**HAZARDOUS MATERIALS MITIGATION EMERGENCY**

**RESPONSE ADVISORY BOARD**

**April 3, 2020**

**1:00 p.m.**

**APPROVED MINUTES**

**Teleconference 1-866-916-2030, participant 7460297#.**

**Remote locations**

*Board Members Attending:*

Chief Tim Bailey, Chairman Fire Chiefs Association of Massachusetts

David Clemons, Director of Operations Department of Fire Services

John McCarthy Massachusetts Association of Hazardous Materials Technicians

Robert Rooney Professional Fire Fighters of Massachusetts

*Board Members Absent:*

Nicholas Childs, Designee Department of Environmental Protection

*DFS Employees Attending:*

David DiGregorio, Director DFS, Hazardous Materials Response

Timothy Gallagher, Deputy Director DFS, Hazardous Materials Response

Justine Potter DFS, Executive Office

*DFS Employees Absent:*

**Monthly Board Meeting**

*Agenda Item #1:*

*►****Meeting Opening and Introductions – 1:13pm***

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

*Agenda Item #2:*

*►***Approval of January 6, 2020 Meeting Minutes**

A Motion to accept the Meeting Minutes from January 6, 2020 was offered by Robert Rooney. The motion was seconded by Jack McCarthy. No discussion. All were in favor.

*Agenda Item #3 Old Business:*

***►*a. Vehicle Locations.**

Director DiGregorio states Wilmington has space and is willing to house TOM 21. Wilmington is in District 6 but located on the border of the 2 districts and is a great access point. A motion to move truck 21 to Wilmington was made by Robert Rooney. The motion was seconded by Jack McCarthy. No discussion. All were in favor.

***►*b. Discuss the Requalification Process.**

Director DiGregorio states the requal process is currently offline. They are working on some bugs behind the scenes and hope to have it up in April. Discussion: How many applicants went through it? Answer: 24.

*Agenda Item #4 New Business:*

**►a. Due to Covid-19 physical gathering for drills is postponed until further notice. Online training in lieu of in-person training.  Waive the requirement for drill hours to receive stipend.**

Director DiGregorio suggests to the board everyone gets their stipend due to the fact that physical gatherings are postponed until further notice and it is no fault of their own. Online training is not mandatory but will be made available so the technicians can get monthly drill pay in addition to their stipend.

**►b. Steering Committee Nomination selections for district teams.**

Deputy Director Gallagher states the District 3 steering committee selected Dan Marino of Milford. A motion to approve was made by Robert Rooney. Motion was seconded by Jack McCarthy. No discussion. All were in favor.

Deputy Director Gallagher states the District 1 steering committee selected Ryan Hebda of Fall River, Ray Schofield of Fall River, William Schultz of Millis, and Dave Pelonzi of Bourne. A motion to accept all four was made by Robert Rooney. Motion was seconded by Jack McCarthy. No discussion. All were in favor.

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

All voting members stated there were no additional matters.

*Agenda Item #6:*

►**Next Meeting Date**

Monday, May 22, 2020 at 10:00am Boards and Commissions Room A101 at the Department of Fire Services in Stow, MA.

*Agenda Item #7:*

***►Adjournment 1:23 p.m.***

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

*Prepared by:*

*Korina Senior*

*June 12, 2020* DRAFT MINUTES