AGENDA

CRHSAC Inter-Operability Subcommittee Agenda

Tuesday, May 4, 2021 2:30 PM

Remote meeting only

(This meeting is held remotely pursuant to the provisions allowed by the Governor's Order Suspending Certain Provision of the Open Meeting Law General Law Chapter 30A Section 20 (https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download) on March 12, 2020 as a result of the COVID-19 Crisis)

Join **ZOOM** Meeting

https://us02web.zoom.us/j/81273742988?pwd=T0ZUT2pvZGpaL2N6cEZnb2JFeWJoUT09

<u>Meeting ID:</u> 812 7374 2988 <u>Passcode</u>: 985066 <u>One tap mobile</u> +13126266799, 81273742988# Find your local number: https://us02web.zoom.us/u/kcMf9vjWn5

- 1. Call To Order:
 - a. Roll Call
- 2. Minutes of April 6, 2021 Meeting
 - a. Vote to Accept Minutes
- 3. Financial
 - a. FFY2019 Budget Review
 - **b.** FFY2020 Budget Review
- 4. Chair Report: Jim Barclay
- 5. Project Status:
 - a. Completed Projects:
 - i. PJ18-9.03 Worcester Aluma Tower Upgrade (FFY2019)
 - ii. PJ19-6.01 Fire District 7 Radio Cache (part 1) (FFY2019)
 - b. Project Updates:
 - i. PJ18-9.01 Fire District 8 High Band Repeater System Upgrade (FFY2019)
 - ii. PJ19-6.02 CEMLEC Portable Radio Upgrades and Batteries (FY2019)
 - iii. <u>PJ19-6.04</u> Worcester Fire Regional Mobile Interoperability Enhancement (FFY2019)
 - c. New Business: NONE
- 6. New Business Unforeseen by the Chair
- 7. Next Meeting: TBD

8. Adjourn

* This meeting is audio recorded

