

AGENDA

CRHSAC Equipment Subcommittee Agenda

Tuesday, May 7, 2019

2:00 PM

CMEMSC

361 Holden St.

Holden, MA

1) Call To Order:

- a) Introductions

2) Minutes of April 2, 2019 Meeting

- a) Vote to Accept Minutes

3) Financials

- a) FFY2017 Budget Review
- b) FFY2018 Budget Review

4) Chair Report

- a) Update on FFY2019 Plan

5) Project Status

Completed Projects: None

- a) PJ17-2.01 Southbridge Tow Vehicle (FFY2017)

Project Updates:

- a) PJ17-1.02 CRHSAC Website Development (FFY2017)
- b) PJ17-1.03 FFY2019 Planning Meeting Support (FFY2017)
- c) PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
- d) PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
- e) PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)
- f) PJ18-4.01 CMDART Equipment (FFY2018)
- g) PJ18-5.04 FD-7 Inflatable Boat (FFY2018)
- h) PJ18-6.04 FD-7&8/WFD Heavy Vehicle Rescue Equipment (FFY2018)
- i) PJ18-7.03 Active Shooter/MCI - Planning and Equipment - Wachusett School District (FFY2018)
- j) PJ18-8.02 FD-14 Fire/EMS Tactical Gear (FFY2018)

Old Business:

- a) None

New Business

- a) PJ18-8.07 – TECC Training Cache (FFY2018)
 - i) Possible vote

6) New Business Unforeseen by the Chair

8. Next Meeting: June 4, 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

