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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



CHIEF KEVIN NORD CHAIRMAN

IAIN MCGREGOR VICE CHAIR

NOTICE OF MEETING

Massachusetts Technical Rescue Coordinating Council

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 Coordinating Council will be conducted on Wednesday, December 16, 2020, and open to the public, via WebEx videoconference at: https://ma-dfs.webex.com/ma-dfs/j.php?MTID=mda17c1bc2be05133e04e901e822e4d19

 https://ma-dfs.webex.com/ma-dfs/j.php?M11D=mda1/c1bc2be05133e04e901e822e4c

 Meeting number: 126 858 6740

 Password: TECH2020

 Join by phone

 +1-415-655-0001 US Toll

 Access code: 126 858 6740

Agenda

- 1. Meeting Opening and Introductions
- 2. Approval of the minutes of the previous meeting held on November 18, 2020.
- 3. Discuss Tech Rescue Committee Correspondence.

4. Old Business

- a. Vote on the sub-committees guidelines for equipment, training and SOG/SOP membership.
- b. Legal clarification on Technical Rescue Funding.
- c. Open Meeting Law refresher.
- d. Discuss surveys distributed to District Team Leaders.

5. <u>New Business</u>

- a. Welcome Regional Steering Committee Members
- b. Assignment of members to Subcommittees
- 6. Any matters not reasonably anticipated by the Chair.
- 7. Future agenda items.
- 8. Determination of future meeting date(s).

Dated: December 9, 2020

Steven P. Rourke, Legal Counsel Massachusetts Technical Rescue Coordinating Council

CC: Posted to the Department of Fire Services website https://www.mass.gov/event/mass-technical-rescue-coordinating-council-2020-01-28t100000-0500-2020-01-28t123000-0500

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

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