

SRAC Full Council Meeting Minutes

Date: January 8, 2026

Time: 10:00 A.M.

Location: Hybrid Meeting (SRPEDD Office and Zoom)

Attendance

Members Present

- Chief Mark Thompson, Scituate Police Department
- Chief Kevin Lennon, Yarmouth Police Department
- Chief Thomas Lynch, Franklin Police Department
- Steve Zuromski, Bridgewater State University
- Stacey Lane, Norwood Health Department
- Jamie Ponte, New Bedford Public Works
- Erick Berg, SEMRECC
- Deputy Chief Rich Noonan, Foxborough Police Department

Guests Present

- Capt. Anthony Gould,
- Greg Arpin, MVLEC
- Todd Castro, TEMA

Support Staff Present

- Kevin Ham, SRPEDD
- Grant King, SRPEDD
- Joe Monet, SRPEDD
- Joe Osborne, SRPEDD
- Stacy Royer, SRPEDD
- Amy Reilly, MAPC
- Avery Serra, MAPC
- Kathryn Latimer, EOPSS
- Joe Hattabaugh, MEMA
- Nate Cochran, MEMA
- Nina Misciosia, MAPC
- Myesha Auguste, EOPSS

Members Absent

- Captain Rob Stephanian, Plymouth County Sheriff's Office
- Chief Brian Clark, Norton Police Department
- Chief Christopher Coleman, Attleboro Fire Department

- Chief Timothy Smith, Falmouth Fire Department
- Rachel Fleck, MMA
- Rob Verdone, Southeast Massachusetts Regional 911 District
- Mike Lambert, BAT
- Chip Reilly, Barnstable County
- Chief John Kelley, Wareham Fire Department

- 1. Call to Order and Roll Call:** Mr. Ham conducted the roll call and attendance was recorded.
- 2. Approval of Minutes:** The minutes from October 2, 2025 and October 16, 2025 were presented for approval by Chief Thompson.

A motion was made and seconded to approve the October 2, 2025 and the October 16, 2025 meeting minutes.

- 3. Project Update and Fiduciary Report:**

- a. FFY23 and FFY24 Program Support Surplus Transfer:** Mr. Ham discussed the FFY23 and FFY24 Program support surplus transfer in detail line by line as listed below. The motions were discussed by the Council.

To move \$10,500 from FFY 23 C Interoperability Not Allocated to FFY23 D Training & Exercise Not Allocated to cover off a negative balance.

To move \$1,000.99 from FFY 23 C Interoperability Not Allocated and \$16,214.42 from FFY 23 A LEC Not Allocated to FFY 23 B Fire Services Not Allocated to cover off a negative balance.

To move \$3,972.25 from FFY 23 E.01 Program Support to FFY 23 B Fire Services Not Allocated to cover off a negative balance.

To move \$876 from FFY 24 Line A LEC Not Allocated, and \$12,360 from FFY 24 B T&E Not Allocated to FFY 24 E.01 BAPERNSW District Fiber Equipment.

To move \$36,763.04 from FFY 23 E.01 Program Support to FFY 23 A.13 BAPERNSW District Fiber Equipment.

To move \$8,579.07 from FFY 24 C.01 Asset Repair to FFY 24 E.01 BAPERNSW District Fiber Equipment.

A motion was made to approve ranked projects in order, with any surplus funds from one project moving to the next ranked project until funds are exhausted. UNANIMOUSLY APPROVED. A roll called was completed.

- b. SRAC Information Distribution Lists:** Mr. Ham stated that they are updating the SRAC information distribution lists. He mentioned if anyone needs to be added, removed, or need to update information to please let him know.

4. EOPSS: Ms. Latimore

- 5. MAPC:** Ms. Reilly mentioned that the FY24 extension is official to end of July of 2027. She stated that MAPC has the contracts in place, and they are good to go. She acknowledged Ms. Serra from MAPC and the SRPEDD team for all their hard work. She reiterated as Ms. Latimore mentioned that they are amid Federal reporting, and MAPC has done their part, and they will be handing it off to EOPSS to do their part. She mentioned that it has been a lot of work and everyone did a great job.

- 6. MEMA:** Mr. Hattabaugh mentioned that trainings have mainly switched from virtual to in-person but they are still offering virtual for the Cape area. He mentioned they have a new registration system that is working out well. He reported they have a new fiscal year calendar, and they are looking for new classes. Mr. Hattabaugh reported as of now the World Cup is MEMA's focus but they are still looking at broader needs in the State. Lastly, he mentioned that they are planning for the marathon and 4th of July.

7. Training and Exercise / Planning: None

8. Fire Services: None

9. Interoperability: None

- 10. LEC:** Chief Lynch mentioned they have had several barricades and search and rescues missions. He also mentioned that they are working on World Cup planning.

- 11. Cybersecurity:** Mr. Zuromski mentioned updates on Cyber Range training that are sponsored by the Council. He mentioned there are about 2-3 seats left if any members are interested. He also discussed the importance of securing operational technology.

- 12. EMS:** Mr. Ham mentioned that EMS has a vacant seat and if any members know anyone, please send them to him.

13. Education: None

14. Emergency Management: None

- 15. Regional Transportation:** Mr. Lambert discussed the World Cup planning and the availability of buses for evacuations and heating areas.
- 16. Public Health:** Ms. Lane reported that Flu A is higher than normal, and there are a lot of respiratory illnesses going around. She also mentioned there is a Tabletop on January 15 for 4AB Communities in Natick and she said if you are interested to please email her.
- 17. Hospitals:** Mr. Ham mentioned that there is a vacancy for the Hospital seat. He mentioned if any member knew of anyone, please send it to him.
- 18. Public Works:** Mr. Ponte mentioned that they are keeping up with the weather with plowing and salting, and it is business as usual.
- 19. Government Administration:** None
- 20. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting:** None.
- 21. Next Meeting/Adjournment:** The next meeting will be held on Thursday, April 2, 2026, at 10:00 A.M. via Zoom.