## NOTICE OF MEETING

**Massachusetts Technical Rescue Joint Membership & Training Subcommittees**

Notice is hereby given of a meeting of the Massachusetts Technical Rescue Membership and Training Subcommittees. The meeting will be held in accordance with the provisions of M.G.L. c. 30A § 20 on **Wednesday, February 14, 2024 at 1:00 p.m**. This public meeting will be conducted via video conference on Microsoft Office Teams:

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY1ODBiZWItMmQ1Yy00ZDFiLTg2NTEtYWQ2MWIyOGNmZGEw%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%2285a28bf1-eabd-4981-ae04-ee332a741528%22%7d>

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGY1ODBiZWItMmQ1Yy00ZDFiLTg2NTEtYWQ2MWIyOGNmZGEw%40thread.v2/0?context=%7b%22Tid%22%3a%223e861d16-48b7-4a0e-9806-8c04d81b7b2a%22%2c%22Oid%22%3a%2285a28bf1-eabd-4981-ae04-ee332a741528%22%7d)

Meeting ID: 287 159 548 045

Passcode: uXSkDW

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

[+1 857-327-9245,,493313400#](tel:+18573279245,,493313400)   United States, Boston

Phone Conference ID: 493 313 400#

**Agenda**

1. Meeting Opening and Introductions
2. Approval of the minutes of the previous meeting held on:
   * + November 21, 2023 & January 23, 2024
3. Discuss Tech Rescue Sub-Committee Correspondence.
4. **Old Business**

a. Finalize activation flyer and incident flow chart: Otting, Weir, McCabe

* + - Review work so far
    - Break documents apart with working groups
  1. Review Training Sub-Committee specific of training requirements: Chandler
  2. Discuss edits to team training requirements

1. **New Business**
   1. Review Road map moving forward with standing up teams: Saunders
2. Any matters not reasonably anticipated by the Chair.
3. Tasks/Assignments.
4. Future agenda items.
5. Determination of future meeting date(s).

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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