



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 Director – 860-871-8684

Fax – 860-872-0382



MINUTES July 20, 2016 Meeting of T.C.M.A.F.S

The meeting was called to order by President Chris Hammick at 19:35

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

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

Attendance: Stations 05, 07, 10, 11, 13, 15, 17, 20, 34, 38, 40, 41, 43, 45, 46, 72

Municipal Reps: Columbia, Coventry, Andover Bolton Tolland Vernon, Ellington, Stafford, Somers, Marlborough

Guests: 12

Correspondence: Notice was received from The Town of Ellington, designating First Selectperson Spilman as the alternate to the organization.

Chief D. Lucia made a motion to accept the minutes as written seconded by Chief W. Fletcher.
Unanimously passed

Finance report: See attached report

Executive Director's report: Copy attached

- Interviews have been started to hire part-time dispatchers
- The new 911 is on hold again. There was a failure of the new system Sunday
- The mobile communication vehicle we had from the state has been returned and we now have a new communication vehicle from UCONN. We were awarded \$45,000 to equip the vehicle
- Marlborough – all the radios are in and we are now dispatching them
- Marlborough chief officers were introduced to everyone

Operations Director report:

- Met with JMH and will update procedures. There have been changes to medical protocol

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- Effective August 1 we will not be dispatched to a psych scene until the state police are on scene
- Avtec – the audio level in the headsets weren't set up properly. The headsets have been removed.
- Currently all the toning is being done manually
- Everyone was asked if there were more audio problems to let the dispatch center know

There was a request from the floor, (Chief Jordon) that a thankyou letter be sent to UNCONN for their donation of the communication vehicle. (President Hammick will see that it is done.)

Past President Eaton asked if the Avtec Install was paid for in full noting several issues with the system as discussed in the meeting. President Hammick did report that the system has been paid for in full, and that there really has not yet been anyone taking responsibility for the system failures, between the vendors. President Hammick stated that the issues discussed is at the top of his priority list.

Treasurers report:

- The auditor starts on Monday

Radio Committee: see report

- All FCC licensing was finished before July 1
- Next meeting is August 4
- Box Mnt. Site is all set now with regard to the Amazon conflict issue.

Personnel: No report

TWCAA: No report

County Vice: no report

Equipment and Grounds:

- Regular maintenance on the building and grounds

Legislative: No report

Eastern Connecticut Fire School:

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- The funding for the bond was not on the agenda for the school
- The governor has almost eliminated the funding for all the state fire schools. Each school will only be receiving \$20,000. Firefighter I & II classes starts soon. Classes will be \$800 and up.
- Trying to schedule a meeting in November with all the locals chiefs of services and the local Representatives

OEMS: No report

Dive Team:

- The team meets and drills monthly
- All dive masks have been sent out to be recertified

County Coordinator:

- East Granby thanked us for the coverage we have been providing
- Task Force 22 had a drill
- Ashford has been moved to Task Force 21 and Stafford has been moved to Task Force 22. All updates are on the website
- Each chief will receive paper work asking them what personnel are certified to work with the dive team

New Members: Marlborough Chief, municipal representative and firefighter Chief Knowlton and Ass't Chief Daniel

Old Business: none

New Business: None

Good and Welfare: Everyone was asked if they had any issues with Frontier and their response time to contact T. Millix.

New Equipment: None

At this time in the meeting, it was noted, after a question posed about the warbler being stopped after the toned message. Past President Eaton challenged the Boards authority of the change prior to coming to the Chiefs. The Board of Directors voted to stop the warbler on the tones. It was costly to continue. Chief D. Eaton stated that it was stopped before and the County Chiefs had

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voted on the issue. A lengthy discussion followed. It was determined that the change should come before the County Meeting, with that:

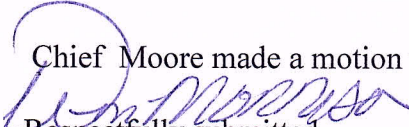
Chief Starkel made a motion to go with the Board of Directors recommendation and discontinue the warbler, seconded by Chief Moore. That Motion was so voted.

Chief Chief Fletcher made a motion to vote by department and municipal representative seconded by Moore. 17 yes; 7 no - The motion carries to go with the Board of Directors recommendation and discontinue the warbler. The motion was so voted.

The status of the EMS plan was discussed. At one point the board had said they would make a form to help municipalities to fill out all the paperwork. This is a state mandated plan. There is no way the Board/County will be able to make a form to help each town. An email will be sent to all the chiefs stating this. Along with the email TN will attach any pertinent information that the town needs from them to fill the paper work out. The State will be notified of the change in direction.

Columbia stated they had to already turn in their form and would help anyone that needed. They attached TN's E.O.P's.

Chief Moore made a motion to adjourn at 21:00 seconded by D. Lucia. Unanimously passed


Respectfully submitted,
Wm. Morrison, Secretary
TCMAFS

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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: 7-20-16

MEETING LOCATION: Columbia

| <u>NAME</u> | <u>DEPT</u> | <u>RANK</u> |
|---------------------------|-------------------------------|------------------------------|
| <u>CHUCK DOWAN</u> | <u>TOLLAND</u> | <u>DEP. CHIEF</u> |
| <u>BILLY WONG</u> | <u>CT FIRE Police person.</u> | <u>2nd V/P and ASS chief</u> |
| <u>Spike Daniel</u> | <u>MANSFIELD</u> | <u>ASST CHIEF</u> |
| <u>Peter Morra</u> | <u>Bolton</u> | <u>Dep Chief</u> |
| <u>Jim Preuss</u> | <u>Bolton</u> | |
| <u>Scott Hadden</u> | <u>Columbia</u> | <u>Asst Chief</u> |
| <u>MIDDY HEGENER</u> | <u>ANDOVER</u> | <u>DEPUTY CHIEF</u> |
| <u>MIKE LESTER</u> | <u>Columbia</u> | <u>DEPUTY CHIEF</u> |
| <u>George Thompson Jr</u> | <u>MANSFIELD</u> | <u>F.F. E.M.T.</u> |
| <u>DAVID</u> | <u>ASHFORD</u> | <u>Asst Chief</u> |
| <u>Steve Enkle</u> | <u>Vernon</u> | <u>Asst Chief</u> |
| <u>JACK Fishon</u> | <u>Vernon</u> | <u>CAPTAIN</u> |
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MUNICIPAL REPRESENTATIVES ATTENDANCE

(Print or sign legibly)

☒ COLUMBIA

Jerry Jones

☐ MANSFIELD

☒ COVENTRY

Michael

☐ HEBRON

☐ WILLINGTON

☒ ANDOVER

Art Dowling

☐ ASHFORD

☒ BOLTON

Ray Walker

☐ EAST WINDSOR

☐ TOLLAND

Carl W. Dorian

☒ VERNON

Jack Fisher

☐ ELLINGTON

John W. Turner

☒ STAFFORD

Jim Morrison

☒ SOMERS

Mike

☐ UNION

David

☒ MARLBOROUGH

Doug Knowlton

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13/ Date of Meeting July 20, 2016 LOCATION: Columbia

CHIEF OF ORGANIZATION ATTENDANCE

(This attendance list is ONLY for Chiefs of service with voting rights or their authorized representatives voting on their behalf)

yes No

(Print or sign legibly)

- X 05- COLUMBIA FD
- X 07- MANSFIELD FD
- 08- COVENTRY VFA
- X 10- HEBRON FD
- X 11- NO.COVENTRY FD
- X 13- WILLINGTON NO.1
- X 15- ANDOVER FD
- X 17 - MARLBOROUGH FD
- X 20- ASHFORD FD
- X 34- BOLTON FD
- X 38- WAREHOUSE POINT FD
- 39- BROAD BROOK FD
- X 40- TOLLAND FD
- X 41- VERNON FD
- 42- CRYSTAL LAKE FD
- X 43- ELLINGTON FD
- 44- WEST STAFFORD FD

Steve Starchel

Deputy Chief William Gordon

Asst Chief

Chief Mike

Mike

Ken

Mike

Wynne

Bush

John

Carl W. Day

William Call

Mike

Mike

Mike

Mike

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