

## APPROVED MINUTES

### MTR Policy/SOG Subcommittee Meeting Minutes October 12, 2022

Meeting Called to Order

In attendance:

- Chief Rob O'Brien
- Chief Matt Belsito
- Daryl Springman
- Jon Martin
- David Randolph
- Dave DiGregorio

Previous minutes-

Motion made to wave reading of the previous minutes. (Dave D?) Second, Jon M.

Tech Rescue Correspondence received since the last meeting- NONE

Old Business-

- Barry Apt *Rope Rescue SOG Policy*- Tabled due to B Apt not in attendance
- Listing of Policy and prioritizing-
  - Pending- *Tiered Response*- (Jon M)
  - Incident Critique*- (R. O'Brian
  - Medical Officer*- John M Draft complete
- Group review of *Medical Officer SOG* (Jon M)  
Consensus is that an Appendix that states standards for minimal training, certification and qualifications needs to be developed. An appendix stating where standards are pulled from ie; FEMA, NIMS, PROBOARD etc. The idea is that the appendix can be referenced without long duplications within the standards ie; please reference Appendix \_ for qualifications.

-Motion made by Jon M to make reference to Appendix A, a future Appendix for standards and general membership within his doc, *Medical Officer SOG*, with the understanding that the Appendix will need to be approved by The Council and will need to be developed by the Committee. Motion seconded by multiple- APPROVED

-Rob O motion to accept doc as a whole and move up to The Council. Jon M second- APPROVED

- Group Review of *Planning Officer SOG* (Rob O'Brian)
  - Group discussion. Jon M Motion to forward to The Council.  
Darryl S. seconded- APPROVED
- Group discussion on Assistant to The Team Leader SOG (Dave R) –
  - Group discussion. Consensus is that Team Leader needs full power and discretion to pick and give the assignment to someone on scene.  
Motion push up to The Council-Jon M. Rob O second- APPROVED
- Discussion on *First Arriving Team Member SOG* – not finished. Pushed to next meeting
- Appendix A discussion- consensus to push to the next meeting.

New Business- NONE

Agenda item-

#6 Any Matters not anticipated by the chair- None

#7 Tasks/Assignments- tasks given during discussion

#8 Member's asked to ID any Future SOG SOPs to bring up for the next meeting if any

#9 Next Meeting determined to be **NOVEMBER 8<sup>TH</sup> 2022**

**Motion made by Dave D to adjourn. Jon M with the second- APPROVED to adjourn until Nov 8 2022.**

**END. DR**