

AGENDA

CRHSAC Equipment Subcommittee Agenda

Tuesday, February 4, 2020

2:15 PM

CMEMSC

361 Holden Street

Holden, MA 01520

- 1) **Call To Order:**
 - a) Introductions
- 2) **Minutes of January 7, 2020 Meeting**
 - a) Vote to Accept Minutes
- 3) **Financials**
 - a) FFY2018 Budget Review
 - b) FFY2019 Budget Review
- 4) **Chair Report:** Chief Purcell
- 5) **Project Status**

Completed Projects:

- a) PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
- b) PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)

Project Updates:

- a) PJ18-2.01 Equipment Resources Map (FFY2018)
- b) PJ18-4.01 CMDART Equipment (FFY2018)
- c) PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)
- d) PJ18-6.02 Fire District 8 Trench Rescue Equipment & Trailer (FFY2018)
- e) PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
- f) PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
- g) PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
- h) PJ18-8.09 CEMLEC Robot (FFY2018)
- i) PJ18-8.10 CEMLEC SWAT Equipment (FFY2019)
- j) PJ19-10.01 ASHER Training Equipment (FFY2019)

Old Business:

- a) Update: Council's American Red Cross Canteen Vehicle
 - i) Possible vote

New Business:

- a) Amendment: PJ18-8.07 TECC Training Cache (FFY2018)
 - i) Possible vote
- b) PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)
 - i) Possible vote

- 2) **New Business Unforeseen by the Chair**

8. **Next Meeting:** March 3, 2020 at CMEMSC, 361 Holden Street, Holden, MA 01520**

***Subject to change. Reminder, agenda items due to CMRPC Office no later than 14 calendar days prior to the meeting.*

3) Adjourn

* This meeting is audio recorded

