



TOLLAND COUNTY MUTUAL AID FIRE SERVICE INC.

56 TOLLAND GREEN P.O. BOX 6 TOLLAND CT. 06084

Proudly serving since 1950

Dispatch: 860-875-2543 Executive Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

Visit us at: www.tollandcounty911.org



MINUTES

Meeting of T.C.M.A.F.S May 21, 2014

The meeting was called to order by President David Eaton at 19:30

In accordance with county policy the group began with the Pledge of Allegiance.

Thanks to the Ellington Fire Department for their hospitality and sponsoring this month's meeting.

Attendance: Chiefs, 05, 07, 08, 10, 11, 13, 34, 38, 41, 42, 43, 44, 45, 46, 72, M543. Municipal Reps: Columbia Andover, Bolton, East Windsor, Vernon, Ellington, Stafford, Union.
See attached sign in and guest list.

Correspondence: A letter was read from Bolton Fire Dept. regarding the dive call they had in May.

J. James made a motion to accept the minutes as written seconded by D. Lucia.

Finance report: See attached report

C. Dowling made a motion to accept the Finance report as written seconded by J. James.

Executive Director's report: See report

Operations Director report: See report

911 Committee: There was a PSAP meeting today

Legislative:

- The legislative session has ended.
- No serious bills made it to legislation.
- Some bare watching in the future.

County Vice: No report

State Tech: The next meeting will be in June.

- Fire Show and meeting this June 19-22 Big E

County Coordinator:

- The dive team had a call in Chaplin. There was a call in Coventry which T. Millix handled, a search in Union, another dive in Bolton, another search in Union and a search in West Stafford.
- The dive team commander John Roach resigned. Bill Morrison was appointed the new dive team commander.
- Discussed participation agreements. Previously only the dive team was required to sign these agreements. A new agreement will be drafted and each department will be asked to sign.

Dedicated 911 and dispatching services for the following communities:

ANDOVER - ASHFORD - BOLTON - COLUMBIA - COVENTRY - EAST WINDSOR - ELLINGTON
HEBRON - MANSFIELD - SOMERS - STAFFORD - TOLLAND - UNION - VERNON - WILLINGTON



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- Dive injury reported at Chaplin Drill. Recovering and reports processed.
- Search Commander Status discussed.

Eastern Connecticut Fire School: No report

- Informational- All school maintained budget support or were raised slightly.

OEMS

- There will be new guidelines effective July 1, 2014
- CPR, changing yet again. To be released soon
- Back boarding, rule change to be released soon, area specific.
- Rehab guidelines, area specific. Discussion-No agreement or motion.
- Pulse oximetry, Discussion
- NARCAN rules and equipment recommendations to be released soon.

Equipment and Grounds:

- The tower work will be completed in the next few weeks.
- There will be some landscaping done at the dispatch center.
- The UPS in the equipment room is being looked at.
- The equipment room air conditioning may not be adequate.
- There is a copy machine that is available.

Radio Committee: No report

TWCAA: All the new guidelines have been discussed.

CL&P Task Force:

- A lineman from the Tolland district was at the meeting to answer questions.
- There are now contractors that will be sent to calls after normal work hours.
- Departments were asked to let the dispatch center know what time CL&P is on scene and when the problem was fixed.
- Reports will be generated regularly for CLP rep to TN to measure any change in response.

New Members: Ellington has a new chief. Gary Feldman Car43 Congratulations.

- Motion for M. Varney to become an associate member TCMAFS (G.Feldman-P. Hany)

Old Business: None

New Business:

- Each department was asked how many fire police were in their department Contact Bill Wong Mansfield FD
- Discussed a call that the Red Cross showed up at after they called the dispatch center and were told they were not needed.(W.Call Vernon FD) Red Cross seems to be self-activating based on a number of suspected information sources.

Good and Welfare: M. Varney was thanked for his years of service. Retiring as Ellington Fire Chief.

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New Equipment: Ellington has a new service.

C. Roberts made a motion to adjourn at 20:46 seconded by G. Thompson.

Respectfully submitted,
Donna Jellen, Recording Secretary

Revised and extended for approval,

Christopher J. Hammick
Secretary
TCMAFS

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