



Southeast Region Homeland Security Advisory Council (SRAC)



SRAC Full Council Meeting Minutes

Hybrid meeting on Zoom and at the SRPEDD Office

88 Broadway, Taunton, MA.

April 3, 2025 – 10:00 A.M.

Members Present

Chief Michael Kelleher, Foxborough FD
Chief Brian Clark, Norton PD
Chief Mark Thompson, Scituate PD
Chief Kevin Lennon, Yarmouth PD
Chief Thomas Lynch, Franklin PD
Chief Timothy Smith, Falmouth FD
Chief Christopher Coleman, Attleboro FD
Capt. Rob Stephanian, PCSO
Chip Reilly, Barnstable Cty
Brian Evangelista, EMS
Mike Lambert, BAT
Rachel Fleck, MMA
Steve Zuromski, BSU
Stacey Lane, Norwood Health Dept.

Guests Present

Alec Rock
Joe Hattabaugh, MEMA
Nate Cochran, MEMA

Support Staff Present

Kevin Ham, SRPEDD
Grant King, SRPEDD
Joe Monet, SRPEDD
Joe Osborne, SRPEDD
Stacy Royer, SRPEDD
Amy Reilly, MAPC
Avery Serra, MAPC
Nina Miscioscia, MAPC

Members Absent: Robert Verdone, SE MA Regional 911 Dist.; Joan Cooper-Zack, South Shore Hospitals; Jamie Ponte, New Bedford Public Work; Chief John Kelley, Wareham FD

1. **Roll Call:** Mr. Ham read the roll call and attendance was taken.
2. **Approval of Minutes January 9, 2025:** A motion was made, seconded, to approve the January 9, 2025 SRAC Council meeting minutes. APPROVED UNANIMOUSLY. The roll call was done.
3. **Project Update/Fiduciary Report:** Mr. Ham explained
 - a. FFY 23 Election Security minimum spend \$23,542.47: Mr. Ham discussed the need to allocate a minimum spend of \$23,542 under election security and seeks potential training or conference opportunities.
 - b. FFY 23 Statewide Exercise Support (\$35,000)/North Attleboro Active Shooter TTX (\$30,000): Mr. Ham mentioned the Council was asked to consider backfilling expenses for specific exercises, such as the North Attleboro Active Shooter tabletop exercise, which might not require the full \$35,000 allocation.



Southeast Region Homeland Security Advisory Council (SRAC)



- c. FFY 21 Spend down/move authority: Mr. Ham mentioned the need to close out FY 21 and suggests either a June meeting or a blanket authority to make administrative moves.

The council agreed to plan a meeting for June to finalize the FFY21 budget and make necessary motions. Mr. Ham mentioned he will have a list of motions for the meeting in June.

4. **Draft Bylaws:** Mr. Ham mentioned that the Council discussed amending the bylaws to allow for a minimum of four meetings per year. The members agreed to change the bylaws to have them amended to reduce the minimum number of meetings per year from 8 to 4.
5. **Alternative Meeting Posting Location:** Mr. Ham discussed the alternative meeting posting location for the Council to comply by adopting an alternative method of meeting posting to comply with the State Open Meeting Law.

- a. Motion: To adopt the alternative method for SRPEDD meeting posting to comply with the Massachusetts State Open Meeting Law.

A motion was made, seconded and approved to adopt the alternative method for SRPEDD meeting posting to comply with the Massachusetts State Open Meeting Law. APPROVED UNANIMOUSLY. The roll call was done.

Mr. Ham mentioned that discussion ensues about maintaining a separate website for SRPEDD, and it is agreed to embed the meeting calendar on the SRPEDD website.

6. **EOPSS Report:** No report
7. **MAPC Report:** Ms. Serra mentioned that they have received the FFY22 and FFY23 extension requests which they are working on.
8. **MEMA Report:** Mr. Hattabaugh discussed the scheduling of upcoming classes, including virtual and in-person sessions, and encouraged the Council to reach out with any training needs. Mr. Cochran mentioned an upcoming MDOT Class on May 19th from 9 AM to 1 PM. He also provided an overview of the Concord/Lexington 250 event, which will overlap with the World Cup and other significant events.
9. **Training & Exercise/Planning:** No report.



Southeast Region Homeland Security Advisory Council (SRAC)



10. **Fire Services**: No report.
11. **Interoperability**: No report.
12. **LEC**: No report.
13. **Cybersecurity**: Mr. Zuromski updated the Members on cybersecurity simulations and assessments being offered by Bridgewater State, targeting both technical and non-technical audiences. He mentioned that the Mass Cyber Center is hosting a Municipal Cybersecurity Summit on May 8, which is open to all audiences.
14. **EMS**: No report.
15. **Education**: No report.
16. **Emergency Management**: No report.
17. **Regional Transportation**: No report.
18. **Public Health**: No report.
19. **Hospitals**: No report.
20. **Public Works**: No report.
21. **Government Administration**:
 - a. Government Administration Vacancy Update: Chief Kelleher mentioned the Council has an opening for a Government Administration vacancy.
22. **Items not reasonably anticipated by the Chair 48 hours in advance of the meeting**: No report.
23. **Next Meeting/Adjournment**: The next meeting will be on Wednesday, June 25, 2025 at 10:00 AM as a hybrid meeting. The meeting adjourned at 10:35 AM.