

AGENDA

CRHSAC Equipment Subcommittee Agenda

Tuesday, September 1, 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://us02web.zoom.us/j/83160434550?pwd=THJ0RnVyVHdKc1p4TDIRTDIwSEOrQT09>

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- 1) **Call To Order:**
 - a) Roll call
- 2) **Minutes of June 2, 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:

 - i) PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)

Project Updates:

- ii) PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)
- iii) PJ18-6.02 Fire District 7 & 8 Trench Rescue Equipment & Trailer (FFY2018)
- iv) PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
- v) PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
- vi) PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
- vii) PJ18-8.09 CEMLEC Robot (FFY2018)
- viii) PJ19-10.01 The Borough's MILO ASHER Training Equipment (FFY2019)
- ix) PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)
- x) PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2019)
- xi) PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)
- xii) PJ18-5.02 Fire District 8 Dive Team SCUBA and Underwater Search Equipment

Old Business:

Update: Council's American Red Cross Canteen Vehicle

New Business:

PJ19-3.2 Blast Bags-Active Threat Trauma Bags (FY19)

i) Possible vote

PJXX-X.XX Gas Calibration Stations Upgrade

ii) Possible vote

Request for Information: CMED Generator

iii) Possible vote

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

7) **Next Meeting:** TBD

8) **Adjourn**

* This meeting is audio recorded