



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LT. GOVERNOR

TERRENCE M. REIDY
SECRETARY

The Commonwealth of Massachusetts
Executive Office of Public Safety and Security
Department of Fire Services
Massachusetts Technical Rescue
Coordinating Council
P.O. Box 1025 ~ State Road
Stow, Massachusetts 01775
(978) 567-3150 Fax:(978) 567-3155



IAIN MCGREGOR
CHAIRMAN

CHIEF MICHAEL MANSFIELD
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, April 27, 2022, at 10:00 a.m.** and open to the public virtually through WebEx videoconference at: <https://ma-dfs.webex.com/ma-dfs/j.php?MTID=m3692e647c173aa14344276abcc8619f0>

Meeting number: 2555 768 7419

Password: DFS2022 (3372022 from video systems)

Join by phone

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Access code: 2555 768 7419

Agenda

1. Meeting Opening and Introductions.
2. Welcome new Council members.
3. Approval of the minutes of the previous meeting held on February 23, 2022.
4. Discuss Tech Rescue Committee Correspondence.
5. **Subcommittee Reports**
 - a. Equipment
 - b. Policy
 - c. Training
 - d. Membership
 - Letter from Membership and Training Joint Subcommittee.
 - Vote on membership report.
6. **Old Business**
 - a. Data matrix recommendation from Policy Subcommittee pending.
7. **New Business**
 - a. Council member disclosure guidance.
 - b. Assign interim Policy Subcommittee chair.
 - c. Discuss task, assignments, and benchmarks.

- d. Discuss Homeland Security Project justifications.
8. Any matters not reasonably anticipated by the Chair.
9. Future agenda items.
10. Determination of future meeting date(s). Proposed meeting date: Wednesday, May 25, 2022, at 10:00am.

Dated: April 20, 2022

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>

Secretary of State
State Publications and Regulations Division
One Ashburton Place, Room 1613
Boston, Massachusetts 02108

Executive Office of Administration and Finance
State House, Room 373
Boston, Massachusetts 02133