HAZARDOUS MATERIALS MITIGATION EMERGENCY RESPONSE ADVISORY BOARD

June 22, 2020 10:00 a.m. APPROVED MINUTES Video Conference Call 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

Timothy Gallagher, Deputy Director

Korina Senior, Program Coordinator

DFS, Hazardous Materials Response
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DFS Employees Absent:

Monthly Board Meeting

Agenda Item #1:

► 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 April 3, 2020 Meeting Minutes</u>

A Motion to accept the Meeting Minutes from April 3, 2020 was offered by Robert Rooney. The motion was seconded by David Clemons. No discussion. All were in favor.

Agenda Item #3 New Business:

▶a. Discuss and potential vote on team appointments and/or transfers.

DiGregorio states we received requests for team appointment from districts two and three. Korina Senior names the following candidates for team appointment: The applicants requested from the district 2 steering committee are Eric Truesdale of Malden Fire, Derek Pope of Winchester Fire Department, David Randolph of Brookline Fire, and Christian Dispena of Waltham Fire.

Motion was made by Jack McCarthy to accept all members. The motion was seconded by Robert Rooney. No discussion. All were in favor.

The applicants requested from the district 3 steering committee are Jonathan Ayotte of Marlborough Fire, Matthew Vickery of Concord Fire, and Christopher Bishop of Worcester Fire.

Discussion – commitments of retirement don't want to wait to appoint members. Request to vote on all three members to get the process started once retired.

David Clemons made a motion we approve appointed in order detailed by Chief DiFronzo pending receipt of retirement letters. The motion was seconded by Robert Rooney. No further discussion. All were in favor.

▶b. Discuss Stipends.

Stipends are in process. Due to COVID all members are eligible. New members will receive pro-rated amount in the next reimbursement batch. DiGregorio explains no one is being penalized due to training hours. People have the choice of doing online training. Waiting on guidance on when we can drill again. Could be split drills.

▶ c. Discuss COVID19 missions.

Hazmat has been involved in man MEMA. Working at the testing sites in Gillette and Big E. Missions come up and we take on missions as they come.

Agenda Item #4 Old Business:

▶ a. Vehicle Locations.

Director DiGregorio states we have 21 moving to Wilmington at the end of the month and 22 is moving to Revere. Truck 32 is moving to Oxford once the paper work is complete estimating end of July. Now we need to find a home for truck 64. The vehicles in Wilmington is officially in district 6.

▶ b. Discuss the requalification process.

Still remains, working on preproduction. It was up and a class was held. They are working on the fixes. No practical date scheduled because they are not sure when the online portion will be available again.

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, September 14, 2020 at 10:00am proposed for now.

Agenda Item #7:

► Adjournment 10:21 a.m.

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

<u>Prepared by:</u> <u>Korina Senior</u> <u>September 14, 2020</u>