## APPROVEDF 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, September 26th, 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

## Corey Pimental Region 1 Bristol County

## Alex Merry Region 1 Plymouth County

## Jason Tierney Region 2 Metro Boston / MAARNG

## Jon Martin Region 3 District 7

## Jamie Desautels Region 3 District 8

## Eric Pepper Region 5 Northeast MA

## SSG David Moore MAARNG CBRN

## Absent at this meeting were the following

## Paul Betti Department of Fire Services

## Neil Tuepker Region 1 Barnstable County

## Mark McCabe Region 1 Norfolk County

## Rob O’Brien Region 1 Plymouth County

## Paul Morrison Region 2 Metro Boston

## Chief Matt Belsito Region 3 District 7

## Thomas Rinoldo Region 3 District 14

## Seth Ellis Region 4 Western MA

## 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: September 26, 2023 1**0:04 am**
		+ Virtual Meeting self-introductions done by each attendee
2. Approval of the minutes of the previous meeting held on:
	* + Approval of August 22, 2023 : **Vote Unanimous**
3. Discuss Tech Rescue Subcommittee Correspondence.
4. **Old Business**
	1. Status Update on Objectives
		* Discussion again on how to build objectives.
		* Eric Pepper clarifies to group on basics of objective formatting and writing. Base Objective followed by critical tasks.
		* Rope & Wide Area objectives were edited and uploaded to share drive.

* 1. Update on planning timeline
		+ October set as a date for Objectives to be uploaded to share drive.
		+ October meeting group will review all Objectives.
		+ Event date set Monday, October 21, 2024 - Friday, October 25, 2024
	2. Draft Budget and Funding Plan
		+ Discussion further on draft budget.
		+ Funding request for Overtime and Backfill will need to be requested from State share Homeland Security Funds.
		+ Exercise Request funding submission should be prepared by December 2023.
		+ Also funding request will have to be submitted as request for external evaluation.
	3. Review Previous IP to confirm match current objectives working groups
		+ Remined all on call documents are on share drive review.
		+ Working groups should review them in respect to their specific objectives.
1. **New Business**
	1. None
2. Any matters not reasonably anticipated by the Chair.
	* + None
3. Tasks/Assignments.
	* + Objectives working groups continue working with October deadline.
		+ Funding working group to start Homeland Grant request plan
4. Future agenda items.
5. Determination of future meeting date(s).
	* + October 24, 2023 at 10:00 a.m.
6. Meeting Adjourned: September 26, 2023 at10:35 a.m.

Notated by Iain McGregor from notes and recorded video