## APPROVED MINUTES OF MEETING

**Massachusetts Technical Rescue Council MOBEX Subcommittees**

The Massachusetts Technical Rescue MOBEX Subcommittees held a virtual meeting, in accordance with the provisions of M.G.L. c. 30A § 20, on **Tuesday, November 21st, 2023 at 10:00 a.m.** and open to the public virtually through Microsoft Teams Videoconference:

## Present at the meeting were the following:

## Iain McGregor MTRCC Representative

## Scott Smith Region 1 Barnstable County

## Corey Pimental Region 1 Bristol County

## Mark McCabe Region 1 Norfolk County

## Paul Morrison Region 2 Metro Boston

## Jason Tierney Region 2 Metro Boston / MAARNG

## Seth Ellis Region 4 Western MA

## Eric Pepper Region 5 Northeast MA

## Absent at this meeting were the following

## Paul Betti Department of Fire Services

## Alex Merry Region 1 Plymouth County

## Rob O’Brien Region 1 Plymouth County

## Jon Martin Region 3 District 7

## Chief Matt Belsito Region 3 District 7

## Jamie Desautels Region 3 District 8

## Thomas Rinoldo Region 3 District 14

## SSG David Moore MAARNG CBRN

## Captain Tiffany Pelrine CM Region 1 MAARNG CBRN

## Other Attendees at this meeting were the following

## DFS Employees in Attendance:

##  Linda Crowley DFS Teams Host

## Agenda

1. Meeting Opening and Introductions
	* + Call to Order: Nov. 21st 1**0:08 am**
		+ Virtual Meeting self-introductions done by each attendee
2. Approval of the minutes of the previous meeting held on:
	* + Approval of Oct. 24th, 2023 :
		+ **Motion** to accept Paul Morrisson, Scott Smith 2nd **Passed:** Unanimous
3. Discuss Tech Rescue Subcommittee Correspondence.
	* + Chief Belsito reported FCAM does not support a Mobex at this time. More information after monthly MTRCC Meeting.
4. **Old Business**
	1. Final Vote Completed Objectives
		* Review of all objectives listed.
		* Discussion on no water rescue objectives due to logistical limitations.
		* Flood water rescue to include still and moving water will be objectives in next Mobex.
		* **Motion** to accept Eric Pepper, Mark McCabe 2nd **Passed:** Unanimous

* 1. Status of planning timeline
		+ November set as a date for Objectives, just voted unanimous.
		+ Budget funding request to submit to MTRCC for December meeting.
	2. Vote Finalize Budget Request
		+ Review of draft budget.
		+ Funding for Lunch for participants during each days from DFS.
		+ Funding for K9 Medical Support should working K9 have incident set for 1 operation period.
		+ Each region capped at 80 members, Region 4 and 5 only have 40-50 members in attendance broken into 2 squads.
		+ 1 Facilitator from each region per day.
		+ Request for funding of contract evaluators.
		+ Joint venture with MAARNG will cover site set-up, resetting props, and consumable materials utilized at site.
		+ Budget review complete and agreed to pass up to MTRCC
	3. Review Mobex Purpose
		+ Review reason why this Mobex is being built now.
		+ Reviewed areas for improvement from previous Mobex and confirmed they match Objectives
		+ Documents listed to create a state technical rescue system.
		+ Timeline for mobex Operational periods daft listed.
1. **New Business**
	1. Create working groups for Evaluations
		* Paul Morrisson and Seth Ellis agreed to begin process of building out Evaluation forms
		* Advised previous documents to utilized as templates on shared drive.
2. Any matters not reasonably anticipated by the Chair.
	* + None
3. Tasks/Assignments.
	1. Rob Obrien and Eric Pepper will wait to here final decision from MTRCC before finalize version of HSEEP funding request.
4. Future agenda items.
5. Determination of future meeting date(s).
	* + Dec. 19th 10:00 am
6. Meeting Adjourned: **Nov. 21st 10:45am**

Notated by Iain McGregor from notes and recorded video