

# **AGENDA**

## **CRHSAC Equipment Subcommittee Agenda**

**Tuesday, February 5, 2019**

**2:00 PM**

**CMEMSC**

**361 Holden St.**

**Holden, MA**

1. **Call To Order\*: 2:00 PM**
  - a) Introductions
2. **Minutes of January 8, 2018 Meeting**
  - a) Vote to Accept Minutes
3. **Financial**
  - a) FFY2016 Budget Review
  - b) FFY2017 Budget Review
  - c) FFY2018 Budget Review
4. **Chair Report**
5. **Project Status/Old Business**

### **Completed Projects:**

- a) PJ16-3.02.1 Fire Districts 7 & 8 Structural Collapse Response Equipment, Phase I (FFY2016)
- b) PJ16-3.02.2 Fire Districts 7 & 8 Structural Collapse Response Equipment, Phase II (FFY2016)
- c) PJ17-3.01.1 Fire Districts 7 & 8 Structural Collapse Response Equipment, Phase III (FFY2017)
- d) PJ16-4.04 FD-8 Dive Team Equipment (FFY2016)
- e) PJ17-4.01 Fire District 14 Dive Team Equipment (FFY2017)

### **PROJECT UPDATES:**

- f) PJ17-2.01 Southbridge Tow Vehicle (FFY2017)
- g) PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
- h) PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
- i) PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)

### **OLD BUSINESS**

- a) None

6. **New Business**
  - a) PJ17-4.05 Fire District 7 Dive Team Inflatable Boat (FFY2017)
    - i) Possible vote
  - b) PJ18-8.02 Fire District 14 EMS/Fire Tactical Gear (FFY2018)
    - i) Possible vote
7. **New Business Unforeseen by the Chair**
8. **Next Meeting: March 5, 2019\*\***

*\*\*Subject to change*

*Reminder, agenda items due to CMRPC Office no later than 14 calendar days prior to the meeting.*

**8. Adjourn**

\* This meeting is audio recorded

