

# **AGENDA**

## **CRHSAC Equipment Subcommittee Agenda**

**Tuesday, April 2, 2019**

**9:00 AM**

**CMEMSC**

**361 Holden St.**

**Holden, MA**

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

**Completed Projects:** None

- a) PJ17-3.01.1 Fire Districts 7 & 8 Structural Collapse Response Equipment, Phase III (FFY2017)

**Project Updates:**

- a) PJ17-1.02 CRHSAC Website Development (FFY2017)
- b) PJ17-1.03 FFY2019 Planning Meeting Support (FFY2017)
- c) PJ17-2.01 Southbridge Tow Vehicle (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)
- h) PJ18-8.02 – FD-14 Fire/EMS Tactical Gear (FFY2018)

**Old Business:**

- a) None

**New Business**

- a) PJ18-4.01 - CMDART Equipment (FFY2018)
  - i) Possible vote
- b) PJ18-6.04 – FD-7&8/WFD Heavy Vehicle Rescue Equipment (FFY2018)
  - i) Possible vote
- c) PJ18-7.03 - Active Shooter/MCI - Planning and Equipment - Wachusett School District (FFY2018)
  - i) Possible vote
- d) FFY2019 Project Proposals
  - i) Possible vote
- e) Discussion on CRHSAC Equipment MOU and Loan Agreement form
  - i) Possible vote

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

8. **Next Meeting:** May 7, 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

