



The Commonwealth of Massachusetts
Executive Office of Public Safety and Security
Department of Fire Services

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 KARYN E. POLITO
LT. GOVERNOR

 TERENCE M. REIDY
SECRETARY

**MASSACHUSETTS TECHNICAL RESCUE
 COORDINATING COUNCIL
 July 6, 2022
 Approved**

The Massachusetts Technical Rescue Coordinating Council held a hybrid meeting in accordance with the provisions of M.G.L. c. 30A § 20 on Wednesday, July 6, 2022, at 10:00 a.m. and open to the public virtually through WebEx videoconference.

Present at the meeting were the following Council members:

Iain McGregor, Chair	Professional Fire Fighters of Mass.
Peter Ostroskey	State Fire Marshal
Chief Matthew Belsito	Fire Chiefs Association of Mass.
Jason Saunders	Professional Fire Fighters of Mass.

Absent from the meeting were the following Commission members:

Jeanne Benincasa Thorpe	Undersecretary for Homeland Security, EOPSS
Chief Michael Mansfield, Vice Chair	Fire Chiefs Association of Mass.
Vacancy	Representing the Technical Rescue Team

DES Employees in Attendance:

Glenn Rooney, Legal Counsel to the Board	Department of Fire Services
David DiGregorio, Director	Hazardous Materials Response and Special Operations
Korina Senior, Program Coordinator	Hazardous Materials Response and Special Operations

Other Attendees

None

1. Meeting Opening and Introductions

Iain McGregor, Chairman, opened the meeting at approximately 10:08 a.m. The Chairman introduced himself, followed by the introductions of the Council members, Department of Fire Services' employees, and public members in attendance.

2. Approval of June 29, 2022, Meeting Minutes

Marshal Peter Ostroskey made a motion to table the meeting minute approval until the next regularly scheduled meeting. The motion was seconded by Chief Belsito. No further discussion. Unanimous roll call vote.

3. Discuss Tech Rescue Correspondence.

No Correspondence.

4. Old Business

a. Vote on Subcommittee Quorum.

Chairman Iain McGregor recommends the Subcommittee quorum is reduced to 3 members from the current 4 members needed for a quorum. Chief Matt Belsito made a motion to accept the new quorum of 3 subcommittee members. The motion was seconded by Jason Saunders. Discussion to clarify the quorum for subcommittee meetings is three members for all subcommittee groups. Unanimous roll call vote.

5. Any matters not reasonably anticipated by the Chair. None.

6. Future Agenda Items.

7. Determination of future meeting date(s).

The next meeting will be held in person at the Department of Fire Services, Stow, Boards & Commissions Room on July 27, 2022. Location may change if virtual meetings are allowed before notice is posted.

Marshal Peter Ostroskey made a motion to adjourn. Iain McGregor seconded the motion. Roll call vote was made unanimously. Chief Michael Mansfield joined the meeting as it was being adjourned. Meeting adjourned at approximately 10:15 a.m.