

Minutes
Central Region Homeland Security Advisory Council
(CRHSAC)

Inter-Operability Subcommittee

November 5, 2019

2:30 PM

Members Present: **Dean Kochanowski**, Fire Chief, Town of Dudley; **Jim Barclay**, EMD, Town of Royalston; **Russ Hall**, Fire Chief, Town of Holden; **Kevin Roy**, Fire Chief, City of Fitchburg; **Jeff Wilson**, Fire Chief, Retired, Town of Oxford; **Marc Kasaras**, WCSO; **Nicholas DaDalt**, CMEMSC

Attendees: **Peter Peloquin**, CMRPC; **Conor McCormack**, CMRPC; **Gary Fleischer**, District Fire Chief, City of Worcester; **Carl Ekman**, Charlton EMD; **Patrick Purcell**, Fire Chief, Town of Westborough; **Patrick Waugh**, Patrolman, Town of Spencer; **Neal Aspesi**, Emergency Mgmt./Fire, Town of Southborough; **William Lyver**, Police Chief, Town of Northborough

Call to Order: Mr. Barclay called the meeting to order at 2:30PM.

Minutes: Meeting minutes of October 1, 2019 were presented for approval. Chief Hall motioned to approve, seconded by Chief Kochanowski. All in favor, **motion approved**.

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

Chairman's Report:

Mr. Barclay noted that a "Best Practices Guide" for dedicated channels was being developed and a survey will be coming out for it shortly.

Project Status: Mr. McCormack gave the updates.

Completed Project: None

Project Updates:

PJ18-9.01-Fire District 8 High Band Repeater System Upgrade: Mr. McCormack noted that the EHP was finally approved. He is working with David Monty and MAPC on the specifications and scope of services for the install. Mr. Monty is continuing to work with Mass DCR on the permitting.

Old Business: None

New Business: None

New Business Unforeseen by the Chair: None

Next Meeting: December 3, 2019

Adjourn: Chief O'Donnell made a motion to adjourn the meeting at 2:36 PM, seconded by Chief Kochanowski, **motion approved**.

Minutes taken and prepared by Conor McCormack, CMRPC.

Minutes were approved: January 7, 2020

Materials included in the meeting packet-

- Agenda
- Meeting Minutes of September 3, 2019