**NOTICE OF MEETING**

**January 9, 2024**

**Massachusetts Technical Rescue Policy/SOG Subcommittee**

**In accordance with the provisions of the Open Meeting Law, G.L. c. 30A, s.20, a meeting of the Massachusetts Technical Rescue Policy/SOG Subcommittee will be conducted on January 9, 2024 at 1:00 p.m. and open to the public, via Microsoft Teams:**

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

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Meeting ID: 288 619 504 164

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**Agenda**

1. Meeting Opening and Introductions
2. Approval of the minutes of the previous meeting held on December 12, 2023. (Completed/Attached)
3. Discuss Tech Rescue Policy/SOG Subcommittee correspondence: (If Any)
4. **Old Business:**
   1. Review list of S.O.G’s/Policies and prioritize them. Future Policies and S.O. G’s. Open for discussion.

1. Tier Responses (Was agreed at last Meeting to have Training Committee Revise this document than send back to this Committee for review. See Minutes of previous meeting.)

1. AAR Policy – (Chief O’Brien did send to Director Betti)
2. DFS Policies Already in place – (Director Betti advises approximately five DFS Policies are currently in place which are on the share drive. Refer to the minutes of the previous meeting)
3. Steering Committees – Nothing has changed. Still accurate. Selected by Region’s. (Refer to the minutes of the previous meeting)
4. Vetting Process/Organizational Chart: From Previous Meeting: **Daryl Springman asked if they would want this as an SOP? He advised that his region set it up as a policy as they believed the State would want it to be. Daryl will push something up to the Policy/SOG Committee. Daryl can you share this Policy your region has with this Committee?**
5. **New Business:**

1. None at This Time

1. Any matters not reasonably anticipated by the Chair.

7. Tasks/Assignments.

8. Future agenda items:

* 1. Identify S.O. G’s/S.O. P’S to have finalized drafts ready for our next meeting.

9. Determination of future meeting date(s).

10. Motion to Adjourn

**Dated: 1/5/24**

CC: Posted to the Department of Fire Services website

<https://www.mass.gov/info-details/massachusetts-technical-rescue-coordinating-council>

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