

# **AGENDA**

## **CRHSAC Equipment Subcommittee Agenda**

**Tuesday, September 3, 2019**

**2:00 PM**

**CMEMSC**

**361 Holden St.**

**Holden, MA**

- 1) **Call To Order:**
  - a) Introductions
- 2) **Minutes of June 4, 2019 Meeting**
  - a) Vote to Accept Minutes
- 3) **Financials**
  - a) FFY2017 Budget Review
  - b) FFY2018 Budget Review
- 4) **Chair Report**
- 5) **Project Status**

### **Completed Projects:**

- a) PJ18-5.04 FD-7 Dive Team Inflatable Boat (FFY2018)

### **Project Updates:**

- a) PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
- b) PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
- c) PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)
- d) PJ18-4.01 CMDART Equipment (FFY2018)
- e) PJ18-6.04 FD-7&8/WFD Heavy Vehicle Rescue Equipment (FFY2018)
- f) PJ18-8.02 FD-14 Fire/EMS Tactical Gear (FFY2018)
- g) PJ18-8.03 Active Shooter/MCI Planning - Wachusett School District (FFY2018)
- h) PJ18-8.07 TECC Training Cache (FFY2018)

### **Old Business: None**

### **New Business**

- a) PJ18-2.01 Equipment Resources Map (FFY2018)
  - i) Possible vote
- b) PJ18-6.02 Fire District 7&8 Tech Rescue Structural Collapse Equipment (FFY2018)
  - i) Possible vote
- c) PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
  - i) Possible vote
- d) Discussion: Upgrade of Foam Trailers and train appropriate personnel
  - i) Possible vote
- e) Discussion: PJ16-3.02 – Structural Collapse Equipment – Welding Cart Exchange
  - i) Possible vote
- f) Discussion: Council's American Red Cross Canteen Vehicle

- i) Possible vote
- g) Discussion: Council's Trailer Lettering Policy
- i) Possible vote

**2) New Business Unforeseen by the Chair**

**8. Next Meeting:** October 4, 2019\*\*

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

**3) Adjourn**

\* This meeting is audio recorded

