



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

Training and Exercise Committee Meeting

Minutes

May 09, 2024

12:00pm

*MPTC Lynnfield Police Academy
425 Walnut St, Lynnfield, MA 01940*

- **Call to Order**
 - Chair Chief J. Gilliland called the meeting to order at 12:00 PM.

- **Approval of Minutes from the April 11, 2024 Meeting**

MOTION put forth by B. Moriarty.

 - Approve the April 11, 2024 Meeting Minutes.
 - Seconded by N. Hovey.
 - In Favor: All.
 - Opposed: None.
 - Abstain: None.
 - The motion passed.

- **Budget Updates**
 - FFY20 – Grant End Date: June 30, 2024
 - MAPC is finalizing line items to close out.
 - MAPC is requesting an extension from EOPSS until June 30, 2025 for:
 - FFY21 – Current Grant End Date: June 30, 2024
 - FFY22 – Current Grant End Date: July 31, 2024
 - FFY23 – Grant End Date: July 31, 2025

- **Project Updates**
 - *AAIR Trainings*
 - MAPC reached out to Sgt. Holcroft for instructor availability for the July or August timeframe.
 - S. Malloy assisted with a lead for a facilities contact in Woburn which has two vacant schools, but unfortunately both buildings have issues that would make them unsuitable for trainings.
 - Committee members were asked to inform MAPC if they know of any schools (or other buildings with similar layouts) that are vacant or won't be in use in July/August – ideally central to the NERAC region for participant accessibility.
 - *School Safety Seminar*
 - MAPC has been connecting with venues central to the region:
 - schools and colleges, conference centers/hotels, community centers, event spaces
 - auditorium style ideally



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

- open to suggestions for free/inexpensive, central spaces for approximately 150 people.
 - The tentative seminar date is Thurs Oct 3rd.
 - The Boston Marriot Burlington was suggested as a potential venue.
 - *Topsfield Fair MCI Functional Exercise*
 - The invitation and registration information has been sent to personnel and is due 5/24. MAPC is working to finalize volunteer actor waiver forms.
 - Final Planning Meeting – Wednesday, May 29th
 - Exercise – Thursday, June 6th
 - Committee members were asked to reach out to MAPC and/or Chief Hovey if you are interested in observing.
 - **FY24 Plan Development**
 - The Council and Committees started planning the budget at the March meetings. The Council included the A- and B- List funding for T&E projects as suggested by this Committee.
 - MAPC received the Availability of Grant Funds from EOPSS yesterday.
 - NERAC's FFY24 allocation will be \$1,273,346.48.
 - 10% decrease from FFY23 (about \$140,000 less)
 - The preliminary project list is due on May 17th, and the final plan is due by May 31st – both of which are before the June NERAC meeting, so the Council will need to finalize the project list/budget today.
 - **Technical Rescue Teams**
 - *Fire District 14 Technical Rescue Team*
 - AAR 4.2024 Tower Rescue Drill
 - ERR 9.2024 Structural Collapse Breaching/Breaking Drill
 - ERR 10.2024 Trench Rescue Drill
 - ERR 11.2024 Rope Access Drill
- MOTION put forth by J. Fisher.
- Approve the FD-14 AAR and ERRs as submitted.
 - Seconded by N. Hovey.
 - In Favor: All.
 - Opposed: None.
 - Abstain: None.
 - The motion passed.
-
- *Northeast Massachusetts Technical Rescue Team*
 - AAR 3.2024 Swiftwater Rescue Drill
 - No NEMTRT representative was in attendance to present yet, so the Committee did not vote at this time. (Vote was taken later, see below.)
-
- **Summer Meeting Schedule**
 - As in previous years, the Committee decided to break for the Summer and not hold the regularly scheduled meetings in July and August.



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

- **New Business Unforeseen by the Chair**

- None

MOTION put forth by B. Moriarty.

- Adjourn the meeting.
- Seconded by N. Hovey.
 - In Favor: All.
 - Opposed: None.
 - Abstain: None.
- The motion passed.

- I. McGregor arrived during the vote to adjourn.

MOTION put forth by M. Collins.

- Reconvene the meeting now that I. McGregor has arrived to present the NEMTRT AAR.
- Seconded by N. Hovey.
 - In Favor: All.
 - Opposed: None.
 - Abstain: None.
- The motion passed.

- I. McGregor presented the Northeast Massachusetts Technical Rescue Team AAR 3.2024 Swiftwater Rescue Drill.

MOTION put forth by B. Moriarty.

- Approve the NEMTRT AAR as submitted.
- Seconded by N. Hovey.
 - In Favor: All.
 - Opposed: None.
 - Abstain: None.
- The motion passed.

MOTION put forth by N. Hovey.

- Adjourn the meeting.
- Seconded by B. Moriarty.
 - In Favor: All.
 - Opposed: None.
 - Abstain: None.
- The motion passed.

****Next Meeting: June 13, 2024****

ATTENDEES – COMMITTEE MEMBERS

Michael Collins: Beverly Department of Public Services*

Chief John Fisher: Bedford Police Department*

Chief Jason Gilliland, Chair: Marblehead Fire Department*

Chief Neal Hovey: Topsfield Police Department*

Chief John LeLacheur: Beverly Police Department*

Chief Brian Moriarty: Lawrence Fire Department *



NORTHEAST HOMELAND SECURITY REGIONAL ADVISORY COUNCIL

ABSENT – COMMITTEE MEMBERS

Chief Thomas Judge: Concord Fire Department*

Bill Klag: Emergency North Shore Medical Center*

ATTENDEES – OTHER

Shawn Green: FD-14 Tech Rescue

Sarah Malloy: EOPSS

Iain McGregor: NEMTRT

Jim McLaughlin: MEMA

Lt. Tom Rinoldo: FD-14 Tech Rescue

Lauren Sacks: MAPC

Rosemary Volinski: MAPC

The following documents were used/referenced during the meeting:

- May 2024 Meeting Agenda
- April 2024 Meeting Minutes
- FFY20-23 Budget Updates
- FD-14 AAR 4.2024 Tower Rescue Drill
- FD-14 ERR 9.2024 Structural Collapse Breaching/Breaking Drill
- FD-14 ERR 10.2024 Trench Rescue Drill
- FD-14 ERR 11.2024 Rope Access Drill
- NEMTRT AAR 3.2024 Swiftwater Rescue Drill