

# AGENDA

## CRHSAC Inter-Operability Subcommittee Agenda

Tuesday, February 4, 2020

2:35 PM

CMEMSC

361 Holden Street  
Holden, MA 01520

1. **Call To Order:**

- a) Introductions

2. **Minutes of January 7, 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/Old Business**

**Completed Projects:** None

**Project Updates:**

- a) PJ18-9.01-Fire District 8 High Band Repeater System Upgrade (FFY2018)

**Old Business:** None

**New Business:**

- a) PJ19-10.01 WCSO MCU Radio Upgrades (FFY2019)

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

8. **Next Meeting:** March 3, 2020 at CMEMSC, 361 Holden Street, Holden, MA 01520\*\*

*\*\*Subject to change*

*Reminder, agenda items due to CMRPC Office no later than 14 calendar days prior to the meeting.*

7. **Adjourn**

\* This meeting is audio recorded