HAZARDOUS MATERIALS MITIGATION EMERGENCY RESPONSE ADVISORY BOARD

November 28, 2016

10:00 a.m.

Approved Monday, March 20, 2017 Department of Fire Services Room A-118

Board Members Attending:

Chief Tim Bailey, Chairman Fire Chiefs Association of Massachusetts
Chief Bob Czerwinski Fire Chiefs Association of Massachusetts

David Clemons, Operations Section Chief Department of Fire Services

Nicholas J. Child, Chief Emergency Department of Environmental Protection Planning & Preparedness Officer

Robert Rooney Professional Fire Fighters of Massachusetts

Board Members Absent:

Scott Sweet Professional Fire Fighters of Massachusetts

DFS Employees Attending:

David DiGregorio Director, Hazardous Materials Response

Korina Senior Program Coordinator

Guests Attending:

Gary Sharp Federal Resources, D4H

Bi-Monthly Board Meeting

Agenda Item #1:

► Call to Order and Introductions – 10:00 a.m.

Introductions were made.

Agenda Item #2:

► <u>Approval of September 22, 2016 Commission Meeting Minutes</u>

A Motion to accept the Meeting Minutes from September 22, 2016 was offered by Chief Bailey. Seconded by Chief Czerwinski. Approved.

Agenda Item #3:

► Vote to fill Vacancy in District 2

A Motion to accept George Peter Grant of Melrose Fire Department to fill the Hazmat Technician vacancy in District 2 was offered by Chief Bailey. Seconded by Chief Czerwinski. Approved.

Agenda Item #4:

► Introduction of the New Program Coordinator III

Acting Hazmat Director DiGregorio introduced Korina Senior as the new Program Coordinator III for the Hazardous Materials Response Division at the Department of Fire Services. Her first day was on November 28, 2017.

Agenda Item #5:

▶ Disbursement of Stipends

Acting Hazmat Director DiGregorio stated that the team members that meet the criteria to receive the stipends will be approved and submitted for payment.

Director DiGregorio also mentioned the expectations of the team members will be clarified at the team management meeting that will be held in January.

Agenda Item #6:

► D4H – Decisions for Heroes Conference Presentation by Gary Sharp

Mr. Sharp provided a software briefing for the new D4H, Decisions for Heroes, internet based system, through a conference presentation. The system is accessible through any internet enabled device. It will allow for tracking equipment, personnel, and provide reporting. The vendor demonstrated provided a brief PowerPoint presentation.

Agenda Item 7:

► Next Meeting Date May 8, 2017

Agenda Item #8:

► Adjournment

■ A Motion to adjourn was offered by Chief Bailey. Seconded by Chief Czerwinski . Approved. Meeting adjourned.

<u>Prepared by:</u> Korina Senior