



MAYOR'S OFFICE OF  
**EMERGENCY  
MANAGEMENT**

MARTIN J. WALSH  
MAYOR

**JPOC Meeting  
June 15, 2017  
Brookline Police Department  
10:00am**



**Attendees:**

Chief Tony Carli, Everett Fire		Nancy Anderson, OEM
Lt. Robert Gillan, Quincy Police		Rene Fielding, OEM
Capt. James Guido, Revere Police		Brenda Jones, OEM
Sgt. Mike Kiely, Somerville Police		Sarah Eig, OEM
Chief Daniel O'Leary, Brookline Police		Eamon Miller, OEM
Chief Paul Flanagan, Winthrop Fire		Sarah Plowman, OEM
Superintendent Paul Fitzgerald, Boston Police		Alicia Woodberry, OEM
Chief James Hooley, Boston EMS		Sonya Schey, EOPSS
Nick Duncan, COBTH Emergency Management		Dierdre Habershaw, OEM
Capt. Ryan McGovern, Boston Fire		
Dep. Chief Paul Trant, Somerville Police		
Scott Wilder, Brookline Police		
Stacey Kokaram, Boston Public Health Commission		
Dep. Chief Sean White, Cambridge Fire		
James Mannion, MEMA		

**Welcome & Introductions**

- Nancy Anderson, Boston OEM, opened the meeting at 10:04am.
- Nancy facilitated introductions and followed with the agenda review.

**Approval of 4/5/17 Minutes**

- Nancy asked for motion to approve minutes.
- **MOTION:** Approve past JPOC meeting minutes from April 5, 2017.
  - *Motion to Approve: Sgt. Mike Kiely, Somerville Police.*
  - *Second: Lt. Bob Gillan, Quincy Police*
  - Boston, Brookline, Everett, Quincy, Revere, Somerville, Winthrop – **YES.**
  - Chelsea and Cambridge – absent.
  - **MOTION PASSES.**

**FFY17 Grant Allocation**

- Nancy shared that we need to reduce the budget from \$18,806,611 to \$13,816,000 (Reduction of \$4,990,611).
- Begin with Mission Critical Items (A's) then work our way from lowest rank to highest rank to avoid cutting money from the higher prioritized items.

**FFY17 Mission Critical Abstracts (A Rank)**

- PSNet Maintenance and Support abstract – reduce budget \$1.5 million.

- All other items remain funded the same, these items are highest priority and should be reduced at the end if necessary.

**FFY17 Abstracts: Training and Exercise**

- Agreed to reduce training budget from \$2.5 million to \$2.2 million.

**FFY17 Abstracts: Ranks 7, 8, and 9**

- P25 Network (ISSI) Gateway project - cut
- Mobile Communications/On-Site Radio project – cut
- Chemical Detection Equipment and Upgrades project – reduced to \$34,000
- MBHSR Interoperability Network Connectivity – Phase 2 – Deirdre Habershaw explained the importance of requiring fiber as a redundant connectivity tool. – project budget left at \$50,000
- Mass Decontamination Tent for Brookline - \$94,000 includes tent and heaters, which are necessary for the complete order. Funding remained at \$94,000
- All projects not mentioned – funding will remain at Subcommittee Recommendation
- Budget reduced from \$663,148 to \$237,148

**FFY17 Abstracts: Rank 6**

- Revere Prime Mover – reduced to \$50,000
- SharePoint Maintenance Contract – cut
- All projects not mentioned, funding will remain at Subcommittee Recommendation
- Budget reduced from \$133,08 to \$93,084

**FFY17 Abstracts: Rank 5**

- Regional Response (Gator) – cut
- Asset Management Tracking – reduced to \$200,000
- Radio Consultant Services – reduced to \$150,000
- Portable X-Rays Source for Dismounted EOD Operations, budget remained at \$45,340. Importance of protecting first responders/receivers was emphasized. This goal is what we should be funding.
- Personal Radiation Detectors – reduced to \$200,000
- Patient Tracking Capability Sustainment – reduced to \$50,000
- Community Preparedness Materials – reduced to \$100,000
- All projects not mentioned – funding will remain at Subcommittee Recommendation
- Budget reduced from \$1,039,481 to \$745,340.

**FFY17 Abstracts: Rank 4**

- Fixed Site Radiological/Meteorological Environmental Surveillance – cut
- Quick Deploy Camera/Quick Deploy Radio Tower – cut
- UASI Wide purchase of portable radios – cut
  - Since UASI purchased initial radio cache, it should now be up to each jurisdiction to continue. Communities are to assume responsibility in this area.
- US&R PPE – reduce to \$100,000
- MBHSR Healthcare Evacuation Plan – cut
  - Understand the need for a regional healthcare evacuation plan however it is difficult to fund new projects at this current funding state.
- All projects not mentioned – funding will remain at Subcommittee Recommendation
- Budget reduced from \$1,751,812 to \$366,812

### **FFY17 Abstracts: Rank 3**

- Regional EOC Enhancements – cut
- Active Threat Equipment – FF Ballistic Equipment – if budget is cut, reduce the amount of teams per community that would receive this equipment – project cut – instead would request to allocate funds out of Cambridge SWAT to support this project.
- Physical Security and Cyber Security – cut, since we have FFY16 funding for this.
- Social Media Analytics – cut
- PID Upgrade – reduced to \$50,000
- Water Rescue Asset build-out – reduced to \$275,000
- Mass Notification System – cut. Brookline will take over responsibility after FFY16 funding is utilized.
- All projects not mentioned – funding will remain at Subcommittee Recommendation
- Budget reduced from \$1,626,692 to \$503,692

### **FFY17 Abstracts: Rank 2**

- Mass Care/Sheltering Capabilities – cut
  - Everett and Somerville say they do NOT need cots
- Disaster Housing Recovery Program Phase I – cut
- Regional SWAT Equipment Enhancements – reduce to \$530,000
- Cellebrite UFED 4PC Ultimate Forensic Cell Phone Data Computer – reduce to \$40,000
- Chelsea, Everett, Boston Radio Console Upgrade – remove Chelsea EM Directory. Somerville Fire can sustain, so they will not receive – reduce to \$330,000 and have CIS decide breakout
- All projects not mentioned – funding will remain at Subcommittee Recommendation
- Budget reduced from \$2,751,000 to \$1,578,530

### **FFY17 Abstracts: Rank 1**

- Recovery Public Information Program – cut
- All other projects – funding will remain at Subcommittee Recommendation
- Budget reduced from \$1,778,300 to \$1,728,300

### **FFY17 Abstracts: Summary**

- Reduced more than required – money to add to some projects?
- Allocated money to put SWAT Equipment and Maritime back at Subcommittee Recommendation
- Active Threat Equipment – FF Ballistic – allocated \$75,000
- Move remaining \$2,530 to Regional SWAT
- FULL BUDGET reduced to \$13,816,000
- **MOTION:** Accept Plan NOFO for FFY17.
  - *Motion to Approve: Sgt. Mike Kiely, Somerville Police.*
  - *Second: Superintendent Paul Fitzgerald, Boston Police*
  - Boston, Brookline, Everett, Quincy, Revere, Somerville, Winthrop – **YES.**
  - Chelsea and Cambridge – absent.
  - **MOTION PASSES.**

### **CBRNE Detect & Decon Project Modification**

- Captain Ryan McGovern requesting to reallocate \$100,000 from U15-5.3 CBRNE Detect and Decon Equipment line to support the HazMat Decon Truck within the same project
- Total cost of HazMat Decon Truck is \$235,000 - \$200,000 funded through UASI FFY15 and Boston Fire will fund \$35,000

- **MOTION:** Approve reallocation of \$100,000 from Detect and Decon Equipment to HazMat Decon Truck
  - *Motion to Approve: Sgt. Mike Kiely, Somerville Police.*
  - *Second: Captain James Guido, Revere Police*
  - Boston, Brookline, Everett, Quincy, Revere, Somerville, Winthrop – **YES.**
  - Chelsea and Cambridge – absent.
  - **MOTION PASSES.**

**Sail Boston Contracted Security**

- OEM requested approval for \$95,000 to be allocated to U15-2.4 for Sail Boston contracted security. Funds would come from cost savings in U15-7.1, U15-7.3 and U15-8.
  - *Motion to Approve: Sgt. Mike Kiely, Somerville Police.*
  - Boston, Brookline, Everett, Quincy, Revere, Somerville, Winthrop – **YES.**
  - Chelsea and Cambridge – absent.
  - **MOTION PASSES.**

**Charter Revision**

- Nancy Anderson raised the subject of the Charter Revision with the group.
- Decision to table until next meeting in order to accurately review
- Note – transfers over \$25,000 require JPOC approval. Should this figure be lower?
- **ACTION:** Item tabled

**Old/New Business**

- Brenda Jones revisited the December 7, 2016 vote to clarify the timeline on usage. Is this a one-time approval or an indefinite process.
  - Approval of funds to be used for backfill and overtime for SWAT training, not to exceed 50 percent of a jurisdiction's allocation for special response team development. 50% of BF/OT costs could be used for students.
- JPOC agreed that this vote was meant for an indefinite directive for the SWAT funds.
- It was noted that this vote has set a precedent for future BF/OT training request.

**Adjourn**

- *Motion to adjourn: Sgt. Mike Kiely, Somerville Police*
- *Second: Lt. Bob Gillan, Quincy Police*

*Meeting adjourned at 12:19pm.*