

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LT. GOVERNOR

THOMAS A. TURCO, III SECRETARY





CHIEF KEVIN NORD CHAIRMAN

IAIN MCGREGOR VICE CHAIR

MTR Policy/ SOG Subcommittee June 4, 2021 Approved

The Massachusetts Technical Rescue Policy/SOG Subcommittee held a meeting on Friday, June 4, 2021 at 9:04 a.m. The meeting was held virtually via Cisco Webex.

Present at the meeting were the following Policy/SOG Subcommittee members:

Peter Jerusik, Chair/Scribe MTRCC
David DiGregorio DFS
Matt Belsito Region 3
Daryl Springman Region 4
Barry Apt Region 5

Absent at the meeting were the following Policy/SOG Subcommittee members:

Rob O'Brien Region 1
David Randolph Region 2

DFS Employees in Attendance:

Linda Crowley

1. <u>Meeting Opening</u>

Peter Jerusik, opened the meeting at approximately 9:04 a.m.

2. <u>Old Business</u>

We discussed the reason for the postponement of the last meeting due to a lack of quorum.

We continued discussion and work on the Safety Officer SOG. We were in agreement in the format of the document.

We went through Chief Belsito's draft from beginning to end. It was shared by the Chair for all to see during discussion. Edits were made during the discussion.

One of the topics of discussion was qualifications of the Safety Officer. We discussed that qualifications may be under the purview of the training or membership subcommittee. The probably need for a joint meeting was discussed. Prior to next meeting we agreed this draft would be circulated and we could insert some ideas we had for qualifications after some research.

We agreed the SOGs would be in effect for agencies that were working directly with our team. Local non MTRCC affiliated teams would not need to adopt these SOGs/Policies unless they chose to in the future. We want to ensure we have good working relationships with the communities we will be supporting in the future.

The intention was to finalize the Safety Officer SOG draft at our next meeting and then forward it to the MTRCC.

3. New Business

Daryl Springman agreed to make a list of areas we should work on in the future for SOGs and Policies. We could use this as our "order of operations." We agreed to review it at the next meeting.

4. Any matters not reasonably anticipated by the Chair

None

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

We agreed to attempt to finalize the Safety Officer SOG at the next meeting.

We agreed to start work on the Medical Monitoring SOG at the next meeting. Mr. DiGregorio intended to share with us the State Rehab SOG prior to the next meeting.

Belsito made a motion to adjourn the meeting and it was seconded by O'Brien. The motion passed unanimously.

Determination of Future Meeting Dates

We agreed we would wait to set a date. We wanted to know the outcome of the possible extension sitting in the state house in reference to "virtual" open meetings.