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*The Commonwealth of Massachusetts
Executive Office of Public Safety and Security*

Department of Fire Services

Massachusetts Technical Rescue

Coordinating Council

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IAIN MCGREGOR
CHAIRMAN

MATT BELSITO
VICE CHAIR

NOTICE OF MEETING

Massachusetts Technical Rescue Coordinating Council

In accordance with the provisions of M.G.L. c. 30A § 20, notice is hereby given of a meeting of the Massachusetts' Technical Rescue Coordinating Council. The meeting will be held on **Wednesday, August 23, 2023, at 10:00 a.m.** and open to the public virtually through Microsoft Teams videoconference at:

[Click here to join the meeting](#)

Meeting id: 277 752 562 240

Passcode: nhp4Wf

Join by phone +1-857-327-9245 US, Boston

Phone Conference ID: 981 691 243#

Agenda

1. Meeting Opening and Introductions
2. Approval of the minutes of the previous meeting:
 - a. June 28, 2023
3. Discuss Tech Rescue Committee Correspondence
4. **Subcommittee Reports**
 - a. Equipment
 - b. Membership
 - c. Policy
 - d. Training
 - e. MOBEX
5. **Regional Reports**
 - a. Region 1
 - b. Region 2
 - c. Region 3
 - d. Region 4
 - e. Region 5
6. **Old Business**
 - a. Vacancy on MTRCC
 - b. Budget discussion for D4H/MOBEX
 - c. SharePoint/OneDrive access reminder

7. **New Business**

- a. Discuss concerns from SOG/Policy Subcommittee
- Status of SOG's submitted to council
 - Any SOG's that need to be developed
 - Official definition of State Technical Rescue
 - Types of responses to help with document development
 - Collecting raw data using D4H



MTRCC Policy SOG **RE Item's to Council** SOG list.xlsx
Letter to Council 20**for Review Before B**

8. Any matters not reasonably anticipated by the Chair.
9. Future agenda items.
10. Proposed next meeting date: **Thursday, September 28, 2023** 10:00am in Stow Boards & Commissions.

Dated: August 16, 2023

Glenn Rooney, Legal Counsel
Massachusetts Technical Rescue Coordinating Council

CC: Posted to the Department of Fire Services website
<https://www.mass.gov/info-details/massachusetts-technical-rescue-coordinating-council>

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