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The Commonwealth of Massachusetts

Executive Office of Public Safety and Security

Department of Five Services

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 Thursday, May 27, 2021 at 11:30am, and open to the public, via WebEx videoconference at:

https://ma-dfs.webex.com/ma-dfs/j.php?MTID=m50b14f4c3cb9fd1cb32dfbc26d256740

Meeting number: 142 711 4106

Password: DFS2021

Join by phone

+1-415-655-0001 US Toll Access code: 142 711 4106

Agenda

- 1. Meeting Opening and Introductions
- 2. Approval of the minutes of the previous meeting held on April 28, 2021.
- 3. Discuss Tech Rescue Committee Correspondence.
- 4. **Old Business**
 - a. Discuss Steering Committee Meetings.
 - b. Discuss and potential vote on Fire Mobilization.
 - c. Discussion on Subcommittee Meetings
 - Policy/SOG
 - Membership
 - Training
 - Equipment

5. <u>New Business</u>

- a. Discuss Open Meeting Law.
- b. Budget presentation and discussion.
- 6. Any matters not reasonably anticipated by the Chair.
- 7. Tasks/Assignments.
- 8. Future agenda items.
- 9. Determination of future meeting date(s).

Dated: May 19, 2021

Steven P. Rourke, 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