

AGENDA

CRHSAC Inter-Operability Subcommittee Agenda

Tuesday, March 2, 2021
2:00 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=TOZUT2pvZGpaL2N6cEZnb2JFeWJoUT09>

Meeting ID: 812 7374 2988

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1. **Call To Order:**
 - a. Roll Call
2. **Minutes of February 2, 2021 Meeting**
 - a. Vote to Accept Minutes
3. **Financial**
 - a. FFY2018 Budget Review
 - b. FFY2019 Budget Review
 - c. FFY2020 Budget Review
4. **Chair Report:** Jim Barclay
 - a. Discussion: North East Air Alliance- Medical Transport Communication Update
5. **Project Status:**
 - a. **Completed Projects:** None
 - b. **Project Updates:**
 - i. PJ18-9.01 Fire District 8 High Band Repeater System Upgrade (FFY2019)
 - ii. PJ18-9.03 Worcester Aluma Tower Upgrade (FFY2019)
 - iii. PJ19-6.01 Fire District 7 Radio Cache (part 1) (FFY2019)
 - iv. PJ19 - 6.02 CEMLEC Portable Radio Upgrades and Batteries (FY2019)
 - v. PJ19-6.04 Worcester Fire Regional Mobile Interoperability Enhancement (FFY2019)
 - vi. PJ19-15.01 WCSO MCU Radio Upgrades (FFY2019)

- c. **New Business:**
 - i. Discussion: FFY20 Projects
- 6. **New Business Unforeseen by the Chair**
- 7. **Next Meeting:** TBD
- 8. **Adjourn**

* This meeting is audio recorded

