

MAURA T. HEALEY
GOVERNOR

KIMBERLEY DRISCOLL LIEUTENANT GOVERNOR

TERRENCE M. REIDY SECRETARY The Commonwealth of Massachusetts

Executive Office of Public Safety and Security

Department of Five 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

MICHAEL PAVONE 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 <u>Wednesday</u>, <u>February 22</u>, <u>2023</u>, <u>at 10:00 a.m.</u> and open to the public virtually through Microsoft Teams videoconference at:

Click here to join the meeting

Meeting number: 224 044 110 487

Passcode: 2MD2Ee

Join by phone +1-857-327-9245 US, Boston

Access code: 763 966 859#

#### <u>Agenda</u>

- 1. Meeting Opening and Introductions.
- 2. Approval of the minutes of the previous meeting:
  - a. January 25, 2023
- 3. Discuss Tech Rescue Committee Correspondence.
- 4. **Subcommittee Reports** 
  - a. Equipment
  - b. Membership
  - c. Policy
  - d. Training

#### 5. **Regional Reports**

- a. Region 1
- b. Region 2
- c. Region 3
- d. Region 4
- e. Region 5
- 6. **Old Business** 
  - a. Discuss MOBEX meetings held in December and January.
  - b. Discuss DFS Staffing.
  - c. Tabled Discuss and vote on Equipment Subcommittee list.
  - d. Tabled Discuss and vote on SOGs from previous meeting.

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- AAR Format Document
- Confined Space

# 7. <u>New Business</u>

- a. Discuss and vote on Team Application.
- b. Discuss draft budget.
- 8. Any matters not reasonably anticipated by the Chair.
- 9. Future agenda items.
- 10. Proposed next meeting date: Wednesday, March 22, 2023.
  - a. Discussion about in person meetings.

Dated: February 16, 2023

Glenn Rooney, Legal Counsel Massachusetts Technical Rescue Coordinating Council

CC: Posted to the Department of Fire Services website

 $\underline{https://www.mass.gov/info-details/massachusetts-technical-rescue-coordinating-council}$ 

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

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