



Southeastern Region Homeland Security Advisory Council (SRAC)



Full Council Meeting

Under the provisions of G.L. c. 30A, the Southeast Region Homeland Security Advisory Council will conduct a meeting on
Thursday, April 6, 2023 – 11:00 A.M.

**Note this will be a virtually held meeting via Zoom.*

Meeting Link: <https://us02web.zoom.us/j/87369063046?pwd=MUUyVXZmWk9yWkNVT2tNWGk0QWVlQT09>

Meeting ID: 873 6906 3046

Passcode: 402860

Dial in: 1 646 558 8656

AGENDA:

1. Roll Call: Kevin Ham
2. Public Comments: Chief Clark
3. Approval of Minutes: March 2, 2023 Chief Clark
4. Project Update/Fiduciary Report: FFY 20, 21 & 22 Kevin Ham/Todd Castro
 - a. FFY 22 – LEC Equipment
5. MAPC Report: Amy Reilly
 - a. Project Update
 - i. IRRAT Memorandum of Understanding
6. EOPSS Report: Kayla Toner
 - a. Project Updates
 - i. PJ 21.1.2 - Drone Support Software
 - ii. TRR 21-02 - Level 1 Thermographer Cert.
 - iii. PJ 22.4.1 - 100kW Towable Diesel Generator
 - iv. TRR 20-10 - Medical Special Operations Conference
 - v. PJ 20.4.5 - MetroLEC TAC Fire Equipment
 - vi. TRR 22-01 - NECNA Conference
 - vii. TRR 21-03 - SWAT HRTs
 - viii. PJ 20.1.1 - Command Post(s) Interoperability Upgrade Equipment
7. Planning/Training/Caching: Rob Kenn
 - a. Bylaw Update
 - i. **Motion:** Approval of bylaw update



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b. FFY 23 Plan

i. **Motion:** Approval of preliminary projects list.

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| 8. Fire Services: | Chief Kelleher |
| 9. Interoperability: | Robert Verdone |
| 10. Information / Intelligence Sharing | Taylor Sulik |
| 11. LEC: | Chief Lynch, Chief Guillemette |

a. NYTOA Conference

- i. **Motion:** To approve \$5,000 from FFY 21 Line D, Not Allocated for 9 members from CCRLEC/MetroLEC to attend the NYTOA Conference.

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| 12. Cybersecurity: | Mike Courville |
| a. Cybersecurity Intern(s) (Reallocation of \$92,000 from Cybersecurity Symposium) | |
| 13. EMS | Brian Evangelista |
| 14. Education: | Mike Gutierrez |
| 15. Emergency Management: | Richard Ferreira |
| 16. Regional Transportation: | Michael Lambert |
| 17. Public Health: | Stacy Lane |
| 18. Hospitals: | Joan Cooper-Zack |
| 19. Public Works: | Rob Kenn |
| 20. Government Administration: | Kevin Sweet |
| 21. MEMA: | Joe Hattabaugh |
| 22. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting: | |
| 23. Next Meeting/Adjournment: | |