

## 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, June 26th 2025 – 10:00 A.M.** 

This meeting will be held in person at SRPEDD, 88 Broadway, Taunton with a virtual option via Zoom.

Meeting ID: https://us02web.zoom.us/j/86404057829?pwd=Eo1yGoja7QlKlrQVq5kJL7umlcHaeE.1

Meeting ID: 864 0405 7829 Passcode: 087410 Dial in: +1 301 715 8592

AGENDA:

Roll Call:
Approval of Minutes: April 3<sup>rd</sup>, 2025
Project Update/Fiduciary Report:
Kevin Ham
Kevin Ham

- a. FFY21 & 22 Spend down motions:
  - i. \$60,927.84 from FFY21 C.03 Bearcat Refurbishments to FFY 21 A CBRNE Response Vehicle unallocated
  - ii. \$60,927.84 from FFY22 A Law Enforcement Council Support unallocated to FFY22 A.10 Bearcat Refurbishments.
  - iii. \$5,128 from FFY21 E.08 SEMLEC Command Post to FFY 21E. Fire Services unallocated
  - iv. \$5,128 from FFY23 A LEC Support unallocated to A.14 SEMLEC Command Post
  - v. \$25,000 from FFY21 H.03 Cyber Team and Crisis Simulations to FFY21 H Cybersecurity unallocated
  - vi. \$50,000 from FFY21 H.04 Assessments and Incident Response Plans to FFY21 H Cybersecurity unallocated
  - vii. \$25,000 from FFY21 H.03 MLP Assessments to FFY21 H Cybersecurity unallocated
  - viii. \$25,000 from FFY23 Cybersecurity unallocated to FFY23 G.01 Cyber Team and Crisis Simulations
  - ix. \$50,000 from FFY23 Cybersecurity unallocated to FFY23 G.02 Assessments and Incident Response Plans
  - x. \$25,000 from FFY23 Cybersecurity unallocated to FFY23 G.03 MLP Assessments
  - xi. \$37,000 from FFY21 D LEC to D.08 K9 Advanced Tactical Handlers Course
  - xii. \$37,000 from FFY22 A.08 K9 Advanced Tactical Handlers Course to FFY22 A LEC unallocated.
  - xiii. \$91,147.94 from FFY22 C.06 BAPERN SW District Fiber Equipment to FFY22 C. Interoperability unallocated
  - xiv. \$91,147.94 from FFY24 E Interoperability unallocated to FFY24 E.01 BAPERN SW District
  - xv. \$40,000 from FFY21 H Cybersecurity unallocated to FFY21 C Active Shooter unallocated
  - xvi. \$48,571 from FFY21 H Cybersecurity unallocated to FFY21 D LEC unallocated
  - xvii. \$11,429 from FFY21 H Cybersecurity unallocated to FFY21 E Fire Services unallocated
  - xviii. \$256.86 from FFY21 F Interoperability unallocated to FFY21 E Fire Services unallocated
  - xix. \$1928.18 from FFY21 F Interoperability unallocated to FFY21 B Drone unallocated.
  - xx. \$409.96 from FFY21 F Interoperability unallocated to FFY21 A CBRNE Response vehicle unallocated.
  - xxi. \$61,337.80 from FFY21 CBRNE Response Vehicle unallocated to A.04 Middleborough High Water Rescue Vehicle



## Southeastern Region Homeland Security Advisory Council (SRAC)



## b. Motion to approve SRPEDD & MAPC to move money between approved council projects to facilitate FFY21 & 22 spend down.

4. Draft Bylaws

a. Motion to approve the SRAC bylaws as presented

5. EOPSS Report: Kathryn Latimer

6. MAPC Report: **Amy Reilly** 

Joe Hattabaugh/Nate Cochran 7. MEMA Report: **Robert Stephanian** 

8. Training & Exercise / Planning:

a. Future Whole-blood transfusion requests

b. Cape Cod Barriers

9. Fire Services: Chief Kelleher

10. Interoperability: **Robert Verdone** 

11. LEC: Chief Lynch

12. Cybersecurity: (vacant)

13. EMS Brian Evangelista

14. Education: (vacant)

15. Emergency Management: Chip Reilly

16. Regional Transportation: Michael Lambert

17. Public Health: Stacey Lane

18. Hospitals: Joan Cooper-Zack

19. Public Works: Jamie Ponte 20. Government Administration: (vacant)

21. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting:

22. Next Meeting/Adjournment: TBD