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พพพ.mass.gov/ฮุร Massachusetts Technical Rescue Coordinating Council



IAIN MCGREGOR CHAIRMAN

CHIEF MICHAEL MANSFIELD VICE CHAIR

APPROVED MINUTES OF MEETING

Joint MEMBERSHIP & TRAINING Subcommittee

The Massachusetts Technical Rescue Coordinating Council Membership and Training Sub-Committees held a virtual meeting in accordance with the provisions of M.G.L. c. 30A § 20 on, May 9th, 2022, at 1:00 p.m. and open to the public virtually through WebEx videoconference.

<u>Present</u> at the meeting were the following Sub-Committee members:

Iain McGregor	Training MTRCC Representative
David Clemons	Department of Fire Services
Francis Otting	Membership Region 2
Pat Sullivan	Membership Region 3
Paul Pronco	Membership Region 5
Mark McCabe	Training Region 1
Michael Pavone	Training Region 2
John Weir	Training Region 5

Absent at the meeting were the following Sub-Committee members:

(Vacant)	Membership MTRCC Representative
Shawn Simmons	Membership Region 1
RJ Pensivy	Membership Region 4
Tom Rinoldo	Training Region 3
Steven Chandler	Training Region 4

DFS Employees in Attendance:

Linda Crowley

DFS WebEx Host

Other Attendees:

None

- 1. Meeting Opening and Introductions
 - Call to Order: May 9th 1:07 pm
 - Iain McGregor to Chair Joint Meeting
 - Virtual Meeting attendance and all votes done as roll call
- 2. Approval of the minutes of the previous meeting held on April 4th, 2022
 - Minutes to be updated and acted on at next meeting.
 - Motion:
- 3. Discuss Tech Rescue Sub-Committee Correspondence.
 - None

4. Old Business

- a. Review Letter Sent to Council from March 14th Meeting
 - Letter with two points, being member of Massachusetts Fire Department and member of existing technical rescue team, were adopted by MTRCC
- b. Membership Guidelines / Matrix for Regional Steering Committees.
 - Work in progress
- c. Discuss Minimum Training Requirements for State Team Membership
 - Discussion on all items changed to Certificate of Attendance
 - **Motion:** John Weir to submit recommendations with edits to MTRCC 2nd Patrick Sullivan **Pass:** Unanimous

5. <u>New Business</u>

- a. MFIRS / Team Data
 - Discussion on MFIRS Data as broken down by Incident Type
 - Discussion on how departments code technical rescue incidents
 - Discussion on how departments with members on existing teams code a department member responding to call.
 - Discussion on businesses listing Fire Departments as standby rescue teams in confined space. Question on if that data is collected or how to identify.
 - Discussion on MFIRS Data broken down by Tech Rescue Region to align with existing teams' data.
 - Still need to pull data from existing teams
- b. Geography / Population

- Still working to collect data and break into Tech Rescue Regions
- c. FEMA / NFPA
 - Use NFPA requirements to extrapolate relevant to team size
 - Discussion on FEMA USAR team size Type Document
 - Discussion on
- d. Other State Teams / Systems
 - Matrix is being developed to help collate the information
 - Working to collect team size, organization, and funding from other states
 - i. Florida
 - ii. New York
 - iii. New Jersey
 - iv. Midwest States
 - v. California
 - vi. Connecticut
- 6. Any matters not reasonably anticipated by the Chair.
 - None
- 7. Tasks/Assignments.
 - Small workgroups continue on Data points as discussed **New Business** (a., b., c., d.)
- 8. Future agenda items.
 - Continue with same agenda items
- 9. Determination of future meeting date(s).

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- Monday, June 6th 1pm Joint Virtual Meeting
- 10. Meeting Adjourned: May 9th 1:42pm

Notated by Iain McGregor from notes and recorded video.