



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

Interoperability Committee Meeting

Minutes

June 23, 2022

1:00 pm

[Zoom Link](#)

Meeting ID: 897 3934 4471

Passcode: 385345

- Call to Order
 - Chair C. Ryan called the meeting to order at 1:05pm.
- Approval of Minutes
 - May 10, 2022 Meeting Minutes
 - June 14, 2022 Meeting Minutes

MOTION put forth by Chief R. Patterson.

- Approve the May 10 and June 14, 2021 meeting minutes.
 - Seconded by D. Frizzell.
 - In Favor: T. Dechene, D. Frizzell, J. Griffin, Chief R. Patterson B. Roberts, S. Spinosa, Chief J. Targ
 - Opposed: None.
 - Abstain: None.
- The motion passed.
- Project Updates & Budget Motions
 - *ECCOPA Radio Cache*
 - This project came in at \$168,660.60, which is \$6,339.40 under budget.
 - *Fire District 5 and 15 Portable Radio Cache*
 - The quote for 6-bank chargers was \$2,459.16, which is \$540.84 under budget.
 - *Littleton All-Band Console Upgrades*
 - The PSE01/Prevailing Wage quote from Cyber Comm is \$23,703.79, which is \$703.84 over what is allocated.

MOTION put forth by D. Frizzell.

- Transfer \$703.79 from ECCOPA Radio Cache to Littleton Console Upgrades.
 - Seconded by Chief R. Patterson.
 - In Favor: T. Dechene, D. Frizzell, J. Griffin, Chief R. Patterson B. Roberts, S. Spinosa, Chief J. Targ
 - Opposed: None.
 - Abstain: None.
- The motion passed.

MOTION put forth by Chief R. Patterson.

- Un-allocate the remainder of ECCOPA Radio Cache (\$5,635.61) and FD-5/15 Portable Radio Cache (\$540.84). (Total: \$6,176.45 to unallocated).
 - Allow Chair C. Ryan the authority to approve the transfer of unallocated funding to the following projects if needed prior to the next meeting:
 - Microwave Switches and Routers
 - Metrofire North Feasibility Study
 - ECFA UHF Receivers
 - Adjourn the meeting.
 - Seconded by J. Griffin.
 - In Favor: T. Dechene, D. Frizzell, J. Griffin, Chief R. Patterson B. Roberts, S. Spinosa, Chief J. Targ
 - Opposed: None.
 - Abstain: None.
 - The motion passed.
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- New Business Unforeseen by the Chair
 - None.

**** Next Meeting: September 13, 2022 ****

ATTENDEES-COMMITTEE MEMBERS

Tyler Dechene: Middleton Fire Department

Dave Frizzell: Executive Director, MetroFire

Joe Griffin: Director of Operations, Greater Boston Police Council

Chief Rich Patterson: Dracut Fire Department; Preparedness Coordinator, Northeast EMS, Inc.

Brian Roberts: Fire District 14

Chris Ryan: Deputy Director, North Shore Regional 911 Center*

Dave Spinosa: Communications Director, Essex County Sheriff's Department*

Chief Joe Targ: Westford Fire Department

ATTENDEES-OTHER

Lauren Sacks: MAPC

ABSENT

Jon Brickett: Executive Director, Northeast EMS Inc.*

Mike Collins: Commissioner, Beverly Public Services & Engineering

Charlie Dunne: Greater Boston Police Council

Mark Foster: Director, Beverly Emergency Management*

Chief Michael Mansfield: Andover Fire Rescue

Michael Torosian: Ashland Fire Department

The following documents were used/referenced during the meeting:

- May 10, 2022 Meeting Minutes
- June 14, 2022 Meeting Minutes
- FFY19, FFY20, and FFY21 Budget Updates
- Quotes and Motions List