

AGENDA

CRHSAC Equipment Subcommittee Agenda (Hybrid)

Tuesday, February 3rd, 2024

2:15 PM

CMEMSC

361 Holden St.

Holden, MA 01520

&

<https://us02web.zoom.us/j/87408472864>

1. Call To Order: Chief Gary Fleischer

- a. Introductions

2. Minutes of January 6th, 2024

- a. Vote to accept Minutes

3. Financial

4. Chair Report: Chief Gary Fleischer

5. Project Status:

a. Completed Projects:

b. Project updates:

- i. Regional Dive Equipment (FFY23 D.04)
- ii. TRT Equipment (FFY23 D.04)
- iii. Moveable Bollards (FFY23 F.01 & FFY24 E.01)
- iv. Tech Rescue Team Equipment (FFY24 C.04)
- v. Underwater ROV Accessories (FFY24 C.08)
- vi. Public Safety 1st Wi-Fi: High Powered User Equipment (FFY24 F.03)
- vii. Other projects
 - 1. Possible discussion & vote

c. Old Business:

- i. Foam Trailer Disposal
- ii. Mobile Emergency Surveillance System (Grafton)
- iii. West Boylston ASPIRE Active Shooter Equipment Reimbursement (FFY24 D.02)
- iv. Other projects
 - 1. Possible discussion & vote

d. New Business:

- i. Fitchburg Sign Boards
 - 1. Discussion & vote
- ii. Equipment Policy Update

1. Discussion & possible vote
- iii. Other projects
 1. Possible discussion & vote

6. **New Business Unforeseen by the Chair:**

7. **Next Meeting:** TBD

8. **Adjourn**

* This meeting is audio recorded

