



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LT. GOVERNOR

THOMAS A. TURCO, III
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



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, September 16, 2020, and open to the public, via teleconference at 1-866-916-2030 pass code 7460297# beginning at 2:00 p.m.

Agenda

1. Meeting Opening and Introductions
2. Approval of the minutes of the previous meeting held on January 28, 2020.
3. **Old Business**
 - a. Review, discuss, and potential vote of agreed upon Vision and Mission Statement language.
 - b. Discuss surveys distributed to District Team Leaders.
 - c. Review, discuss, and potential vote the borders of the Regions.
 - d. Discussion/Vote on Regional Steering Committees member qualifications, and duties/responsibilities.
 - e. Discussion on status and needs of each regional team.
4. **New Business**
 - a. COVID PPE for Tech Rescue Teams.
 - b. Discuss council vacancy for the position of Member of Technical Rescue Team on behalf of all Statewide Technical Rescue Regions
 - c. Strategic steps to move forward
 - Discuss creation of Standing Subcommittees (Training, Equipment, Credentialing)

- Build a budget for future funds to support the Regional Teams with training/equipment
 - Create and/or Adopt a Statewide Operational Guide
 - Develop a uniform code of conduct for Team Members.
- d. Discussion on amphibious vehicles.
 5. Any matters not reasonably anticipated by the Chair.
 6. Future agenda items.
 7. Determination of future meeting date(s).

Dated: September 11, 2020

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>

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