



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LT. GOVERNOR

TERRENCE M. REIDY
SECRETARY

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



IAIN MCGREGOR
CHAIRMAN

CHIEF MICHAEL MANSFIELD
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 **Wednesday, February 23, 2022, at 10:00 a.m.** and open to the public virtually through WebEx videoconference at:

<https://ma-dfs.webex.com/ma-dfs/j.php?MTID=m3b6be651f3b728b1cea701cc1ae1351c>

Meeting number: 2550 904 7465

Password: DFS2022

Join by phone

+1-415-655-0001 US Toll

Access code: 2550 904 7465

Agenda

1. Meeting Opening and Introductions.
2. Approval of the minutes of the previous meeting held on January 26, 2022.
3. Discuss Tech Rescue Committee Correspondence.
4. **Subcommittee Reports**
 - a. Training
 - b. Membership
 - c. Equipment
 - d. Policy
5. **Old Business**

- a. Waiting for data matrix recommendation from Policy Subcommittee
6. **New Business**
 - a. Letter from Membership and Training Joint Subcommittee.
 - b. Funding Review based on Membership Subcommittee Recommendations.
 - Justifications for requests
 - c. Funding request plan/process
7. Any matters not reasonably anticipated by the Chair.
8. Tasks/Assignments.
9. Future agenda items.
10. Determination of future meeting date(s). Proposed in person meeting date: Wednesday, March 30, 2022 at 10:00am.

Dated: February 16, 2022

Glenn Rooney, Legal Counsel
Massachusetts Technical Rescue Coordinating Council

CC: Posted to the Department of Fire Services website
<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

Executive Office of Administration and Finance
State House, Room 373
Boston, Massachusetts 02133