Minutes

CRHSAC Equipment Subcommittee

Tuesday, November 10, 2020 2:00 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; **Nicholas DaDalt**, CMEMSC; **Patrick Purcell,** Fire Chief, Town of Westborough; **Marc Kasaras,** Worcester County Sherriff’s Department

Attendees: **Russ Hall**, Fire Chief, Town of Holden; **Kristen Jerome**, MEMA; **Anthony Senesi**, CMRPC; **Ali Novak,** CMRPC; **Greg Lynskey**, SWCCC; **Gary Fleischer,** Worcester Fire Department; **Matthew Belsito,** Fire Chief, Town of Sutton.

Call to Order: Chief Purcell called the meeting to order at ­2:00 PM

Minutes: The meeting minutes of October 6, 2020 were presented for approval. Chief O’Donnell proposed a revision to the minutes. CEMLEC is misspelled. Lt. Aspesi made a motion to accept the minutes as revised, seconded by Chief O’Donnell. Chief Purcell tabled the approval of the minutes until the next Equipment Subcommittee meeting.

Financials: This portion was set aside until the full council meeting.

Chair Report: No report.

Project Status: Ms. Novak gave the report.

Completed Projects: None

Project Updates:

PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)

The POC received some of the equipment, they are awaiting one more order. Ms. Novak contacted the supplier and has not received a response. She will continue to follow up.

PJ18-6.02 Fire District 7 & 8 Trench Rescue Equipment & Trailer (FFY2018)

This project is almost complete, they are awaiting the masks to be delivered. Ms. Novak tried to contact the vendor, they are unsure of the arrival date of the masks.

PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)

Chief Purcell stated they have not received the remote control for the winch. There is no paperwork to register the boat, so the boat is sitting idle. Chief Purcell asked MAPC to wait to pay the vendor until all of the parts have been delivered. Chief Purcell stated that he will handle the situation with the vendor.

PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)

The vendor sent incorrect items and they have been returned. The POC is still awaiting the correct items to be delivered. Ms. Novak will continue follow up with the vendor. MAPC has been made aware of the issue.

PJ18-8.09 CEMLEC Robot (FFY2018)-

Ms. Novak stated that the training portion of this project may have to be transferred from FY18 to FY19. The vendor is a Canadian company and they cannot travel to the United States due to COVID-19 restrictions. There may be a motion to transfer this project at the next CRHSAC meeting.

PJ19-10.01 The Borough’s MILO ASHER Training Equipment (FFY2018)

The project is moving forward. The purchase orders have been cut and they are waiting for the equipment to be set up.

PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)

Roughly half the order has been received. The point of contact has the receiving documents on file and they are awaiting the other items to arrive.

PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2018)

This project has been moved to FY18. The project is underway. The ammunition pouches were not allowed. It had to be reordered and be sent out on another RFQ.

PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)

The vendors were honoring their original prices. The purchase orders have been issued.

PJ18-5.02 Fire District 8 Dive Team SCUBA and Underwater Search Equipment (FF2018)

The purchase orders have been issued and are currently being processed.

PJ19-3.2 Blast Bags-Active Threat Trauma Bags (FY2019)

The first round of specs have been sent to MAPC. MAPC is currently reviewing the specs. Ms. Novak will work with MAPC to complete them.

PJ19-4.1 FD 7 Swift Water Rescue Equipment

The project has received EOPSS approval. Ms. Novak has been working with points of contact to devise the specs.

PJ18-11.01 Gas Calibration Stations

Ms. Novak recently sent the project for approval.

New Business:

 PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018) – Amendment

The project total for the line item is roughly $29,500.00. They spent $18,700 on the trailer. They received the trailer on September 1st, the point of contact realized the trailer was not what they expected. The trailer was five feet bigger. The point of contact will keep the trailer, however they will need to make modifications. The modifications cost $2,194.44.

Transfer of the D7 Foam Trailer from Worcester Fire to Charlton Fire (G. Fleischer)

Ms. Novak did not find the original MOU between FD7 and the Council, she did find a MOU that needs to be modified. Ms. Novak sent the MOU to Chief Fleischer. There needs to be a MOU that is between CRHSAC and FD7 and then FD7 has a separate MOU with the Town of Charlton. Chief Fleischer sent the MOU to the FD7 Chiefs and they will make the necessary edits. Chief Fleischer asked the Subcommittee if the Council needs to vote for where FD7 places the trailer. Chief Kochanowski and Purcell agreed that there does not need to be a vote.

Update:

CMED Generator RFP

There were five requests for the generator. This includes the following municipalities, West Brookfield, Millbury, Warren, Sturbridge and Hubbardston. After the scoring was complete, West Brookfield won by one point. West Brookfield received 184 points. Sturbridge received 183. Millbury received 169. Hubbardston received 145. Warren received 142. Chief Kochanowski made a motion to award the CMED Generator to West Brookfield, seconded by Lt. Aspesi, all in favor, with one abstention by Chief O’Donnell, **motion approved.**

New Business Unforeseen by the Chair: Chief Fleischer stated that a decision has to be made regarding where each piece of Radiological Detection Equipment is going. Ms. Novak stated that there is roughly 40 pieces. Chief Purcell stated that the Subcommittee should form a sub-group to determine where they should go. Chief Fleischer, Chief Hall, Chief Kochanowski, and Chief Purcell will be in the sub-group.

Next Meeting: December 1, 2020.

Adjourn: Chief Kochanowski made a motion to adjourn the meeting at 2:23 PM, seconded by Chief O’Donnell, all in favor, **motion approved.**

Meeting minutes taken and prepared by Anthony Senesi, CMRPC