

CHARLES D. BAKER GOVERNOR

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THOMAS A. TURCO, III 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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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 Wednesday, February 17, 2021 at 2:00pm, and open to the public, via WebEx videoconference at:

https://ma-dfs.webex.com/ma-dfs/j.php?MTID=mdfc3f3e41103b34d1b218bb4b196e3db

Meeting number: 182 130 6807

Password: DFS2021

Join by phone

+1-415-655-0001 US Toll Access code: 182 130 6807

Agenda

- 1. Meeting Opening and Introductions
- 2. Approval of the minutes of the previous meeting held on January 26, 2021.
- 3. Discuss Tech Rescue Committee Correspondence.

4. **Old Business**

- a. Discuss and vote on budget Legislation.
- b. Discuss and potential vote on budget documents.
- c. Overview from remaining steering committees.
- d. Assignment of members to Subcommittees.
- e. Discuss amphibious vehicles.

5. <u>New Business</u>

- a. Discussion on Fire Mobilization
- 6. Any matters not reasonably anticipated by the Chair.
- 7. Tasks/Assignments.
- 8. Future agenda items.
- 9. Determination of future meeting date(s).

Dated: February 10, 2021

Steven P. Rourke, Legal Counsel Massachusetts Technical Rescue Coordinating Council

CC: Posted to the Department of Fire Services website https://www.mass.gov/event/mass-technical-rescue-coordinating-council-2020-01-28t100000-0500-2020-01-28t123000-0500

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