



# 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 January 20, 2016**

Before the meeting began Chief Eaton was given a plaque and thanked for his years of service as president.

The meeting was called to order by President David Eaton at 19:33

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

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

**Attendance:** Chief's of Service: 05, 07, 08, 10, 11, 13, 15, 20, 34, 38, 39, 40, 41, 43, 44, 46, 72, 543.

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

**See guest list:**

**Correspondence:** We received a letter of resignation from W. Fletcher for the Eastern Connecticut Fire School TCMAFS Board of Directors representative.

Chief Morra made a motion to accept the minutes as written seconded by B. Morrison. Unanimously passed

**Finance report:** See attached report

W. Fletcher made a motion to accept the Finance report as written seconded by G. Thompson. Unanimously passed

**Executive Director's report:**

- Marlborough will be dispatched through TN beginning in July.
- AVTEC radio console should be in soon. Will see the console next week
- S. Haddad handed in his resignation as Operations Director

**Treasurers report:**

- Assessment of \$2.98 this year

**Legislative:** No report

**County Vice:**

- We have hired a new legislative representative who will work with our current representative until he retires.
- The next state association meeting is the third Thursday in February.
- The Hall of Fame dinner is April 6, 2016.

**Eastern Connecticut Fire School:**

- The spring semester has started with Firefighter I and 43 students. Firefighter II starts soon.
- There was a meeting with a construction company for the new building.
- There is now a vacancy on the Eastern Connecticut Fire School TCMAFS Board of Directors representative.

**OEMS:**

*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



# 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)*



There have been budget cuts along with positions cut. Currently there is not a director.

The county's EMS plan was discussed.

- Each town will need to send in: a 1, 3, and 5 year objective.
- Local ordinances
- A copy of their responder certificate
- A copy of your town's mass casualty plan if you have one.

An email will be sent to the chief's requesting this information.

#### **County Coordinator:**

The coordinator went over the activations, drills and meetings attend for the year.

- There was a dive team activation in Union at Bigelow Hollow State Park
- A search activation in Stafford that was cancelled in route
- The dive team was activated and cancelled in route to Amston Lake
- Hebron used an ATV strike team
- Coventry called for a search and cancelled prior to county response because the individual was found.
- Task Force 22 & 23 had drills

#### **Personnel:**

- The committee continues to meet with the Union in negotiations.
- The Executive Director, Finance Director and Operations Director reviews will be conducted soon.

#### **Equipment and Grounds:**

There is a small roof leak. Temporary repairs have been made with permanent repairs to be done in the warmer weather.

**TWCAA:** The Committee appointed a legislative representative, Bruce Hoffman.

#### **Radio Committee:** see report

- AVTEC console delivery will be soon
- Two new tower sights - UCONN and West Stafford

#### **New Members:**

- Somers has a new Chief, John Roach
- Andover has a new Deputy Chief, Mindy Honager.

B. Morrison made a motion for Chief Sisal be an honorary member of Tolland County Mutual Aid Fire Service, seconded by J. Price.

**Old Business:** none

**New Business:** Discussed the possibility of a policy with the state police regarding psych evaluations/mental health issue calls. The Executive Director and Operations Director will have a meeting with the state police to discuss this.

**Good and Welfare:** none

#### **New Equipment:**

*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





# 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)*



- Ellington has a new boat and a second fire house.

## **Nominating Committee:**

The Nominating Committee recommends these individuals for the following positions:

- President - Chris Hammick
- Treasurer - Mike Gergler
- Director- David Dagon
- Director - Jack Fisher
- Director – James Barton

If C. Hammick is elected as president, it will leave the secretary's position open for the year left in his term.

## **ELECTION OF CORPORATE OFFICERS**

	<b>NOMINATED</b>	<b>SECONDED</b>
President –Chris Hammick	D. Eaton	D. Racico
Secretary – Bill Morrison	D. Eaton	P. Phelps
Treasurer – Mike Gergler	W. Fletcher	J. Barton
Director – David Dagon	J. Barton	W. Fletcher
Director – Jack Fisher	W. Fletcher	J. Barton
Director – James Barton	D. Dagon	W. Fletcher

No additional nominations entered for any person. The secretary was delegated to cast one ballot for each candidate. So ordered and done.

Point of order: Chris Hammick submitted his resignation as Secretary TCMAFS to the President.

The meeting was handed over to the new president Chris Hammick.

President Hammick went over the county meeting list for 2016.

March 16 – Andover

May 18 – Bolton

July 20- Columbia

September 21 – Vernon

November 16 – Tolland

January 18, 2017 - Mansfield

B. Morrison made a motion to make David Eaton an honorary member of Tolland County Mutual Aid Fire Service, seconded by J. Fisher. Unanimously passed

*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



# 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)*




With our winning bid for providing services to the Town of Marlborough we will be dispatching Marlborough beginning July 1<sup>st</sup>. We welcome the Marlborough Fire Department into the organization. They will be invited to begin attending meetings in March..

The town of Bolton Fire Department is celebrating 75 years of service. A list of the activities planned for the celebration was read.

B. Morrison made a motion to adjourn at 20:26, seconded by C. Roberts. Unanimously passed

Respectfully submitted,  
Donna Jellen, Recording Secretary

Revised and extended for approval.

  
Christopher J. Hammick  
President  
TCMAFS

*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





# 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*



## OFFICERS, STAFF and APPOINTED COMMITTEES 2016

### BOARD OF DIRECTORS

PRESIDENT	Christopher Hammick	Vernon FD
*VICE-PRESIDENT	Wayne Fletcher	Ashford FD
**SECRETARY	William Morrison	West Stafford FD
TREASURER	Michael Gergler	Mansfield FD
DIRECTOR	David Dagon	Mansfield FD
*DIRECTOR	William Jordan	Mansfield FD
DIRECTOR	John Fisher	Vernon FD
DIRECTOR	James Barton	Warehouse Point FD
*DIRECTOR	Jerry James	Columbia FD

(\* TERM EXPIRING JAN 2017)

(\*\* 1 Yr election to fill Chris Hammick's position who was elected president Jan 2016)

### MANAGEMENT STAFF

EXECUTIVE DIRECTOR	Tyler Millix
OPERATIONS DIRECTOR	Scott Haddad
FINANCE MANAGER	John Turner

### COUNTY COORDINATORS

*HQ-2 (Chief Coordinator 2015 - 2017)	John Turner	Ellington FD	
HQ-22	David Eaton	Union FD	CAR 72
HQ-32	John Littell	Tolland FD	CAR 40
HQ-42	William Jordan	Mansfield FD	CAR 107
HQ-203 (DEP STATE COORD.)	Tyler Millix	Willington No. 1	CAR 13
HQ-52	Christopher Hammick	Vernon FD	CAR 1441
HQ-62	Gary Feldman	Ellington FD	CAR 143
HQ-72	Frank Falcone	Somers FD	CAR 146
HQ-82	Peter Starkel	Columbia FD	CAR 05
HQ-92	George Thompson III	Mansfield FD	CAR 207

(\* County coordinator election Jan 2017)

### CHIEFS OF DEPARTMENT – MEMBER ORGANIZATIONS

ANDOVER FIRE	Chief Ron Mike	CAR 15
ASHFORD FD	Chief Wayne Fletcher	CAR 20
BOLTON FD	Chief Bruce Dixon	CAR 34
COLUMBIA FD	Chief Peter Starkel	CAR 05
COVENTRY FIRE & EMS	CEO Noel Waite	None * Chief Administrative Officer
*COVENTRY VFA	Chief Ken Boutin	CAR 08
*NORTH COVENTRY FD	Chief Ray Eldridge	CAR 11

*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



# 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*



EAST WINDSOR EMS	Thomas Clynych	MEDIC 538
BROAD BROOK FD	Chief Thomas Arcari	CAR 39
WAREHOUSE POINT FD	Chief James Barton	CAR 38
ELLINGTON FD	Chief Gary Feldman	CAR 43
ELLINGTON EMS	President Peter Hany	MEDIC 543
HEBRON FD	Chief Nick Wallick	CAR 10
MANSFIELD FD	Chief David Dagon	CAR 07
SOMERS FD	Chief Gary Schiessl	CAR 46
WEST STAFFORD FD	Chief Joseph Lorenzetti	CAR 44
STAFFORDVILLE FD	Chief David Lucia	CAR 45
STAFFORD EMS	Chief Alex Moore	MEDIC 547
TOLLAND FD	Chief John Littell	CAR 40
UNION FD	Chief David Eaton	CAR 72
VERNON FD / EMS	Chief William Call	CAR 41
WILLINGTON No.1	Chief Tyler Millix	CAR 13
WILLINGTON HILL FD	Chief Thomas Snyder	CAR 49

## MUNICIPAL REPRESENTATIVES

<u>TOWN</u>	<u>PRIMARY</u>	<u>ALTERNATE</u>
ANDOVER	Curt Dowling	None
ASHFORD	Christine Abikoff	Ralph Fletcher
BOLTON	Raymond Walker	N.James Preuss
COLUMBIA	Jerry James	NONE NAMED
COVENTRY	Noel Waite	NONE NAMED
ELLINGTON	John Turner	Michael Stupinski
HEBRON	Dan Phelps	
MANSFIELD	Michael Gergler	VACANT
SOMERS	William Meier	David Pinney
STAFFORD	William Morrison	Allen Bacchiochi
TOLLAND	John Littell	Douglas Racicot
WILLINGTON	Richard Palmer	Francis Raiola
UNION	VACANT	Louis Roberts
E.WINDSOR	Gerald Bancroft	None
VERNON	John Fisher	Christopher Hammick

## REPRESENTATIVES FOR TCMAFS

**E-911 COMMISSION**

Tyler Millix

*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





# 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*



## LEGISLATIVE

LEGISLATIVE (*Alternate*)

Michael Varney

TRI STATE

VACANT

COUNTRY VICE PRESIDENT

Michael Gergler

EAST CONN. FIREFIGHTERS  
TRAINING SCHOOL

Alan Hawkins  
Peter Starkel

STATE TECHNICAL COMM. REP

Michael Varney  
Tyler Millix

CT FIRE CHIEFS BOD  
TOLLAND CNTY REP.

Michael Varney

OEMS REGIONAL REPS

John Spencer Reg 3  
Mike Rivers Reg 4

## COMMITTEES OF TCMAFS

EQUIPMENT & PROPERTIES

John Fisher (*Chairman*)  
Tyler Millix  
John Turner (*Finance Director*)

PERSONNEL COMMITTEE

David Dagon (*Chairman*)  
Wayne Fletcher  
Jerry James

TOLLAND/WINDHAM AMB ASSOC.

William Morrison (*President*)

CL&P TASK FORCE

Not filled

RADIO & COMMUNICATIONS

John Fisher (*Chairman*)  
Wayne Fletcher  
John Turner  
William Stanek (*Technical*)  
Mark Dittrich  
Tyler Millix

*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



# 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*



## NOMINATING COMMITTEE

William Morrison  
Gary Schiessl  
Dave Lucia

## TOLLAND COUNTY DIVE TEAM MEMBERS

RD19  
RD 119

**Bill Morrison** Dive Team Commander  
**Norm Meikel**  
Frank Falcone  
Rob Churnick  
Mark Detttrich  
John Anderson  
Bob Ludwig  
Dennis Dettrich  
John Steriber

## ASSESSMENT COMMITTEE ( July 2015)

William Meier Sr. Somers Municipal Rep  
William Morrison Stafford Municipal Rep  
Chief Bruce Dixon Bolton FD  
Christopher Hammick Secretary, TCMAFS  
Michael Gergler Treasurer, TCMAFS  
Tyler Millix Exec. Director TCMAFS  
John Turner Finance Director TCMAFS

V-2016 V1.0 Jan 2016  
Christopher J. Hammick  
Secretary TCMAFS

*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





# 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 - Fax - 860-872-0382



## COUNTY MEETING ATTENDANCE

(Note: This sheet is for guests and non voting members. Municipal rep or alternate please sign the Municipal Rep Attendance sheet, Chief of Service or person voting on their behalf; please sign the Chief of Service Attendance Sheet)

Date: 1/20/2016

MEETING LOCATION: Mansfield STA 187

<u>NAME</u>	<u>DEPT</u>	<u>RANK</u>
<u>C. W. Pennuck</u>	<u>Vernon</u>	<u>TMAFS Sec'y</u>
<u>Jack Fisher</u>	<u>Vernon</u>	<u>CAPTAIN</u>
<u>James Robinson</u>	<u>Vernon</u>	<u>LT.</u>
<u>Steve Epler</u>	<u>Vernon</u>	<u>Asst. Chief</u>
<u>Raymond S. Gergler</u>	<u>Mansfield</u>	<u>Past Chief</u>
<u>James Galey</u>	<u>Mansfield</u>	<u>FF/EMT</u>
<u>Sup Thompson</u>	<u>Mansfield</u>	<u>F.F./EMT -</u>
<u>George Thompson III</u>	<u>Mansfield</u>	<u>Asst Chief</u>
<u>Jeff Ruest</u>	<u>T/V CT EOH</u>	
<u>Rug Raccot</u>	<u>TOLLAND / TN</u>	<u>ASST CHIEF / RESP.</u>
<u>BILLY WONG</u>	<u>2nd Vice Pres./Asst. Chief CT Pine Police Assoc.</u>	
<u>Trevor Gantick</u>	<u>Willington</u>	<u>Asst. Chief</u>
<u>John Spencer</u>	<u>DPH OEMS</u>	
<u>CARL DOJAN</u>	<u>TOLLAND</u>	<u>DEP. CHIEF</u>
<u>KEN BOUTIN</u>	<u>COVENTRY</u>	<u>ASST. CHIEF</u>

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





# 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 - Fax - 860-872-0382*



<u>NAME</u>	<u>DEPT</u>	<u>RANK</u>
Peter Morra	Bolton	Deputy
MIKE LESTER	COLUMBIA	DEPUTY CHIEF
MINDY HEGNER	ANDOVER	Deputy chief
John Kratochvil	Union	2 <sup>nd</sup> Asst. Chief
Dave Thibault	Ashford	Asst Chief
Keith Allard	Somers	Dept. chief
Gary Schissl	Somers	Past Chief

*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





# 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 - Fax - 860-872-0382*



Date: 1/20/2016 MEETING LOCATION: MANSFIELD STA 167

## MUNICIPAL REPRESENTATIVES ATTENDANCE

*(Print or sign legibly)*

COLUMBIA

MANSFIELD

COVENTRY

HEBRON

WILLINGTON

ANDOVER

ASHFORD

BOLTON

EAST WINDSOR

TOLLAND

VERNON

ELLINGTON

STAFFORD

SOMERS

UNION

Michael Gergler

NOEL WAITE

Curt Dowling

Ray Walk

Jack Fisher  
John W. Turner  
Wm. J. [Signature]  
James E. [Signature]

*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







# 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- Fax - 860-872-0382*



46- SOMERS FD

49- WILLINGTON HILL FD

---

72- UNION FD

EAST WINDSOR AMBULANCE

---

ELLINGTON AMBULANCE

STAFFORD AMBULANCE

---

*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