



# 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, September 7, 2023 – 11:00 A.M.**

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

Meeting Link: <https://us02web.zoom.us/j/84595650219?pwd=d0ZsZG1VZENUV0VocjhieExRT3FvZz09>

Meeting ID: 845 9565 0219

Passcode: 411952

Dial in: +1 301 715 8592

### AGENDA:

- |  |                       |
|--|-----------------------|
| 1. Roll Call:  | Kevin Ham             |
| 2. Approval of Minutes: August 10, 2023  | Chief Clark           |
| 3. Project Update/Fiduciary Report: FFY 20, 21 & 22  | Kevin Ham/Todd Castro |
| <ul style="list-style-type: none"> <li>• FFY 21 Drone Project <ul style="list-style-type: none"> <li>○ Plymouth County Drone Team M30 Tether \$16,500</li> <li>○ Thermographer Class October update</li> </ul> </li> <li>• FireCat pickup</li> <li>• Crowd Science Hyannis Class</li> <li>• Towable Exhaust Fan Update</li> <li>• Cape Cod Traffic Barriers</li> <li>• Bridgewater Cache Project</li> <li>• Motion to support Project Updates</li> </ul> |                       |
| 4. MAPC Report:  | Amy Reilly            |
| 5. EOPSS Report:   | Kayla Toner           |
| 6. Training & Exercise / Planning:   | Robert Stephanian     |
| <ul style="list-style-type: none"> <li>• DPW vacancy</li> <li>• IRRAT Update</li> </ul>  |                       |
| 8. Fire Services:  | Chief Kelleher        |
| <ul style="list-style-type: none"> <li>• Roll Call vote to appoint Fire Services member</li> <li>• Technical Rescue Dive Team Suit Seal Repairs.</li> </ul>  |                       |



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- Motion: To reimburse the Southeast Massachusetts Technical Rescue Team up to \$4,200 to replace 18 head, neck, and wrist seals from FFY22 Asset Repair, D.02.
- Motion: To approve \$30,000 for blood transfusion project from FFY20 Fire Services Line E, Not Allocated

9. Interoperability:

Robert Verdone

10. LEC:

Chief Lynch, Chief Guillemette

- Command Post Discussion
- Formulation of Command Post Project Team
- Motion to approve up to \$102,000 for MetroLEC and SEMLEC comms headsets and related equipment from FFY20 Line B.02 Interop Consultant

11. Cybersecurity:

Mike Courville

- Formulation of Cybersecurity Committee
- Cybersecurity Interns

12. EMS

Brian Evangelista

13. Education:

Mike Gutierrez

14. Emergency Management:

(Open Seat)

- Roll Call Vote on Emergency Management member

15. Regional Transportation:

Michael Lambert

16. Public Health:

Stacy Lane

17. Hospitals:

Joan Cooper-Zack

- Formulation of Health/Hospital Committee

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: October 5<sup>th</sup>, 2023 @ 1100