



# 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, August 10, 2023 – 11:00 A.M.**

***This meeting will be held virtually via Zoom.***

Meeting Link: <https://us02web.zoom.us/j/82472995390?pwd=eXlFaWU2d2lLK2doSkJNRis4Y3ZHQT09>

Meeting ID: 824 7299 5390

Passcode: 676496

Dial in: +1 301 715 8592

### AGENDA:

- |  |                       |
|--|-----------------------|
| 1. Roll Call:  | Kevin Ham             |
| 2. Public Comments:  | Chief Clark           |
| 3. Approval of Minutes: April 6, 2023 & April 13, 2023, Meeting Minutes  | Chief Clark           |
| 4. Project Update/Fiduciary Report: FFY 20, 21 & 22  | Kevin Ham/Todd Castro |
| <ul style="list-style-type: none"> <li>• June Meeting Catch-up           <ul style="list-style-type: none"> <li>○ <b>Motion:</b> To support the purchase of 20 2d Dummies for regional teams for Search and Rescue training and exercises not to exceed \$8,000 as part of the existing FFY 21 Drone Project.</li> <li>○ <b>Motion:</b> To approve an additional \$13,990 for the Barnstable County Cache Diesel Generator out of FFY21, Fire Services, Not Allocated line item.</li> <li>○ <b>Motion:</b> To approve an additional \$15,000 for the METROLEC TAC Fire Project for additional Ballistic Protection equipment out of FFY21, Fire Services, Not Allocated line item.</li> <li>○ <b>Motion:</b> To support equipment, installation, and optimization of microwave equipment between Marion and Fall River in support of the BAPERNSW District, not to exceed \$160,000 from FFY21 and \$100,000 from FFY 22, as part of the existing FFY 21, and 22 Interoperability projects.</li> </ul> </li> <li>• FFY 21 Drone Project           <ul style="list-style-type: none"> <li>○ NIST Lanes, Tethers</li> <li>○ Regionalization</li> </ul> </li> </ul> |                       |
| 5. MAPC Report:  | Amy Reilly            |
| 6. EOPSS Report:   | Kayla Toner           |
| <ul style="list-style-type: none"> <li>• Update regarding resumes received for Fire Service &amp; EMD representative vacancies.</li> </ul>   |                       |
| 7. Training & Exercise / Planning:   | Chief Clark           |



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- Training & Exercise / Planning Chair Vacancy
- DPW vacancy

8. Fire Services:	Chief Kelleher
9. Interoperability:	Robert Verdone
<ul style="list-style-type: none"><li>• BAPERN SW District Update (Marion to Copicut Hill Link)</li><li>• TAK (Tactical Awareness Kit)</li><li>• Intel &amp; Info Sharing</li></ul>	
10. LEC:	Chief Lynch, Chief Guillemette
<ul style="list-style-type: none"><li>• MetroLEC Command Post Replacement Discussion</li></ul>	
11. Cybersecurity:	Mike Courville
<ul style="list-style-type: none"><li>• Formation of Cybersecurity Committee</li><li>• Cybersecurity Interns</li></ul>	
12. EMS	Brian Evangelista
13. Education:	Mike Gutierrez
14. Emergency Management:	(Open Seat)
15. Regional Transportation:	Michael Lambert
16. Public Health:	Stacy Lane
17. Hospitals:	Joan Cooper-Zack
<ul style="list-style-type: none"><li>• Weymouth Regional Shelter Project Report Out</li><li>• Formulation of Health/Hospital Committee</li></ul>	
18. Public Works:	(Open Seat)
19. Government Administration:	Kevin Sweet



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20. MEMA:

Joe Hattabaugh

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

22. Next Meeting/Adjournment: September 7<sup>th</sup>, 2023 @ 1100