

AGENDA

CRHSAC Equipment Subcommittee Agenda

Tuesday, March 5, 2019

2:00 PM

CMEMSC

361 Holden St.

Holden, MA

1. **Call To Order*: 2:00 PM**
 - a) Introductions
2. **Minutes of February 5, 2019 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) PJ17-4.01 Fire District 14 Dive Team Equipment (FFY2017)

Project Updates:

- b) PJ17-2.01 Southbridge Tow Vehicle (FFY2017)
- c) PJ17-3.01.1 Fire Districts 7 & 8 Structural Collapse Response Equipment, Phase III (FFY2017)
- d) PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
- e) PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
- f) PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)
- g) PJ18-5.04 – FD-7 Inflatable Boat (FFY2018)

Old Business:

- a) None

New Business

- h) PJ17-1.02 – CRHSAC Website Development (FFY2017)
 - i) Possible vote
- i) PJ17-1.03 – FFY2019 Planning Meeting Support (FFY2017)
 - i) Possible vote
- j) PJ18-8.02 Fire District 14 EMS/Fire Tactical Gear (FFY2018)
 - i) Possible vote

6. **New Business Unforeseen by the Chair**

8. **Next Meeting:** April 2, 2019**

****Subject to change**

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

7. Adjourn

* This meeting is audio recorded

