



SRAC Full Council Meeting Minutes

Hybrid meeting on Zoom and at the SRPEDD Office 88 Broadway, Taunton, MA.

June 26, 2025 – 10:00 A.M.

Members Present

Chief Brian Clark, Norton PD Chief Mark Thompson, Scituate PD Chief Kevin Lennon, Yarmouth PD Chief Thomas Lynch, Franklin PD Chief Christopher Coleman, Attleboro FD Capt. Rob Stephanian, PCSO Chip Reilly, Barnstable Cty Steve Zuromski, BSU Stacey Lane, Norwood Health Dept. Robert Verdone, SE MA Regional 911 Dist. Jamie Ponte, New Bedford Public Work

Guests Present

Support Staff Present
Kevin Ham, SRPEDD
Grant King, SRPEDD
Joe Monet, SRPEDD
Joe Osborne, SRPEDD
Avery Serra, MAPC
Myesha Auguste, EOPSS
Ira Berberaj, EOPSS
Kathryn Latimer, EOPSS

Members Absent: Joan Cooper-Zack, South Shore Hospitals; Chief John Kelley, Wareham FD; Mike Lambert, BAT; Rachel Fleck, MMA; Chief Timothy Smith, Falmouth FD; Chief Michael Kelleher, Foxborough FD; Brian Evangelista, EMS

- 1. Roll Call: Mr. Ham read the roll call and attendance was taken.
- 2. <u>Approval of Minutes April 3, 2025</u>: A motion was made, seconded, to approve the April 3, 2025 SRAC Council meeting minutes. APPROVED UNANIMOUSLY. The roll call was done.
- 3. <u>Project Update/Fiduciary Repor</u>t: Mr. Ham explained the plan to spend FY 21 and FY 22, listing the motions to move funds between existing projects.
 - 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
- b. Motion to approve SRPEDD & MAPC to move money between approved council projects to facilitate FFY21 & 22 spend down.
- 4. <u>Draft Bylaws:</u> Mr. Ham mentioned that the Bylaws were discussed at the last meeting. He mentioned the only change was to allow the Council to have quarterly meetings, or meetings as needed. Mr. Ham stated that the Council is no longer holding themselves to 8 or 10 meeting standards.
 - a. Motion to approve the SRAC bylaws as presented.

A motion was made and seconded to approve the SRAC Bylaws as presented to the Council. APPROVED UNANIMOUSLY. The roll call was done.

- 5. **EOPSS Report:** Mr. Ham introduced Myesha Auguste as the new support staff to the Fiduciary. He mentioned he met her in person a few weeks back. Ms. Auguste had no report
- **6. MAPC Report:** No report.





- 7. **MEMA Report:** No report.
- 8. **Training & Exercise/Planning**: No report.
 - a. Future Whole-blood transfusion request
 - b. Cape Cod Barriers
- 9. Fire Services: No report. for updates from fire services, but no updates are provided
- 10. **Interoperability:** No report.
- 11. LEC: No report.
- 12. **Cybersecurity:** Mr. Zuromski discussed partnership with BSU and Cyber Trust for regional tabletop exercises, grants for MDR services from the Mass Cyber Center, and he discussed a warning about increased cyber threats during the holiday season.
- 13. **EMS:** No report.
- 14. **Education**: No report.
- 15. **Emergency Management**: No report.
- 16. **Regional Transportation**: No report.
- 17. Public Health: No report.
- 18. <u>Hospitals:</u> Ms. Lane mentioned that FEP Region 4AB has been promoting weather-related safety tips, and they did training. They're putting out planning resources for hurricanes and health risks out to the community and some tools just for the community on how to plan and respond to hurricanes. She mentioned that they're promoting weather related to public health emergencies.
- 19. **Public Works:** No report.
- 20. **Government Administration:** No report.
- 21. <u>Items not reasonably anticipated by the Chair 48 hours in advance of the meeting</u>: Chief Coleman asked Mr. Ham if the Bristol County Tech Team reach out to him regarding the trailer that got replaced in Freetown and the old existing trailer and getting rid of that. Mr. Ham stated no, but Chief





Coleman can email Mr. Ham, and he would assist him with the old trailer.

22. <u>Next Meeting/Adjournment:</u> The next meeting will be on Thursday, August 7, 2025 at 10:00 AM as a hybrid meeting. The meeting adjoined at 10:28 AM.