



MAYOR'S OFFICE OF
**EMERGENCY
MANAGEMENT**

MARTIN J. WALSH
MAYOR

**JPOC Meeting
December 6, 2017
Cambridge Police Department
10:00am**



Attendees:

Lt. Robert Gillan, Quincy Police	Eamon Miller, Boston OEM
Chief James Guido, Revere Police	Sarah Plowman, Boston OEM
Chief James Hooley, Boston EMS	Alicia Woodberry, Boston OEM
Lt. Michael Kiely, Somerville Police	Captain Ryan McGovern, Boston Fire
Chief Brian Kyes, Chelsea Police	Erin Curran, Boston EMS
Superintendent Colm Lydon, Boston Police	Heather Tecce, MEMA
Chief Daniel O'Leary, Brookline Police	Michael Main, MEMA
Gerald Reardon, City of Cambridge	Patrick Carnavale, MEMA
Nancy Anderson, Boston OEM	Adrian Santiago, EOPSS
Michele Bilodeau, Boston OEM	Vicky Mboka-Boyer, EOPSS
Ian Costello, Boston OEM	David Cruz, EOPSS
Emma DeSimone, Boston OEM	Sonya Schey, EOPSS
Sarah Eig, Boston OEM	Melissa Nazzaro, EOPSS
Rene Fielding, Boston OEM	Patrick McMurray, EOPSS
Brenda Jones, Boston OEM	
Jessica Jones, Boston OEM	

Welcome & Introductions

- Nancy Anderson, Boston OEM, opened the meeting at 10:12am.
- Nancy facilitated introductions and reviewed the agenda.

Approval of 10/4/17 Minutes

- Nancy asked for motion to approve minutes.
- **MOTION:** Approve past JPOC meeting minutes from September 6, 2017.
 - *Motion to Approve: Lt. Michael Kiely, Somerville Police*
 - *Second: Chief James Guido, Revere Police*
 - **MOTION PASSES by unanimous acclamation**

Assistant JPOC

- Nancy briefed the group that Chief James Hooley, Boston EMS, has been selected as the designated alternate JPOC for the City of Boston and encouraged other jurisdictions to identify designated alternate JPOC.
 - Lt. Gillan and Sgt. Kiely indicated that their jurisdictions will not designate alternate JPOCs.

Nominations for JPOC Chair and JPOC Vice Chair

- JPOC Chair:

- The role of the JPOC chair will be to call for meetings, provide a meeting agenda and any appropriate materials for the members to review in advance of the meeting. When possible, items that will require a vote or decision will be appropriately noted in advance, to provide members with the opportunity to consult with their organization's leadership in advance.
- **MOTION:** Nominate Superintendent Colm Lydon, Boston Police
 - *Motion to Approve: Superintendent Colm Lydon, Boston Police*
 - *Second: Chief Daniel O'Leary, Brookline Police*
- **MOTION:** Nominate Lieutenant Robert Gillan, Quincy Police
 - *Motion to Approve: Lt. Michael Kiely, Somerville Police*
 - *Second: Chief James Guido, Revere Police*
 - **MOTION PASSES to elect Lt. Gillan as JPOC Chair by acclamation**
- Vice JPOC Chair:
 - **MOTION:** Nominate Chief Brian Kyes, Chelsea Police.
 - *Motion to Approve: Lt. Michael Kiely, Somerville Police*
 - *Second: Chief James Guido, Revere Police*
 - **MOTION PASSES by acclamation**

Reallocation of Funding

- SRT U17-1.2 – Brenda Jones, Boston OEM, reported on this project.
 - Boston Police is looking to re-allocate UASI FY17 funding to purchase a Bearcat, \$380,000, and Tactical First Aid Kits, \$15,000. The following equipment, amounting to \$294,400, would be deferred:
 - Rapid Deployment Vehicle \$150,000
 - PPG Chemical Suits \$20,000
 - PPG Mask Technology \$60,000
 - Long Range NUG Device \$53,000
 - Thermal Imaging Unit \$67,000
 - An additional \$102,500 in funding would be made available by advancing several FY17 projects to FY16
 - Superintendent Colm Lydon, Boston Police, discussed the benefits of an armored vehicle as it is easier to drive around the city.
 - Brenda reminded the group that purchasing a Bearcat with UASI funds will still have to be approved by EOPSS.
 - **MOTION:** Reallocate funding to acquire Bearcat and Tactical First Aid Kits.
 - *Motion to Approve: Lt. Michael Kiely, Somerville Police*
 - *Second: Chief James Guido, Revere Police*
 - **MOTION PASSES by acclamation**
- Microwave Backhaul U15-4.4 – Sarah Plowman, Boston OEM, reported on this project.
 - Sarah requested the JPOC to consider reallocating \$39,852.36 of funding from the U15-4.1 Technology Consultant for the final phase of the Microwave Backhaul project. This phase will complete work in Cambridge, Everett and Somerville.
 - **MOTION:** Reallocate funding from the Technology Consultant to Microwave Backhaul.
 - *Motion to Approve: Lt. Robert Gillan, Quincy Police*
 - *Second: Lt. Michael Kiely, Somerville Police*
 - **MOTION PASSES by acclamation**

Puerto Rico Deployment Briefing

- Patrick Carnavale and Michael Main, MEMA, reported on their recent deployment to Puerto Rico. They described the conditions and outlined the processes and procedures in place to deploy supplies, including food and water.

Old/New Business

- Nancy provided the FFY18 Abstract Timeline, which includes:
 - Abstract submissions begin February 1, 2018
 - Abstract submission period closes February 28, 2018
 - All subcommittee meetings are to be scheduled between March 1, 2018 and March 23, 2018.
- Nancy reminded the group to review the list of people assigned to each subcommittee to ensure that the lists are up-to-date.
- **MOTION:** To purchase an SUV utilizing cost savings for Boston OEM staff.
 - *Motion to Approve: Lt. Robert Gillan, Quincy Police Department*
 - *Second: Chief Brian Kyes, Chelsea Police Department*
 - **MOTION PASSES by acclamation**

Adjourn

- *Motion to adjourn: Lt. Kiely, Somerville Police*

Meeting adjourned at 11:24am.