Mr. Barclay states that is potential option.

PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)

We have SIC approval, we work on the specs and get it to procurement.

PJ18-9.03 Worcester Aluma Tower Upgrade

This upgrade has received EOPSS approval. Mr. Peloquin will work with Chief Fleischer and Mike Shanley to develop the spec lists.

Old Business:

Discussion: Formation of a Regional Information Center (RIC)

This has been tabled until the next meeting, so Mr. Barclay can gather more information.

New Business Unforeseen by the Chair: None

Adjourn: Mr. Lynskey made a motion to adjourn the meeting at 2:39 PM, seconded by Chief O’Donnell, **motion approved.**

Next Meeting: September 1, 2020

Minutes taken and prepared by Anthony Senesi, CMRPC.