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TERRENCE M. REIDY SECRETARY The Commonwealth of Massachusetts

Executive Office of Public Safety and Security

Department of Five Services

Massachusetts Technical Rescue

Coordinating Council

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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>October 26, 2022</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: 287 640 347 240

Passcode: Czs6kD

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

Access code: 328 180 149#

Agenda

- 1. Meeting Opening and Introductions.
- 2. Approval of the minutes of the previous meeting:
 - a. September 28, 2022
- 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 Statewide MOBEX proposal and potential working group.
- b. Discuss DFS Staffing

7. New Business

- a. Tabled Discuss and vote on Equipment Subcommittee list.
- b. Discuss and Vote on Draft SOG/Policies.
 - Planning Officer
 - Team Leader Aide
 - Medical Specialist
 - Note future appendix for standards of qualifications and general membership.
 - Medical Team Manager
 - Note the subcommittee is determining the general requirements for overall general membership and definitions.
- c. Discuss and vote on recommended team size.
- d. Tabled Vote to elect Chair and Vice Chair.
- 8. Any matters not reasonably anticipated by the Chair.
- 9. Future agenda items.
- 10. Proposed next meeting date: Wednesday, November 30, 2022, at 10:00am or Wednesday, December 7, 2022 at 2:00pm.

Dated: October 18, 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

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