



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, October 5, 2023 – 11:00 A.M.

This meeting will be held virtually via Zoom.

Meeting Link: <https://us02web.zoom.us/j/85895147977?pwd=Wnd5V2Yyc0lVN2JTaFBIMzRSWm5ZZz09>

Meeting ID: 858 9514 7977

Passcode: 136488

Dial in: +1 301 715 8592

AGENDA:

1. Roll Call: Kevin Ham
2. Approval of Minutes: September 7, 2023 Chief Clark
3. Project Update/Fiduciary Report: FFY 20, 21 & 22 Kevin Ham/Todd Castro
 - Whole Blood Transfusion Project
 - FireCat pickup/status
 - IRRAT Update
 - Motion to support Project Updates
4. MAPC Report: Amy Reilly
 - Cybersecurity Intern MOU Update
5. EOPSS Report: Kayla Toner
6. Training & Exercise / Planning: Robert Stephanian
 - Command Post Project Team Update
8. Fire Services: Chief Kelleher
 - FFY22 Technical Rescue Trainings (\$63,670)
 - Rope Rescue: \$28,705
 - Machinery Rescue: \$14,265
 - Structural Collapse Specialist: \$90,340
 - Swift Water Technician: \$29,350
 - Total \$162,660 (Total without SCT: \$72,320)
 - **Motion (without Structural Collapse):** To allocate an additional \$10,000 from FFY21 A.01 Firecat to FFY22 B.01 Tech Rescue Trainings.
9. Interoperability: Robert Verdone
10. LEC: Chief Lynch, Chief Guillemette



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11. Cybersecurity:

Mike Courville

- Formulation of Cybersecurity Committee

12. EMS

Brian Evangelista

13. Education:

Mike Gutierrez

14. Emergency Management:

Chip Reilly

15. Regional Transportation:

Michael Lambert

16. Public Health:

Stacy Lane

17. Hospitals:

Joan Cooper-Zack

- Formulation of Health/Hospital Committee

18. Public Works:

(vacant)

- Motion: To appoint Jamie Ponte to the Full Council Public Works Seat

19. Government Administration:

Kevin Sweet

20. MEMA:

Joe Hattabaugh

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

22. Next Meeting/Adjournment: November 2nd, 2023 @ 1100