

The Commonwealth of Massachusetts Executive Office of Public Safety and Security Department of Five Services Massachusetts Technical Rescue Coordinating Council P.O. Box 1025 ~ State Road Stow, Massachusetts 01775 (978) 567-3150 Fax: (978) 567-3155



IAIN MCGREGOR CHAIRMAN

MICHAEL MANSFIELD VICE CHAIR

NOTICE OF MEETING

Massachusetts Technical Rescue Joint Membership & Training Subcommittees

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 Membership and Training Subcommittees will be conducted on March 14, 2022 at 11:00 am, and open to the public, via WebEx videoconference at: <u>https://ma-dfs.webex.com/ma-dfs/j.php?MTID=m243e4c3ef264e67275cf95b08f278fa5</u> Meeting number: 2553 262 7322 Password: DFS2022 Join by phone +1-415-655-0001 US Toll Access code: 2553 262 7322

Agenda

- 1. Meeting Opening and Introductions
- 2. Approval of the minutes of the previous meeting held on February 18th, 2022,
- 3. Discuss Tech Rescue Sub-Committee Correspondence.
- 4. Old Business
 - a. Review Letter Sent to Council from Jan 13th Meeting Motions
 - Returned to Sub-Committee from Council for more detail on each Motion
 - Review any additional factors/data points for each Motion

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LT. GOVERNOR

TERRENCE M. REIDY SECRETARY

- b. Discuss Recommended Membership Guidelines / Matrix for Regional Steering Committees
- c. Discuss Recommended Minimum Training Requirements

5. New Business

- a. Data Matrix used for decisions made at Sub-Committee Level
- 6. Any matters not reasonably anticipated by the Chair.
- 7. Tasks/Assignments.
- 8. Future agenda items.
- 9. Determination of future meeting date(s).

Dated: March 11, 2022

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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