

HAZARDOUS MATERIALS MITIGATION EMERGENCY RESPONSE ADVISORY BOARD

March 11, 2019

10:00 a.m.

APPROVED MINUTES

Classroom 117

Department of Fire Services, Stow, MA

Board Members Attending:

Chief Tim Bailey, Chairman
Chief Bob Czerwinski
Designee David Clemons
Designee Nick Childs
John McCarthy

Fire Chiefs Association of Massachusetts
Fire Chiefs Association of Massachusetts
Department of Fire Services
Department of Environmental Protection
Massachusetts Association of Hazardous
Materials Technicians

Board Members Absent:

Robert Rooney

Professional Fire Fighters of Massachusetts

DFS Employees Attending:

David DiGregorio
Timothy Gallagher
Korina Senior

Director, Hazardous Materials Response
Deputy Director, HazMat Response
Program Coordinator

Monthly Board Meeting

Agenda Item #1:

► Meeting Opening and Introductions – 10:02

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

Agenda Item #2:

► Approval of January 14, 2018 Meeting Minutes

A Motion to accept the Meeting Minutes from November 19, 2018 was offered by Chief Czerwinski. The motion was seconded by David Clemons. No discussion. All were in favor.

Agenda Item #3 New Business:

► a. Discuss transfer district of existing members.

DiGregorio states the process for a member to transfer districts is to submit an application under the new fire department for the district transfer.

► b. Vote on Team appointment(s).

DiGregorio states we received a letter from the District 3 steering committee recommending Michael Kilgallen of Sudbury Fire Department. A motion to accept the new member was made by Jack McCarthy. Motion was seconded by David Clemons. No discussion. All were in favor.

Agenda Item #4 Old Business:

► **a. Vehicle Locations.**

DiGregorio states 32 should be moving to Stow Fire Department. Truck 64 is in process to move from Shirley to Littleton. Littleton is in the approval process.

► **b. Status of appointed.**

- i. D1 member M. Wainwright – Chief Kelleher states District 1 is going to look for another member.
- ii. D3 member Stephen Doucet – Active member passed medical on February 15th.

► **c. Discuss the requalification process.**

DiGregorio states the majority of the new requalification process will be online with a one day hands on practical.

► **d. Fentanyl**

Director DiGregorio states approximately one third to one half of the calls lately have been Fentanyl related. ---

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

1. No additional matters to discuss.

Agenda Item 6:

► **Next Meeting Date**

Monday, May 13, 2019 10:00am DFS Stow Room A101.

Agenda Item #7:

► **Adjournment 10:16 a.m.**

■ *A Motion to adjourn was offered by Jack McCarthy. Adjournment seconded by Chief Czerwinski. Approved. Meeting adjourned.*

Prepared by:

Korina Senior

April 30, 2019