**droSRAC Full Council**

**Meeting Minutes**

Meeting held virtually through Zoom

**September 1, 2022 – 11:00 A.M.**

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| **Members Present** | **Guests Present** | **Support Staff Present** |
| Chief Brian Clark, Norton PDChief Mark Thompson, Scituate PDMike Lambert, BATRob Kenn, E. Bridgewater DPWKevin Sweet, WrenthamRobert Verdone, SE MA Regional 911 DistrictStacy Lane, Norwood Health DeptChief Thomas Lynch, Franklin PDChief Michael Kelleher, Foxborough FDBrian Evangelista, Region V EMSChief David Guillemette, Harwich PDSgt. Bob Stephanian, PCSOJoan Cooper-Zack, South Shore HospitalMichael Courville, DartmouthChief John Kelley, Wareham FD | Joe Hattabaugh, MEMAChristian Cunnie, MEMAEd Caron, Acushnet, EMANelson Witz, Oak Bluffs FDErick Berg, SE Mass 911 | Kevin Ham, SRPEDDTodd Castro, SRPEDDGrant King, SRPEDDAmy Reilly, MAPCKatie Golderick, MAPCBenjamin Podsiadlo, EOPSSKayla Toner, EOPSS/OGR |

 **Members Absent:** Chief Mike Winn, COMM Fire; Chief Scott Fournier, Berkley FD; Rick Ferreira, TEMA; Mike Guiterrez, MMA

1. **Roll Call:** Chief Clark read the roll and attendance was taken.
2. **Public Comment:** No public comments were provided.
3. **Approval of Minutes August 4, 2022:** A motion was made, seconded and unanimously approved via roll call to accept the August 4, 2022 Council meeting minutes. A roll call was taken for the vote.
4. **Project Update/Fiduciary Report: FFY 19 & 20**: Mr. Castro reported that he and Mr. Ham sent three TRR to EOPSS that have been approved - O-305 Training, MCI Training, and Rappelling Training. He mentioned they will be sending the scope of services for those projects to MAPC for approval. Mr. Castro reminded the Council that funds are available under FY19 Fire Services with $30,000 and FY20 funds Mass Care has about $18,000, Training and Exercise $31,000, Fire Services $59,000 and Asset Repair with $19,000. He also mentioned as a reminder, FY19 funds will expire on December 31, 2022 and FY20 will expire on June 30, 2023 and Mr. Castro entertained any questions.
5. **MAPC Report:** Ms. Reilly mentioned that MAPC is currently working with SRPEDD on inventory updates. She mentioned they are in the process of receiving the MOUs and setting up the budget for FFY21. She mentioned there are still funds available in FY19 and FY20 which should be the focus of spending now.
Chief Clark asked if the inventory updates are currently going on the SRPEDD website. Mr. Ham mentioned that it is the plan to get them on the website but there are some items that should not be listed on the website. Mr. Ham mentioned that he will get a draft of the inventory for the website. Chief Clark asked if it could be an agenda item. Mr. Castro mentioned that he would have it on the agenda and have a draft of items.
6. **EOPSS Report:** Ms. Toner mentioned that Ms. Mboka-Boyer could not attend today’s meeting. She mentioned that she is diligently working with the fiduciary on the three projects that Mr. Castro mentioned above in report, and she does not have any significant news to report.

Mr. Podsiadlo mentioned that EOPSS is working to get projects moving along and he mentioned he saw a post about SRAC, METRO and SEMLEC working on the drone exercise with MassDOT which is great. He mentioned that they are encouraging to spend down FY19 and FY20 funds. Mr. Podsiadlo stated that this Fall they will be working on updating the THIRA and getting the SPR completed. He stated that with the change of administration in January they hope to keep projects moving, and focus on priority areas, and show where they want to put our focus on in gap areas. He thanked those who help move ASHER along and give SRAC a lot of credit. He mentioned they also did get the HST award that came in on August 29th. He entertained questions from the Council.
7. **Planning/Training/Caching**: Mr. Kenn mentioned that he would discuss the three motions below with Mr. Castro and take one motions for all three.

• Active Shooter/Integrated Rapid Rescue Active Shooter Training & Mass Casualty Incident Training (IRRAT) Discussion/Needs: Mr. Kenn mentioned that the Committee the IRAT project in detail at the last meeting.

Chief Guillemette asked how the IRAT training will happen, will it be a traveling road show and will it cover our region. Chief Clark explained that yes, he believes that is what the state would like to do through EOPSS and ASHER. Chief Guillemette stated he supports the idea, but he was concerned about the logistics and getting the training done. He asked how much of the training will get done for $27,000 and will this be completed yearly. Chief Clark stated that the funds are there for this year. Mr. Ham explained the locations of the classes, and it is a first come first serve with no backfill and overtime for a two-day class. He hopes that they can cover the 97 communities over the next couple of years. Chief Clark mentioned if there is a central location in the Cape that can be identified maybe that would be a good location to cover the Cape area. Chief Clark stated that we cannot depend on LSU as they only come out once a year. He also mentioned that the MPTC will be rolling out the ASHER training this Fall, however, he is not sure what that will encompass.

**Motion:** To approve $100,000 for Active Shooter training & equipment out of FFY-21, Line C., Active Shooter Training and an additional $13,000 out of FFY-20, Mass Care, Not Allocated line item.

**Motion:** To approve $1,000 for ICS 100 training out of FFY-20, Training & Exercise, Line C., Not Allocated line item.

**Motion:** To approve an additional $350 toward the previously approved NASAR training out of FFY-20, Training & Exercise, Line C., Not Allocated line item.

A motion was made, seconded and unanimously approved the three motions as written above. A roll call was taken for the vote.

Chief Clark mentioned that the ICS 100 class might be a training we would like to do at other locations. Mr. Castro mentioned that class will be held at the Taunton High School gymnasium but he happy to have look into having the training again at another location.

1. **Fire Services**: No report.
2. **Interoperability**: Mr. Castro mentioned that he believes the Haddad Tower should be coming down anytime. He mentioned he has nothing else to report. Mr. Verdone mentioned they are just trying to get Copicut Hill finished up.
3. **LEC:**Chief Lynch mentioned there was a LEADs training in late August. He also mentioned there was an incident on August 18th with a warrant service in Somerville, in which they took someone in custody with no issue. He mentioned also on August 20th there was 78-year-old man that went missing in Randolph with Alzheimer's for two days. He stated that with the ISU they were able to obtain Ring camera footage that showed the individual went into powerlines, but the individual is doing well as of today.

Chief Guillemette entioned since the last meeting we have had no call outs and they continue to train. He mentioned he would like to look into having a SWAT class in the Cape. He indicated that they have not had training since 2018 and mentioned there are some funds set aside for it. He indicated that there would be about 45 students and he would be interested in moving that along. Mr. Ham mentioned that he would work with the Chief. He stated it has allocated money towards an advanced law class, but they never determined who would have the training. Chief Clark asked Mr. Ham to reach out to the other LEC’s for interest in the class.
4. **Cybersecurity:** No report.
5. **EMS**: Mr. Evangelista mentioned that he is working with communications with CMEDs. He stated that a demo was done at the Easton Active Shooter training the other day. He mentioned it was interesting to see how the CMEDs coordinate multiple hospitals by working together.
6. **Education:** No report.
7. **Emergency Management:** No report.
8. **Regional Transportation**: Mr. Lambert mentioned they are watching the FTA’s review of the MBTA from the safety and security point of view and, making sure that they take any lessons from the report that might be applicable.
9. **Public Health**: Ms. Lane mentioned that it is flu season and cases are going around. She mentioned the possibility of having a clinic for first responders for the vaccine.
10. **Hospitals**: Ms. Cooper-Zack mentioned hospitals remain busy. She stated that the grant funding cycle has started for hospitals with the Homeland Security contract. Ms. Cooper-Zack mentioned they will be working on radiation, surge capability, pediatric surge capability, and community partnering for the next year. She stated from the South Shore Shelter group met last week thanks to MEMA. She mentioned that COVID and infectious diseases are impacting us every day still.
11. **Public Works**: No report.
12. **Government Administration:** No report.
13. **MEMA**: Mr. Cunnie mentioned that MEMA has their Fall schedule, and they will be in Orleans in September for ICS 300 as wells as an EOC course which will be virtual and in person.

Mr. Hattabough mentioned that two grant announcements will be coming out soon. He also stated that MEMA will be holding an Emergency Preparedness conference at the bunker in Framingham on September 17th from 8 AM to 4 PM open to anyone in Public Safety and Emergency Management.
14. **Items not reasonably anticipated by the Chair 48 hours in advance of the meeting:** None
15. **Next Meeting/Adjournment:** The next meeting will be on October 6, 2022, at 11 AM. Chief Clark stated that he would like to have an in-person meeting and a location will be determined.