**NOTICE OF MEETING**

**December 12, 2023**

**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 December 12, 2023 at 2:00 p.m. and open to the public, via Microsoft Teams:**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_OTFmZDU0ZDQtMTI4Zi00N2U0LWFkNTMtODg3NGYxMTA4NjYy%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**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OTFmZDU0ZDQtMTI4Zi00N2U0LWFkNTMtODg3NGYxMTA4NjYy%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**

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Meeting ID: 292 418 411 706

Passcode: rX75uq

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+1 857-327-9245,,379500274#   United States, Boston

Phone Conference ID: 379 500 274#

[Find a local number](https://dialin.teams.microsoft.com/e5a29c09-1fef-425a-93e7-ec69f945cbdb?id=379500274) | [Reset PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

**Agenda**

1. Meeting Opening and Introductions
2. Approval of the minutes of the previous meetings held on August 10, 2023 and the Joint Meeting held September 13, 2023 (Completed/Attached)
3. Discuss Tech Rescue Policy/SOG Subcommittee correspondence: (If Any)
4. **Old Business:**
	1. Review old items for SOG/SOP (If Any)
	2. Review list of S.O. G’s/Policies and prioritize them. Future Policies and S.O. G’s. Open for discussion.

1. Tier Responses (Attached – Also from minutes August 10th Meeting Chief Randolph and Chief O’Brien had great talking point’s regarding this issue as far as Equipment Response)
2. AAR Policy – (Chief O’Brien did you send to Director Betti)
3. DFS Policies Already in place – (FF Springman stated DFS already has a number in place – Refer to the minutes of the August 10th meeting)
4. Steering Committees – FF Springman asked how the selection is made for the positions within the steering committees? Director Betti?? (Refer to the minutes of the August 10th meeting)
5. Vetting Process/Organizational Chart: Tom Rinoldo was pushing this back to Director Betti as he feels the group needs more direction from the State. What will the numbers be? How to initiate this for all teams? **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.** How will the difference between the regions be handled, with some having many member’s vs those who don’t have enough members. Discussion on the back and forth discussions that have been going on regarding the membership numbers Iain McGregor advised that after working with Membership and Training Subcommittees, the Council did adopt the team membership number to be 80. There will be 80 technicians for each of the five regions. -- (Refer to the meeting minutes of the September 13th joint meeting)
6. **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: 12/5/2023**

CC: Posted to the Department of Fire Services website

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

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