

CHARLES D. BAKER GOVERNOR

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The Commonwealth of Massachusetts Executive Office of Public Safety and Security Department of Five Services Massachusetts Technical Rescue Coordinating Council P.O. Box 1025 ~ State Road Stow, Massachusetts 01775 (978) 567-3150 Fax: (978) 567-3155



CHIEF KEVIN NORD CHAIRMAN

IAIN MCGREGOR VICE CHAIR

MASSACHUSETTS TECHNICAL RESCUE TRAINING SUB-COMMITTEE December 28th, 2021 Approved – January 13, 2022

Per Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.20 signed and dated March 12, 2020, a meeting of the Massachusetts Technical Rescue Coordinating Council will be conducted on December 28th, 2021 at 10:00 am, and open to the public, via WebEx videoconference at: https://ma-dfs.webex.com/ma-dfs/j.php?MTID=maef0037647095ea71dc4c0f3eb2e4444 Meeting number: 2557 553 1929 Password: DFS2021 Join by phone +1-415-655-0001 US Toll Access code: 2557 553 1929

<u>Present</u> at the meeting were the following Subcommittee members:

Iain McGregor	MTRCC Training Chair
David DiGregorio	DFS Rep Interim
Mark McCabe	Region 1 Training Sub-Committee
Steve Chandler	Region 4 Training Sub-Committee
Russell Lewis	MTRCC Membership Chair
Robert Pensivy	Region 4 Membership Sub-Committee
Linda Crowley	WebEx Host
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Absent from the meeting were the following Subcommittee members:	
Sean Guilfoy	Region 2 Training Sub-Committee
Tom Rinaldo	Region 3 Training Sub-Committee
John Weir	Region 5 Training Sub-Committee

Sean Simmons Ronnie Hampton Pat Sullivan Paul Pronco Region 1 Membership Sub-Committee Region 2 Membership Sub-Committee Region 3 Membership Sub-Committee Region 5 Membership Sub-Committee

1. Meeting Opening and Introductions

Mr. McGregor called the meeting to order at 1009 hrs and began with introductions.

2. Approval Last Meeting Minutes

Mr. McGregor reports minutes from last meeting are accepted in the form of the Letter sent from Training Sub-Committee to MTRCC dated June 18th, 2021.

3. Discuss Training Sub-Committee Correspondence

None received to discuss.

4. Old Business

None

5. <u>New Business</u>

a. Discuss Team Membership Minimum Training Requirements

Mr. McGregor opened discussion, discussion around certification. Majority spoke on difficulty of all members becoming certified Pro-Board to join team. Discussion on possibility of doing Pro-Board Cert for members after teams formed.

Discussion on Technician Rope training as absolute minimum. Discussion on members may need more than 1 discipline to be value to team. Need to define acceptable training that meets "Technician Level" Training. Funds may disctate number of members available, members may need to cover multiple disciplines.

Different regions may need to have different quantity of Technicians with multiple disciplines. Discussion on Regional Steering Committees to be the responsible party to validate members training following guildance from MTRCC.

b. Discuss Team Membership Size Requirements..

Mr. McGregor opened discussion on regional team sizes. This discussion went same as training requirements. It was determined more work and information from each region is needed to identify region specific needs and relevant team size.

More work needs to be done by individual committee members from each region specifically.

6. Any matters not reasonably anticipated by the Chair.

None

7. Tasks/Assignments

Each regional represtative will develop region specific team size and minimum training requirements to report back at next meeting.

8. <u>Future agenda items</u>

Continue with items working on.

9. Determination of future meeting dates

Next meeting set for January, 13th at 1000.

10. Motion to Adjourn

Made by DiGregorio, 2nd by Chandler Adjourned at 11:11hrs.