



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



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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, Aug. 16th, 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
Mark McCabe	Training Region 1
John Weir	Training Region 5

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

David DiGregorio	Department of Fire Services
Jason Saunders	Membership MTRCC Representative
Shawn Simmons	Membership Region 1
Francis Otting	Membership Region 2
Pat Sullivan	Membership Region 3
RJ Pensivy	Membership Region 4
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: **Aug. 16th 1:10 pm**
 - Virtual Meeting attendance and all votes done as roll call
2. Approval of the minutes of the previous meeting held on July 25th, 2022
 - Tabled to Next Meeting
3. Discuss Tech Rescue Sub-Committee Correspondence.
 - None
4. **Old Business**
 - a. Matrix for Regional Steering Committees.
 - Work in progress
 - John Weir to assist Steve Chandler
 - b. MFIRS / Team Data - McGregor & Otting
 - Francis Otting is following up with all regions to get data submitted
 - Some regional data was submitted, spreadsheet will be sent out with meeting minutes.
 - c. Geography / Population – Pensivy & Rinoldo
 - RJ put forward he will be sending spreadsheet with data collected.
 - d. FEMA / NFPA – Sullivan & Weir
 - e. Other State Teams / Systems – McCabe & Pronco
 - Iain McGregor spoke with Illinois representative on how MABAS system and SRT teams work.
 - Specifically spoke to coordinator for Norther Illinois district
 - SRT team is 80 members total covers about 2,000 sq/mi and 1 million population
 - He will document his notes and send to sub-committee.
 - Mark McCabe reports asked from both Florida and Texas without finalized information yet.
 - Mark looked into Nevada nothing large scale organized, just small local systems.
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, Sept. 20th 1pm Virtual Meeting
10. Meeting Adjourned: **Aug. 16th 1:38pm**

Notated by Iain McGregor from notes and recorded video.