**Massachusetts Tech Rescue Policy/SOG Subcommittee**

Approved Meeting Minutes

Wednesday, February 15, 2023 at 2:00 p.m.

Virtual Meeting via Microsoft Teams

A regular meeting of the Massachusetts Tech Rescue Policy/SOG Subcommittee was called to order by Chief Matthew Belsito on the above noted date and time.

Members in attendance remotely. Roll Call taken:

Deputy Chief Barry Aptt-Gloucester Fire;

Chief Matthew Belsito, Chairman-Sutton Fire

Lt. Jonathan Martin-Auburn Fire

Deputy Chief David Randolph-Brookline Fire;

FF Daryl Springman will not be in attendance as he is fighting a brush fire.

**Approval of Minutes:**

**Motion:** A motion by Lt. Martin to accept the minutes of the December 20, 2022 meeting were accepted as written. The motion was seconded by Dep. Chief Aptt and with no further discussion was passed unanimously by Roll Call Vote: Chief Belsito, yes; Dep Chief Aptt, yes: Dep Chief Randolph, yes and Lt Jon Martin, yes.

**Tech Rescue Policy/SOG Subcommittee Correspondence:** None.

**Old Business:**

**Review of Old Items for SOG/SOP:**

Chief Belsito asked if there was any knew discussion on Tiered Response. Chief Belsito stated that looking back Daryl was working on Tiered Response. As Daryl is not here, the committee would be unable to proceed on this item.

Chief Aptt stated that he was still working on some policies and would have something to put forward shortly.

It was thought that Daryl would push out a list consolidating the SOG/SOP’s that everyone had been working on to see if anything was missing. Daryl was going to put it on a shared drive. Those present were uncertain whether or not this had been completed. Chief Belsito will reach out to Daryl to see if he could send out a link to this consolidated list so that the committee can establish which policies need to be pushed to Council and to identify what policies need work.

Chief Belsito questioned whether anyone wanted to tackle a Division of Labor project to expedite the completion of initial drafts.

**New Business:**

**EMS and Tech Rescue Team-**Chief Belsito asked if anyone had anything to add to this policy, noting that this is a strong topic for Lt Martin. Nothing was brought forward.

**Assignment of New Policies**

This will be done after the committee has had the opportunity to review the list, identifying what items still need to be completed, then establishing what is needed going forward.

No additional matters before the committee.

Chief Belsito reported that the last Council meeting was very short. The two policies that the committee put forwarded were not addressed. Through Chief Belsito, the Council did acknowledge that they recognize all this committee has accomplished in a very short period of time.

**Next Meeting:**

The next meeting has been tentatively scheduled for Wednesday, March 15, 2023 at 1:00 p.m., pending confirmation that this date and time works for the other members.

Chief Randolph asked if it would be possible to get the list of all items that each committee member has worked on. He is working on an index which would make it easier to determine which additional items need to be addressed going forward and which have been completed. Barry advised that he would forward his information.

**Adjourn:**

Chief Randolph made the motion to adjourn. The motion was seconded by Chief Aptt. With no further discussion, the motion passed unanimously by a roll call vote:

Deputy Chief Barry Aptt, yes; Chief Matthew Belsito-yes; Lt. Jon Martin-yes and Deputy Chief Randolph-yes.

Meeting adjourned at 2:31 p.m.

Minutes approved by:

Minutes prepared by: Cheryl Barker, Admin Asst., Sutton Fire Dept.