



# 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 Operations Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

Visit us at: [www.tollandcounty911.org](http://www.tollandcounty911.org)



## Meeting Minutes Board of Directors February 8, 2012

**Officers and Directors present:** President D. Eaton, Vice President W. Fletcher, Secretary C. Hammick, Treasurer M. Gergler, Dir. D. Dagon, Dir. C. Dowling, Dir. J. Fisher, Dir. J. Barton, Dir. J. Littell, Finance Director J. Turner and Operations Dir. T. Millix  
President D. Eaton called the meeting to order at 19:00

**Correspondence:** None

D. Dagon made a motion to accept the Secretary's report as written, seconded by J. Fisher. PASSED

**Finance Report:** See attached report.

Old phone system sale possibility. Discussion

C. Dowling made a motion to sell the old phone system, contingent on a price evaluation from a knowledgeable source. seconded by W. Fletcher.

W. Fletcher made a motion to accept the Finance Director's report as written, seconded by J. Fisher. PASSED

**Operations Director's Report:** See attached report

- PSAP study report is online
- Powerphone Quality Assurance program. Discussion. Previously adopted and tentative roll out by March 01.
- Communications conference in Las Vegas, Doug attending. Discussion Decision reached to have attendees at conferences write a summary report to update the Board and County.

**Finance Committee Report:**

- The budget is still being worked on.
- ALS invoicing. Discussion

**Personnel:**

- Contract negotiations are still on going with the union. Next meeting Feb 9.
- The application closing date for the part-time position advertised was January 31<sup>st</sup>
- Personnel Committee will go over the applications.
- Preliminary discussions held to begin negotiations with Director for his continuing labor contract.

**Equipment and Grounds:**

- There will probably be some maintenance building painting in the spring.
- The new security system has been ordered.
- Discussion about the condition and service of the Universal Power Supply for dispatch

**Radio Committee:**

- The committee has not met again.
- Still discussing with Stanek on the propane situation.

**Unfinished Business:**

- The storm committee has met several times since the last Board meeting.

*Dedicated 911 and dispatching services for the following communities:*

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



# 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 Operations Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

Visit us at: [www.tollandcounty911.org](http://www.tollandcounty911.org)



The committee will have a list at the next board meeting of projects that will require financing. Discussion No action

- As of March 1<sup>st</sup> the dive team will use the frequency 453.375.
- The draft May Day policy was accepted and the committee was discharged. No action

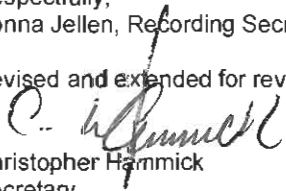
#### New Business:

- The Dive Team's website is not working. They are currently part of our website. This issue will be looked into. No changes anticipated. Software not compatible with TN web site currently.
- Communications truck, no guarantee we are getting it but discussion remain active.
- Discussion on vehicle storage space, garaging etc. No action
- Alarm policy discussed and president to determine whether to re-open for discussion at next meeting..

W. Fletcher made a motion to adjourn at 21:56, seconded by J. Littell.

Respectfully,  
Donna Jellen, Recording Secretary

Revised and extended for review and approval

  
Christopher Hammick  
Secretary  
TCMAFS

*Dedicated 911 and dispatching services for the following communities:*

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



# 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 Chief Dispatcher - 860-872-2421 Finance Director - 860-871-8684

Fax - 860-872-0382



## BOARD OF DIRECTORS

### Attendance Roster

2012

### TCMAFS OFFICERS

		Present	Absent	Late
PRESIDENT	<b>DAVID EATON</b> Union FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
VICE PRESIDENT*	<b>WAYNE FLETCHER</b> Ashford FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
SECRETARY*	<b>CHRISTOPHER HAMMICK</b> Vernon FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
TREASURER	<b>MICHAEL GERGLER</b> Mansfield FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <u>20:00</u>

### BOARD MEMBERS AT LARGE

DIRECTOR	<b>JOHN FISHER</b> Vernon FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
DIRECTOR*	<b>CURT DOWLING</b> Andover FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
DIRECTOR	<b>DAVID DAGON</b> Mansfield FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
DIRECTOR*	<b>JOHN LITTELL</b> Tolland FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <u>19:45</u>
DIRECTOR	<b>JAMES BARTON</b> Warehouse Point FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____

### TCMAFS EXECUTIVE OFFICERS

FINANCE DIRECTOR	<b>JOHN TURNER</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
OPERATIONS DIRECTOR	<b>TYLER MILLIX</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
GUESTS	1. _____ 2. _____ 3. _____			

\* = POSITION TO BE ELECTED 2013

MEETING DATE 2/8/2012

Rev 1/2012

*Dedicated 911 and dispatching services for the following communities:*

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