

**JPOC Meeting Minutes
Thursday June 9, 2016
Boston Emergency Operations Center
85 Bragdon Street Roxbury MA**

In Attendance:

Chief David Butler, Everett Fire

Chief Eugene Doherty, Revere Fire

Chief Paul Flanagan, Winthrop Fire

Lt. Robert Gillan, Quincy Police

Lt. Michael Kiely, Somerville Police

Deputy Superintendent Kelly Nee, Boston Police

Chief Daniel O'Leary, Brookline Police

Rene Fielding, Boston OEM

Deirdre Habershaw, Boston OEM

Emma DeSimone, Boston OEM

Eamon Miller Boston OEM

Chris Coakley, Boston OEM

Nicholas Duncan, COBTH

Stacey Kokaram, Boston Public Health

Brook Chipman, EOPSS

Mike Main, MEMA

Capt. Ryan McGovern, Boston Fire

Harry Cataldo, Boston Police

Deputy Chief Anthony Carli, Everett Fire

Nancy Anderson, Boston OEM

Brenda Jones, Boston OEM

Mike Kane, Boston OEM

Sarah Eig, Boston OEM

Welcome:

Meeting commenced at 1:06 PM

4/4/16 Meeting Minutes

Motion made to approve the 4/4/16 meeting minutes made by Chief O'Leary and second by Chief Butler; Approved.

Agenda:

- Approval of 4/4/16 Minutes
- Budget Update
- Funding Re-Allocations
- Training & Exercise Updates
- Project Updates
- Generator Maintenance
- Mass Evacuation Update
- Guardian Center

UASI Grant Spending:

A UASI grant spending graphic was presented. For FY14, \$8.5 M has been spent, \$4.4 M encumbered and a balance of \$1.5M. For FY15 \$1.2 M has been spent, \$3.9M encumbered and a balance of \$9.3M.

Funding Re-Allocations

UASI project directors, Deirdre Habershaw and Brenda Jones discussed several projects to be funded using \$488,000 in UASI FFY14 cost savings.

FY14 Cost Savings Re-Allocations are as follows:

- U14-1.2 EM Equipment Maintenance -\$10,000
- U14-2.1 Physical Security Enhancements-\$50,000
- U14-2.3 Digital Sandbox Fire Planner Module-\$25,000
- U14-2.5 Cyber Security Enhancements-\$259,000
- U14-5.1 US&R Equipment-\$72,000
- U14-5.7 CBRNE Detect and Decon Equipment-\$67,000
- U14-7.9 Somerville Shelter Assessment-\$5,000
- Total Re-Allocation Request-\$488,000

VOTE: Re-allocate \$488,000 from UASI 14 cost savings to various FY14 projects. Motion made and approved by Boston, Brookline, Everett, Quincy, Revere, Somerville and Winthrop

FFY14 Intel Analyst Balance

Proposal to reallocate anticipated \$124,000 in FFY14 cost savings from U14-3.1 BRIC Intelligence Analysts to U14-3.3 Intel Hardware/Software for the following equipment:

- \$60,000 Investigative cameras
- \$21,500 Regional HD forensic cameras
- \$22,500 CIKR On-site data back-up
- \$20,000 BRIC Shield single sign-on capability

VOTE: Re-allocate \$124,000 from U14-3.1 to U14-3.3. Motion made and approved by Boston, Brookline, Everett, Quincy, Revere, Somerville and Winthrop

FFY14-CIS

Proposal to reallocate \$115,392 from U14-4.1 Simulcast Subsite to the following:

- U14-4.5 Core Routers for Boston Fire Alarm Dispatch Consoles- \$65,392
- U14-4.2 PsNet Management- \$50,000

VOTE: Re-allocate \$115,392 from U14-4.1 to U14-4.5 and 4.2. Motion made and approved by Boston, Brookline, Everett, Quincy, Revere, Somerville and Winthrop

FFY15 Target Hardening \$450,000

List of approved FY15 Target Hardening Projects distributed to all attendees.

New project breakdown figures presented:

\$70,626- Cyber Security

\$322,017-Physical Security

\$57,358- Remaining balance to be allocated

The recommendation was made to instruct the subcommittee to use the remaining unallocated balance to address cyber security enhancements.

Vote: Approve the new breakdown of FFY15 Target Hardening Projects. Motion made and approved by Boston, Brookline, Everett, Quincy ,Revere, Somerville, and Winthrop.

FFY14 Training & Exercise

Request \$28,000 for air source equipment for confined space training and rescue efforts.

Capt. McGovern explained this is front line equipment. Incorrect hoses were purchased in the past. This purchase would rectify the mistake in the past.

Vote: Funding allocation of \$28,000 for air source equipment for confined space training and rescue efforts. Motion made and approved by Boston, Brookline, Everett, Quincy, Revere, Somerville, and Winthrop.

Project Updates

Communications Interoperability:

- Quincy Fiber connection from North Quincy High School and C-11 Police Station Dorchester is underway.
- Kickoff meeting for the Boston Microwave Project to be held on 6/10/16 to link communications between BPD, BFD, and EMS.
- The Chelsea Microwave Project will close out on 6/14/16.

CBRNE: Upcoming US&R Trainings:

- Medical Specialist Training was held on 5/3-5/7 in Beverly.
- The Technical Search Specialist Training was held on 6/6-6/10 in Beverly, and the Rescue Recruit Trench Class was held on 6/6-6/9 on Moon Island.

- In addition, The Zumro Inflatable Decontamination Tents were delivered to all 7 locations: Boston Fire, Beth Israel Hospital, Boston Medical Center, Tufts Hospital, Cambridge Fire, Everett Fire, and Quincy Fire.

Medical Surge:

- Pre-Hospital Mini Drills occurred at three different sites in Boston on 5/25-5/27.
- The Medical Specialist Operations Conference (MSOC) 2016 occurred 4/29-5/1 in New York City.

Planning and Community Preparedness:

- Generator Docking Stations - Boston is unable to complete the project within grant performance timeline due to procurement laws and associated city of Boston timelines.
- Brookline, Cambridge, Chelsea, Somerville and Winthrop expected to complete project by June 30 deadline.
- Everett and Quincy have completed the project.
- Revere declined service as all of their shelter sites have permanent generators.

Generator Maintenance Considerations

Mike Kane, Boston OEM Logistics Coordinator presented on maintenance requirements for the 150KW generators: checking tires, turning it on, fuel check, etc. OEM emphasized it is the regions responsibility to maintain all UASI purchased equipment.

It was discussed whether weekly reports should be required. It was agreed that weekly reporting would be very difficult to track and that individual jurisdictions should be responsible for maintaining the equipment and documenting maintenance records.

Mass Evacuation Update

Each Jurisdiction will receive the data from the MBHSR Evacuation Network. However, jurisdictions will not get clearance time and evacuation demand behind each event.

MASSDOT requested GIS data behind roadway network as they are examining possible evacuation routes.

Guardian Center

Rene Fielding presented a video which described the capabilities of The Guardian Center to gauge JPOC interest. The center is a comprehensive disaster simulation/training campus and is located in Perry, Georgia. The cost to send MBHSR representatives could range from \$150,000 to \$300,000, plus travel, and would depend on the number of attendees and what trainings take place. Payment considerations were discussed and it was agreed the training is worth considering and further exploration. OEM will look into potentially sending a small group to the center to observe a training and determine if it's something the region would like to participate in.

The JPOC and OEM say goodbye to the soon to be retired Revere Fire Chief Eugene Doherty. Thanks for his many years of service and contributions.

Meeting adjourned at 2:07 PM

