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The Commonwealth of Massachusetts
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Massachusetts Technical Rescue
Coordinating Council
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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, November 18, 2020, and open to the public, via WebEx videoconference at:

<https://ma-dfs.webex.com/ma-dfs/j.php?MTID=m2bd574982742c58f74ab5ea9c71ff107>

Wednesday, Nov 18, 2020 2:00 pm | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 126 998 2483

Password: MTRCC

Agenda:

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Join by video system

Dial 1269982483@ma-dfs.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 126 998 2483

Agenda

1. Meeting Opening and Introductions
2. Approval of the minutes of the previous meeting held on October 21, 2020.
3. **Old Business**

- a. Discuss and potential vote of the Matrix.
- b. Discuss and potential vote of the sub-committees.
 - Discuss committee guidelines for equipment, training and membership.
- c. Discuss Tech Rescue Committee Correspondence.
- d. Discuss surveys distributed to District Team Leaders.
- e. Discussion on status and needs of each regional team.
- f. Discuss funding the Council.
- g. Discuss response guidelines when responding out of a Teams Region.

4. **New Business**

- a. HART Support Annex
- b. Discussion on draft budget documentation.
 - Annual Budget
 - Capital Expense Policy
 - Regional Budget Policy
 - Reimbursement Policy

5. Any matters not reasonably anticipated by the Chair.

6. Future agenda items.

7. Determination of future meeting date(s).

Dated: November 10, 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>

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