

# **AGENDA**

## **CRHSAC Inter-Operability Subcommittee Agenda**

**Tuesday, May 7, 2019**

**2:20 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. **Financial**
  - a) FFY2017 Budget Review
  - b) FFY2018 Budget Review
4. **Chair Report**
  - a) Update on FFY2019 Plan
  - b) Update on Council CEMLEC projects
5. **Project Status/Old Business**

**Completed Projects:**

- a) PJ17-9.03 FD-7 Air & Light Inter-Op Radio Replacement (FFY2017)

**Project Updates:**

- a) PJ17-8.01 CEMLEC K-9 Portable Radios (FFY2017)
- b) PJ17-9.02 Worcester FD Tech Team Portable Radio Enhancements (FFY2017)

**Old Business:** None

**New Business:**

- a) PJ18-9.02 Multi-Band Portable Radio Replacement FD-14
  - a. Possible vote(s)

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