

AGENDA

CRHSAC Equipment Subcommittee Agenda

Tuesday, January 7, 2020

2:15 PM

Dudley Fire Department

128 West Main Street

Dudley, MA 01571

- 1) **Call To Order:**
 - a) Introductions
- 2) **Minutes of November 5, 2019 Meeting**
 - a) Vote to Accept Minutes
- 3) **Financials**
 - a) FFY2017 Budget Review
 - b) FFY2018 Budget Review
- 4) **Chair Report:** Chief Purcell
- 5) **Project Status**

Completed Projects:

- a) PJ17-4.03 FD-7 Dive Team Equipment (FFY2017)
- b) PJ18-6.04 Fire District 7, 8 & WFD Heavy Vehicle Rescue Equipment (FFY2018)
- c) PJ18-8.02 FD-14 Fire/EMS Tactical Gear (FFY2018)

Project Updates:

- a) PJ17-4.02 Fire District 8 Dive Team Equipment (FFY2017)
- b) PJ17-7.01 CEMLEC SWAT Team Equipment (FFY2017)
- c) PJ18-2.01 Equipment Resources Map (FFY2018)
- d) PJ18-4.01 CMDART Equipment (FFY2018)
- e) PJ18-6.02 Fire District 8 Trench Rescue Equipment & Trailer (FFY2018)
- f) PJ18-6.05 Fire District 7 Trench Rescue Trailer (FFY2018)
- g) PJ18-6.06 Fire District 14 Tech Rescue Boat (FFY2018)
- h) PJ18-6.07 Fire District 7 Trench Rescue Equipment (FFY2018)
- i) PJ18-8.07 TECC Training Cache (FFY2018)

Old Business:

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

New Business:

- a) Discussion: Transfer of JHIRT Tactical Body Armor
 - I. Possible vote
- b) Discussion: CRHSAC TECC Training Cache Policy
 - I. Possible vote
- c) PJ18-8.10 ASHER Training Equipment (FFY2018)
 - I. Possible vote

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

8. **Next Meeting:** February 4, 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.*

3) **Adjourn**

* This meeting is audio recorded

