# HAZARDOUS MATERIALS MITIGATION EMERGENCY RESPONSE ADVISORY BOARD January 6, 2020 10:00 a.m. APPROVED MINUTES Boards & Commissions Room A101 Department of Fire Services, Stow, MA

#### Board Members Attending:

Chief Tim Bailey, Chairman David Clemons, Director of Operations Nicholas Childs, Designee Rooney Fire Chiefs Association of Massachusetts Department of Fire Services Department of Environmental ProtectionRobert Professional Fire Fighters of Massachusetts

Board Members Absent: John McCarthy

Massachusetts Association of Hazardous Materials Technicians

<u>DFS Employees Attending:</u> David DiGregorio, Director Timothy Gallagher, Deputy Director Korina Senior, Program Coordinator Justine Potter, Office Support Specialist

DFS, Hazardous Materials Response DFS, Hazardous Materials Response DFS, Hazardous Materials Response Department of Fire Services

DFS Employees Absent:

### Monthly Board Meeting

### <u>Agenda Item #1</u>:

# ► Meeting Opening and Introductions – 10:01am

Chief Bailey began opening the meeting and introductions were made by attendees stating their capacity.

### Agenda Item #2:

# ► <u>Approval of November 4, 2019 Meeting Minutes</u>

A Motion to accept the Meeting Minutes from November 4, 2019 was offered by David Clemons. The motion was seconded by Robert Rooney. No discussion. All were in favor.

<u>Agenda Item #3 New Business:</u>

# ▶ a. Vote on Team appointments and/or transfers.

Director DiGregorio references letter from District 3 Steering Committee from October 23, 2019. The committee is selecting Frank Ludovico of the Shrewsbury Fire Department for the District 3 vacancy. Motion was made by Robert Rooney. Motion was seconded by Chief Bailey for discussion on eligibility to respond due to lack of requalification. Director DiGregorio said the newly appointment member can still respond and shadow a technician until his requalification is completed.

Moved to point Old Business 4b. Discussion on the online requalification process. The online is a prerequisite for the one day practical.

### Agenda Item #4 Old Business:

#### ▶ a. Vehicle Locations.

Director DiGregorio discusses states ORU 32 is still in Stow but there is potential for it to move. Director DiGregorio will be scheduling a meeting with a chief to discuss housing a vehicle. ORU 22 is still in Stow also, we have look at several options for housing. Truck 64 needs a new location. Discussed exploring more permanent, non-fire department housing options.

### **b**. Discuss the requalification process.

Deputy Director Gallagher states the Academy is working on the voice over for the online requal class. Director of Operations Clemons discusses the new software that is being used for the online classes. Quality assurance is needed for the online requal class.

#### Agenda Item #5 Any matters not reasonably anticipated by the Chair:

Chairman Bailey brings up the concern with crossing state lines for Hazmat Response. It was discussed that we are still working on out of state response.

### <u>Agenda Item #6:</u>

### ► <u>Next Meeting Date</u>

Monday March 2, 2020 at 10:00am Boards and Commissions Room A101 at the Department of Fire Services in Stow, MA.

### <u>Agenda Item #7:</u>

### ▶<u>Adjournment 10:25 a.m.</u>

A Motion to adjourn was offered by Robert Rooney. Adjournment seconded by David Clemons. Approved. Meeting adjourned.

<u>Prepared by:</u> <u>Korina Senior</u> <u>January 10, 2020</u>