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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 **Tuesday, December 3, 2019 at 1:00 p.m. in Boards and Commissions Room A101**, at the Department of Fire Services, State Road, Stow, MA.

Agenda

- 1. Meeting Opening and Introductions
- 2. Approval of the minutes of the previous meeting held on October 29, 2019.
- 3. Old Business
 - a. Discuss map boundaries.
 - b. Review of vision and mission statements.
 - c. Review surveys distributed to District Team Leaders.
 - d. Vote on regional advisory committees structure.
- 4. New Business
 - a. Discuss the road map moving forward.
- 5. Any matters not reasonably anticipated by the Chair.
- 6. Future agenda items.
- 7. Determination of future meeting date(s).

Dated: November 21, 2019

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

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

> Administrative Services • Division of Fire Safety Hazardous Materials Response • Massachusetts Firefighting Academy



CHIEF KEVIN NORD CHAIRMAN

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

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