

AGENDA

CRHSAC Equipment Subcommittee Agenda

Tuesday, June 2, 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/89947027407?pwd=Y3dEMlJvTEZaWGx2ckVrYW93Y1FCZz09>

Meeting ID: 899 4702 7407

Password: 494447

One tap mobile

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- 1) **Call To Order:**
 - a) Roll call
- 2) **Minutes of May 5, 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) PJ18-2.01 Equipment Resources Map (FFY2018)

Project Updates:

- b) PJ18-5.01 Fire District 7 Ice Dive Equipment (FFY2018)
- c) PJ18-5.05 Fire District 8 Dive Team Equipment (FFY2018)
- d) PJ18-6.02 Fire District 7 & 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) PJ19-10.01 ASHER Training Equipment (FFY2019)
- j) PJ18-8.02 Fire District 14 Tactical Gear (FFY2018)
- k) PJ19-12.01 Wachusett Area Active Shooter Equipment (FFY2019)
- l) PJ19-18.02 Radiological Dispersal Device Equipment (FFY2019)

Old Business:

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

New Business:

- a) PJ18-5.02 District 8 Dive Team- SCUBA and Underwater Search Equipment
 - 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