



# 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](http://www.tollandcounty911.org)*



## MINUTES Meeting of T.C.M.A.F.S July 16, 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 Union Volunteer Fire Department for their hospitality and sponsoring this month's meeting.

**Attendance: Chiefs: 05, 07, 08, 10, 11, 13, 15, 20, 34, 38, 39, 41, 43, 44, 45 46, 72, 543.**

**Municipal Reps: Coventry, Mansfield, Ashford, Bolton, Vernon, Ellington, Stafford, Somers, Union.**

**Guests: See attached sign in.**

**Correspondence:** None

D. Lucia made a motion to accept the minutes as written seconded by G. Thompson. Unanimously approved

**Finance report:** See attached report

W. Fletcher made a motion to accept the Finance report as written seconded by D. Lucia. Unanimously approved

**Executive Director's report:** See report

- Discussed the Everbridge system. They are sending messages for meetings, etc.
- The website is still in the process of being updated.
- The new microwave is fully functional

**Operations Director report:** See report

- Over 3,000 calls; 1,500 dispatches

**Treasurers report:**

- The budget was closed out.
- The auditors will start soon.
- A line of credit opened.

**911 Committee:** no report

**Legislative:** No report

**County Vice:**

- The next meeting of CFA is August 21<sup>st</sup>.
- The State Convention is September 19-21 in Litchfield
- The Hall of Fame banquet is April 8, 2015
- Reminder that it is VERY IMPORTANT that Chief officers register separately for CFA benefits. Please forward on to your chief officers.
- CFA has a website, [www.cfa.com](http://www.cfa.com)

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HEBRON - MANSFIELD - SOMERS - STAFFORD - TOLLAND - UNION - VERNON - WILLINGTON



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**Eastern Connecticut Fire School:** No report

**County Coordinator:**

- There was only one incident since the last meeting.
- Still working on rewriting the participation agreement. (Very minor agreement for support services TN)
- The Vernon Fire Department has agreed to fill the air bottles at all dive calls and drills and available for response.
- Chief Starkel managing a drill with Task Forces in the southern end of the county. No date set yet.
- Drill at Lake George Wells Mass very good turnout.
- Looking for Safety Officers in your department who have or would be willing to get credentialing in dive safety, we are looking for volunteers to respond to calls and drills.
- Notification of drills will continue via paging.

**OEMS** Report pending

- EMS expo was held in May, big success in the opinion of the group.
- CPR change – for the first 8 minutes you do compressions only if you suspect it to be only cardiac

**Personnel:**

- The Finance Director and IT Specialists had performance reviews and 4 year contracts were signed for each.
- There was a change to the Health contract with the Dispatcher's Union.

**Equipment and Grounds:**

- Painting, landscaping have been done
- UPS being updated
- Evaluating air conditioning in equipment room
- There was an air conditioner that stopped at the tower that was fixed

**TWCAA:**

- Discussed the Narcan initiative.
- Also discussed rehab and medical rehab and the differences. (Rest, hydration and observation are fine and expected. Evaluation, vital signs suspicion of problems are a medical control issue that should be under the direction of your local med control.)

**Radio Committee:** See report

- The last meeting was June 5<sup>th</sup>. The next meeting is scheduled for August 7.

**New Members:** Union has a new 2nd Asst. Chief, John Kratochvil

**Old Business:** none

**New Business:** none

**New Equipment:** Hebron put a new ET in service, ET210 2014 Spartan Four Guys, 1000 gal, 1500 with CAFS

**Good and Welfare:**

- Columbia is having a golf tournament on August 22<sup>nd</sup>, followed by a steak dinner.
- Next Meeting of TCMAFS will be in Vernon, place to be determined at 1930 on September 17<sup>th</sup>.

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FYI ALL Board of Directors meetings will now be held every other month beginning in August 2014. BOD Meetings will be on the off cycle of TCNAFS Regular meetings. (BOD: Feb, April, June, Aug Oct, Dec. TCMAFS Jan, Mar, May, July, Sept, Nov.

C. Jordan made a motion to adjourn at 20:32 seconded by C. Roberts.

Respectfully submitted,  
Donna Jellen, Recording Secretary

Revised and extended for approval;

Christopher J. Hammick  
Secretary  
TCMAFS

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