

CHARLES D. BAKER GOVERNOR

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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, October 21, 2020, and open to the public, via Microsoft Teams videoconference at: Join Microsoft Teams Meeting

Learn more about Teams Meeting options.

<u>Agenda</u>

- 1. Meeting Opening and Introductions
- 2. Approval of the minutes of the previous meeting held on September 16, 2020.

3. Old Business

- a. Discuss surveys distributed to District Team Leaders.
- b. Discussion on status and needs of each regional team.
- c. Discuss committee guidelines for equipment, training and membership.
- d. Approved Formation and Governance Letter.

4. New Business

- a. Election of Chair and Vice Chair.
- b. Discuss funding the Council.
- c. Discuss response guidelines when responding out of a Teams Region.
- 5. Any matters not reasonably anticipated by the Chair.
- 6. Future agenda items.

7. Determination of future meeting date(s).

Dated: October 15, 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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