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Coordinating Council
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CHIEF KEVIN NORD
CHAIRMAN

IAIN MCGREGOR
VICE CHAIR

NOTICE OF MEETING

Massachusetts Technical Rescue Membership Subcommittee

Per Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.20 signed and dated March 12, 2020, a meeting of the Massachusetts Technical Rescue Membership Subcommittee will be conducted on June 23, 2021 at 9:00 AM and open to the public via WebEx videoconference at:

<https://ma-dfs.webex.com/ma-dfs/j.php?MTID=m83b9678d0edd888add04f619b9fee858>

Meeting number: 182 037 5455

Password: DFS2021

Join by phone

+1-415-655-0001 US Toll

Access code: 182 037 5455

Agenda

1. Meeting opening and role call
2. **Old Business**
 - a. Review Region 2 submitted document
 - b. Discuss/Develop application process
 - c. Discuss/Develop minimum qualifications
 - d. Discuss/Develop extra qualification matrix (design and scoring)
3. **New Business**
 - a. Discussion on membership qualifications
 - b. Membership Matrix
 - c. Membership application process

4. Discuss any matters not reasonably anticipated by the Chair
5. Tasks/Assignments
6. Future agenda items
7. Determination of future meeting date(s)

Dated: 6/16/21

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

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