

# AGENDA

## CRHSAC Equipment Subcommittee Agenda

Tuesday, May 5, 2020  
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://zoom.us/j/119823818?pwd=NGRiQXRmTm1Nbjh0VnM1MFhibUp6Zz09>

Meeting ID: 119 823 818

Password: 671814

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Find your local number: <https://zoom.us/u/aeWYKHGyc>

- 1) **Call To Order:**
  - a) Roll call
- 2) **Minutes of March 9, 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) PJ18-4.01 CMDART Equipment (FFY2018)
- b) PJ18-8.10 CEMLEC SWAT Equipment (FFY2018)

**Project Updates:**

- c) PJ18-2.01 Equipment Resources Map (FFY2018)
- d) PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)
- e) PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)
- f) PJ18-6.02 Fire District 7 & 8 Trench Rescue Equipment & Trailer (FFY2018)
- g) PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
- h) PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
- i) PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
- j) PJ18-8.09 CEMLEC Robot (FFY2018)
- k) PJ19-10.01 ASHER Training Equipment (FFY2019)
- l) PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)
- m) PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2019)
  - i) Possible vote

**Old Business:**

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

**New Business:**

- a) PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)
  - i) Possible vote
- b) PJXX-X.XX Gas Calibration Stations Upgrade
  - i) Possible vote
- c) Request for Information: CMED Generator
  - i) Possible vote

6) **New Business Unforeseen by the Chair**

7) **Next Meeting:** TBD

8) **Adjourn**

\* This meeting is audio recorded