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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 <u>Wednesday</u>, <u>May 25, 2022, 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: 980 842 150 Join by phone +1-857-327-9245 US, Boston Access code: 980 842 150#

<u>Agenda</u>

- 1. Meeting Opening and Introductions.
- 2. Approval of the minutes of the previous meeting held on April 27, 2022.
- 3. Discuss Tech Rescue Committee Correspondence.

4. Subcommittee Reports

- a. Equipment
- b. Policy
- c. Training
- d. Membership

5. **<u>Regional Reports</u>**

- a. Region 1
- b. Region 2
- c. Region 3
- d. Region 4
- e. Region 5

6. Old Business

- a. Data matrix recommendation from Policy Subcommittee pending.
- b. Discuss Homeland Security Project justifications.

7. New Business

- a. Provide overview of Council for new members.
- b. Assign Membership Subcommittee chair.
- c. Tech Rescue Annual Report.
- d. Discuss task, assignments, and benchmarks.
 - Response data.
 - Committee roster on DFS website.
- 8. Any matters not reasonably anticipated by the Chair.
- 9. Future agenda items.
- 10. Proposed next meeting date: Wednesday, June 29, 2022, at 10:00am.

Dated: May 17, 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

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