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*Massachusetts Technical Rescue
Coordinating Council*



IAIN MCGREGOR
CHAIRMAN
CHIEF MICHAEL MANSFIELD
VICE CHAIR

APPROVED MINUTES OF MEETING

Joint MEMBERSHIP & TRAINING Sub-Committee

The Massachusetts Technical Rescue Coordinating Council Membership and Training Sub-Committees held a virtual meeting in accordance with the provisions of M.G.L. c. 30A § 20 on, July 25th, 2022, at 1:00 p.m. and open to the public virtually through WebEx videoconference.

Present at the meeting were the following Sub-Committee members:

Iain McGregor	Training MTRCC Representative
David DiGregorio	Department of Fire Services
Francis Otting	Membership Region 2
RJ Pensivy	Membership Region 4
John Weir	Training Region 5

Absent at the meeting were the following Sub-Committee members:

Jason Saunders	Membership MTRCC Representative
Shawn Simmons	Membership Region 1
Pat Sullivan	Membership Region 3
Mark McCabe	Training Region 1
Michael Pavone	Training Region 2
Tom Rinoldo	Training Region 3
Steven Chandler	Training Region 4

DFS Employees in Attendance:

Linda Crowley	DFS WebEx Host
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Other Attendees:

None

1. Meeting Opening and Introductions
 - Call to Order: **July 25th 1:07 pm**
 - John Weir to Chair Joint Meeting due to Iain McGregor technical difficulties
 - Virtual Meeting attendance and all votes done as roll call
2. Approval of the minutes of the previous meeting held on June 27th, 2022
 - Minutes to be updated and acted on at next meeting.
 - **Motion:** RJ Pensivy, 2nd Francis Otting : **Pass** unanimous
3. Discuss Tech Rescue Sub-Committee Correspondence.
 - Dave DiGrigorio reports DFS has created full time Deputy of Technical Rescue, job posting should be out next week.
4. **Old Business**
 - a. Matrix for Regional Steering Committees.
 - Work in progress
 - b. MFIRS / Team Data - McGregor & Otting
 - Report that majority of UASI communities have submitted their data
 - Waiting on regional teams to submit data
 - c. Geography / Population – Pensivy & Rinoldo
 - Still working to collect data and break into Tech Rescue Regions
 - Plan to build spreadsheet
 - d. FEMA / NFPA – Sullivan & Weir
 - e. Other State Teams / Systems – McCabe & Pronco
 - Matrix is being developed to help collate the information
 - Michigan & Wisconsin utilize regional mutual aid associations that communities and fire districts pay to be members.
 - These mutual aid associations provide technical rescue services funded through fees.
5. **New Business**
 - a. None
6. Any matters not reasonably anticipated by the Chair.

- None
7. Tasks/Assignments.
 - Small workgroups continue on Data points as discussed **Old Business** (a., b., c., d.)
 8. Future agenda items.
 - Continue with same agenda items
 9. Determination of future meeting date(s).
 - Tuesday, August 16th 1pm Virtual Meeting
 10. Meeting Adjourned: **July 25th 1:23pm**

Notated by Iain McGregor from notes and recorded video.