Monday February 1, 2021

NSR911 Center 18 Manning Ave Middleton, MA 01949

### **Place of Meeting**

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 857-327-9245,,230204277# United States, Boston

Phone Conference ID: 230 204 277# Find a local number | Reset PIN

Members Present: Jen Collins-Brown, Topsfield Fire Chief; Dan Doucette Essex Fire Chief; Stephen Kavanagh Wenham Fire Chief; and Tom Martinuk, Middleton Fire Chief.

Members Absent: Ken Berkenbush, Amesbury Fire Chief

#### Non-Members Present:

Dave Mather, Amesbury Assistant Fire Chief; Conor Brown, Topsfield Fire Department Captain; Alyson Dell Isola, NSR911 Director; Christopher Ryan, NSR911 Deputy Director; and Lee Ann Delp, NSR911 Operations Manager.

#### **Call to Order**

NSR911 Deputy Director Christopher Ryan called the meeting to order for Topsfield Fire Chief, Chairwoman Jenifer Collins-Brown at 10:01 AM. Ryan assisted in facilitating the meeting as Chairman Collins-Brown was also attending another meeting simultaneously.

#### **Public Comment**

None

## **Project Updates**

Ryan provided the group with updates on:

**Spillman/IMC Records Management Data Conversion**: Fire House conversion and Amesbury Fire IMC conversion. He urged each department's system administrator to talk with Doug from IMC if they had not already.

**IMC Field Ops**: Ryan explained the IMC Field Ops Application that is part of the CAD/RMS system. At this time, a liaison from each department has been delegated as an administrator

for Field Ops. Departments have been issued five (5) licenses and will need to decide internally who each license should be issued to.

**Mobile Data Terminals**: The State 911 Department issued a Request for Quote (RFQ) to procure MDTs for each police/fire department. Responses to the RFQ are due tomorrow, February 3, 2021. Ryan will provide further updates after responses are vetted.

Fire Station Alerting (FSA): State 911 contracted with a vendor to install a fire station alerting system in Amesbury. The bulk of work has been completed, but NSR911 is still waiting on the vendor to finish a few outstanding items. Once completed, NSR911 will work on integrating the FSA system with CAD/RMS. Throughout the process, it was discovered the existing interface is not compliant with IMC – NSR911 is working with State 911 to address this. Assistant Fire Chief Mather provided an update relative to the Amesbury FSA installation. He stated that the speakers on the second floor of AFD were not working yet. Chief Doucette commented that Essex is moving to a new public safety building and FSA will need to move. Chief Kavanaugh reported that a speaker fell and broke. Ryan noted all updates.

Radio improvement projects: NSR911 is working with a vendor to provide fiber optic connections to radio sites in Essex, Topsfield, and Wenham. Middleton currently has direct connectivity. Currently, "Right of Entry" documents are in the process of being signed by owning entities. After the fiber is run to each location, NSR911 will look to create system-level connectivity, and then ultimately this will enable system-level radio patches to occur. A similar scope has been developed for Amesbury and NSR911 requested that this be added to the project during an FY21 Q3 procurement request to State 911.

#### **Operational Update regarding recent Room Reconfiguration Project**

NSR911 completed the room reconfiguration project in October 2020. This project consisted of the room reconfiguration process, testing NSR911's continuity of operations plan, and NSR911's emergency evacuation plan. After the project was completed, NSR911 performed a hot wash and later wrote a comprehensive after-action review and improvement plan. This report was previously provided to all chiefs. The room reconfiguration process was very successful. In testing the agency's COOP plan, a need for a true backup center was identified for NSR911 to work out from; Andover's communication center was deemed to be too small to serve as a backup PSAP for NSR911.

# Consideration of formal approval/adoption of any common protocol that the Fire Advisory Board has studied to date, in whole or in part

1. GO-0604.015 FD Staffing Procedures

**MOTION**: To approve GO-0604.015 FD Staffing Procedures

MOTION BY: Chief Martinuk SECONDED BY: Chief Kavanagh VOTE: All present voted in favor

2. GO-0606.014 PAI: Life Safety Instructions for Pipeline Emergency Calls

**MOTION**: To approve meeting minutes Fire Advisory Board 2/12/2020

MOTION BY: Chief Martinuk SECONDED BY: Chief Kavanagh VOTE: All present voted in favor

## Annual Review of fire/EMS operational policies:

GO-0601.003 Relaying Of Common Names, Cross-Streets And Hydrants

GO-0601.004 Notifications Of Major Incidents

GO-0601.009 Receiving Mutual Aid Ambulance Requests

GO-0601.008 Hamilton Wenham MBTA Station Response

GO-0604.001 Fire Department Tone Test

GO-0604.002 Fire Alarm Receiver Monitoring

GO-0604.003 Personnel Accountability Report (PAR)

Go-0604.004 Mayday - Urgent Messages And Evacuation Incidents

GO-0604.005 Mutual Aid Ambulance Procedure

GO-0604.006 Wires Down - Fire Response

GO-0604.007 Motor Vehicle Lockouts - Fire Response

GO-0604.008 House Lockouts - Fire Response

GO-0604.009 Traffic Crash - Fire Response

GO-0604.010 Fire Department Staging Procedure

GO-0604.011 Line Box Procedure

GO-0604.014 FD Tone Usage Procedure

GO-0606.005 Seabrook Station

**MOTION**: To approve GOs with minor corrections and edits.

MOTION BY: Chief Martinuk SECONDED BY: Chief Kavanagh VOTE: All present voted in favor

## <u>Items that Could not be Reasonably Anticipated by the Chairman until After the Meeting Posting Deadline</u>

Discussion on "Full PPE" / Cautions in Site Files: Director Dell Isola discussed the Pandemic Guidecard, asking if questions asked during caller interrogation are still appropriate. All agreed necessary and appreciated.

Dell Isola thanked the group for working with Ryan on the site file details/cautions.

**MOTION:** To adjourn the meeting at 1052 hours.

**MOTION BY:** So moved by Chief Martinuk **SECONDED BY:** Seconded by Chief Doucette

**VOTE:** All present voted in favor.

### The following documents were used/referenced during the meeting:

- GO-0604.015 FD Staffing Procedures
- GO-0606.014 PAI: Life Safety Instructions for Pipeline Emergency Calls
- GO-0601.003 Relaying Of Common Names, Cross-Streets And Hydrants
- GO-0601.004 Notifications Of Major Incidents
- GO-0601.009 Receiving Mutual Aid Ambulance Requests
- GO-0601.008 Hamilton Wenham MBTA Station Response
- GO-0604.001 Fire Department Tone Test
- GO-0604.002 Fire Alarm Receiver Monitoring
- GO-0604.003 Personnel Accountability Report (PAR)
- GO-0604.004 Mayday Urgent Messages And Evacuation Incidents
- GO-0604.005 Mutual Aid Ambulance Procedure
- GO-0604.006 Wires Down Fire Response
- GO-0604.007 Motor Vehicle Lockouts Fire Response
- GO-0604.008 House Lockouts Fire Response
- GO-0604.009 Traffic Crash Fire Response
- GO-0604.010 Fire Department Staging Procedure
- GO-0604.011 Line Box Procedure
- GO-0604.014 FD Tone Usage Procedure
- GO-0606.005 Seabrook Station