

AGENDA

CRHSAC Inter-Operability Subcommittee Agenda

Tuesday, December 1, 2020
2:20 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

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1. **Call To Order:**
 - a) Roll Call
2. **Minutes of November 10, 2020 Meeting**
 - a) Vote to Accept Minutes
3. **Financial**
 - a) FFY2018 Budget Review
 - b) FFY2019 Budget Review
4. **Chair Report:** Jim Barclay
5. **Project Status:**
 - a) PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)

- b) PJ19-15.01 WCSO MCU Radio Upgrades (FFY2019)
- c) PJ18-9.03 Worcester Aluma Tower Upgrade
- d) PJ19-6.1 Fire District 7 Radio Cache (part 1)

ii) **New Business: NONE**

1. **New Business Unforeseen by the Chair**

2. **Next Meeting:** January 5, 2020

3. **Adjourn**

* This meeting is audio recorded

