



SOUTHEAST REGIONAL HOMELAND SECURITY ADVISORY COUNCIL

INTEROPERABILITY COMMITTEE MEETING NOTES ONLY. NO QUORUM PRESENT.

THIS MEETING OCCURRED VIA (ZOOM) CONFERENCE CALL ONLY.
TUESDAY, AUGUST 18, 2020 10:00 AM

Members Present

Brian Clark, Chair, Norton PD
Scott Billings, Plymouth CSO
Kevin Partridge, Easton FD

Guests Present

Chris Mitchell, Industrial
Communications
Joe Griffin, BAPERN
Chris Hathaway, FRPD
Bob Campbell, Industrial
Communications

Support Staff Present

Todd Castro, SRPEDD
Kevin Ham, SRPEDD
Amy Reilly, MAPC
Paul Rybicki, Ross & Baruzzini
Ivan Pagacik, Ross &
Baruzzini

THERE WAS NO QUORUM. MEETING NOTES FOR INFORMATION PURPOSE ONLY.

1. **Welcome**: Chief Clark opened the meeting at 10:00 AM and introductions were made.
2. **Approval of Meeting Minute**
3. **FFY17, FFY18 & FFY19 Fiduciary Report Update**: Mr. Ham mentioned that FFY17 is officially closed out. The FFY 18 Interoperability line item currently has a balance of \$451,596 and \$336,157 in FFY19.
4. **Copicut Hill Discussions**: Mr. Castro indicated that Industrial Communications has been hired to assist in the construction of the new Copicut Hill radio tower. It is the subcommittee's intent to have Industrial Communication coordinate with Ross & Baruzzini to initiate work on the tower. Mr. Pagacik indicated the first step in the process is for Industrial Communications to submit site plans for permitting. They will be submitting specs for approval for the shelter and get site plans done for permitting purposes. Mr. Mitchell indicated the tower plans are forthcoming. He will work with Fall River Building Department employees to get the permitting process moving. Industrial Communications will put together a schedule/timeframe together for the building permit process and build-out. Mr. Mitchell will contact the electrical company. Ms. Reilly indicated that if we deviate from the scope of work that we notify her office as well as SRPEDD so we do not jeopardize the federal funding associated to this project. Mr. Mitchell indicated he will measure the width of the gates to confirm what access trucks will have to bring equipment onto the site. Mr. Griffin noted that Mr. Dave Troup will be the BAPERN contact regarding needed equipment for the site.
5. **Old Business/New Business**: Mr. Ham empathized the need to identify what equipment needs be purchased and placed onto the tower as well as what equipment needs to be transferred over. Equipment costs must



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also be determined. Mr. Pinchbeck noted that we need to identify what combiners will be placed onto the tower. Mr. Ham indicated we have received a list from Chief Kevin Partridge. Mr. Ham noted that all equipment will have to go through the SIEC for approval. Mr. Castro requested that everyone formulate an equipment list immediately so that this can be discussed at the next Interoperability Subcommittee meeting. Once received, Mr. Castro and Mr. Ham will create one list which will then be distributed for review. Ms. Reilly indicated the SRAC will need to determine how much they will be paying for equipment.

6. **Executive Session:** None.
7. **Next Meeting:** The next meeting will occur at 10:00 AM on Thursday, September 3, 2020 via Zoom Conference Call.
8. **Meeting Adjourn:** The meeting adjourned at 10:30 AM.