



MAYOR'S OFFICE OF
**EMERGENCY
MANAGEMENT**

MARTIN J. WALSH
MAYOR

**JPOC Meeting
January 6, 2018
Quincy Maritime Center
10:00am**



Attendees:

Lt. Robert Gillan, Quincy Police	Sonya Schey, EOPSS
Chief Brian Kyes, Chelsea Police	Hans Olson, EOPSS
Superintendent Colm Lydon, Boston Police	Michele Bilodeau, Boston OEM
Gerald Reardon, Cambridge	Ian Costello, Boston OEM
Chief James Guido, Revere Police	Sarah Eig, Boston OEM
Lt. Michael Kiely, Somerville Police	Brenda Jones, Boston OEM
Captain Ryan McGovern, Boston Fire	Jessica Jones, Boston OEM
Erin Curran, Boston EMS	Eamon Miller, Boston OEM
Dep. Supt. Andrew Lipson Brookline Police	Sarah Plowman, Boston OEM
Scott Wilder, Brookline Police	Alicia Woodberry, Boston OEM

Welcome & Introductions

- Lt Gillan, JPOC Chair opened the meeting at 10:10am
- Lt Gillan provided an overview of the meeting agenda

Approval of 12/6/17 Minutes

- Lt Gillan called for motion to approve minutes
- **MOTION:** Approve December 6th JPOC meeting minutes
 - *Motion to Approve: Chief James Guido, Revere Police*
 - *Second: SGT Michael Kiely, Somerville Police*
 - **MOTION PASSES by unanimous acclamation**

THIRA

- Sarah Eig, Boston OEM, provided an overview of the THIRA process
 - The subcommittees have reviewed, updated, and approved their elements of the THIRA
 - The THIRA has been submitted, but needs to be approved by JPOC
- **MOTION:** Approve the 2017 THIRA
 - *Motion to Approve: Lt Gillan, Quincy Police*
 - *Second: Chief Keyes, Chelsea Police*
 - **MOTION PASSES by unanimous acclamation**

Evacuation Planning Update

- Sarah Eig, Boston OEM, provided an update of the Evacuation Planning process
- The RFP closed at the beginning of December
- TetraTech was the awarded vendor
- This project will produce Critical Needs Transportation Plans for each of the 9 jurisdictions and RFP templates for the 9 jurisdictions
- The project deadline is June 1, 2018

Debris Management

- Sarah Eig, Boston OEM, provided an update of the Debris Management process
- RFP closed October, TetraTech was the awarded the vendor
- The project deadline is June 1, 2018
- TetraTech has met with nearly half of the MBHSR jurisdiction. They have scheduled to meet with the remaining jurisdictions this month
- TetraTech also met with the state DEP to determine large-scale long-term solutions for debris

UASI FFY18 Grant Schedule

- Brenda Jones, Boston OEM, reviewed the 2018 grant proposal process and timeline
- The subcommittee prioritization process last year was praised as being effective
- It was reinforced that utilizing the THIRA results and the FEMA core capabilities may help in the distributing funds more justifiably and equitably during prioritization
- **ACTION ITEM:** JPOCs would like a list of projects and their funding going back 5 years
 - OEM will provide documentation
- **ACTION ITEM:** JPOCs would like a 1 pager showing FFY15 unencumbered funds
 - OEM will provide documentation

Legal Counsel

- Discussion to determine if the MBHSR requires independent legal counsel was tabled
 - **ACTION ITEM:** Clarify relationship between City of Boston Legal Counsel and other MBHSR jurisdictions in regards to purchasing clarifications
 - Deputy Superintendent Lydon will provide clarification

Audit

- Annual audits are conducted by FEMA and EOPSS. OEM is required to conduct inventory site visit per the grant guidelines
- Any UASI purchased equipment whose value is over \$500 is recorded in an inventory and checked by OEM staff
- **ACTION ITEM:** Provide JPOCS with additional information regarding audits and the timing of audits

ShotSpotter

- JPOCs discussed the ShotSpotter contracting process and certain concerns to be address before final decision on contract award.
 - Pay incrementally instead of in a lump sum up front
 - Financial penalties for loss diagnosis on gun detection
- **ACTION ITEM:** Forward ShotSpotter emails, regarding contracting questions, to JPOCs
 - Completed

Old/New Business

- Chief Reardon provided a status update regarding T-Band. (T-Band refers to the radio frequencies used by BAPERN and MetroFire, among other agencies, involving 270 licenses. The national debate at present regards whether or not to sell those channels.
- Because MBHSR has developed the T-Band, they have limited available space to grow; losing those channels would require a costly move.
- A group of stakeholders (IAFF) is going to Washington to lobby for an appeal of the auction of T-Band.
- Additional OEM vehicle purchase is under review

- **ACTION ITEM:** Determine if Florian Hall can be the standing venue to host future JPOC meetings
 - Ryan McGovern will follow up on this matter.
- EOPSS is conducting a statewide cyber security survey and asking all regions to participate.
 - OEM will provide EOPSS, the MBHSR Cyber Security Liaison contact to complete the survey on behalf of the MBHSR
- Moving forward JPOCs will be invited to all subcommittee meetings

Adjourn

- *Motion to adjourn:*
 - *Motion to Approve: Lt Gillan, Quincy Police*
 - *Second: Sgt Michael Kiely, Somerville Police*

Meeting adjourned at 11:58am.