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The Commonwealth of Massachusetts Executive Office of Public Safety and

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Coordinating Council

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MATT BELSITO
CHAIRMAN

IAIN MCGREGOR VICE CHAIRMAN

## **NOTICE OF MEETING**

**December 11th, 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 December 11<sup>th</sup>, 2024 at 2:00 p.m. and open to the public, via Microsoft Teams:

# Join the meeting now

Meeting id: 259 192 099 608

Passcode: VHtxLR

Join by phone +1-857-327-9245 US, Boston

Phone Conference ID: 983 397 342#

Please be advised that recording meetings, by any means, including the use of any A.I. applications, without prior permission is strictly prohibited.

#### **Agenda**

- 1. Meeting Opening and Introductions
- 2. Approval of the minutes of the previous meeting held on October 17<sup>th</sup>, 2024. (Completed/Attached)
- 3. Discuss Tech Rescue Policy/SOG Subcommittee correspondence: (If Any)
- 4. Old Business:

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- 1. Review list of S.O.G's/Policies and prioritize them. Future Policies and S.O.G's open for discussion. (Always will remain on the Agenda)
  - A) Tier Responses Was there any movement with the MEMBERSHIP/TRAINING MEETING PAUL?
  - B) Vetting Process/Organizational Chart:
    DEPUTY DIRECTOR BETTI/LT. MARTIN TO UPDATE ORGANIZATIONAL CHART(Has this been completed)
  - C) Information stored in a DFS folder within the DFS system accessibility?/Tech Rescue Folder?D4H
  - D) Review List of Haz-Mat Policies from the Spreadsheet and push forward the Policies that would apply to Tech? Has anyone reviewed the Haz-Mat Policies and feel that some of them will apply to the Tech? If so which ones? Also, we can bring in "Subject Matter Expert's" to sit in on our meeting's and give their advice as to Policies and Procedures on a certain Discipline. They just cannot vote on acceptance of said Policy or Procedure. Thank you.
  - E) EMAC's Creation of a Handbook? Pushing out an Overview of information regarding EMAC agreement's presented by MEMA/Jackie and Chief O'Brien/MTRCC to the Chief's in the five regions? Progress on Date's and Times?
  - F) FIU/TRT Pilot Program Document (also emailed earlier on 8/23/24)

### 5. **New Business:**

- 1. Identify new Policies/S.O.G.'s to create.
- 6. Any matters not reasonably anticipated by the Chair.
- 7. Tasks/Assignments.
- 8. Future agenda items:
- 9. Determination of future meeting date(s).
- 10. Motion to Adjourn

Dated: 12/5/2024

CC: Posted to the Department of Fire Services website

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

Secretary of State State Publications and Regulations Division One Ashburton Place, Room 1613 Boston, Massachusetts 02108

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