



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

Meeting of T.C.M.A.F.S May 18, 2016

The meeting was called to order by President Chris Hammick at 19:30

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

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

A short ceremony was held for Tom Smith a retiring dispatcher of 38 years who was congratulated and presented with several plaques, gifts and many well wishes.

Attendance: Stations: 05,07,10,11,13,15,20,34,38,39,40,41,43,44,45,46,49,72, Ellington Amb,
Copy attached to the Secretary's Minutes for filing

Correspondence: None

Chief J. Barton made a motion to accept the minutes as written seconded by Chief C. Jordan.
Unanimously passed

Finance report: See attached report

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

Executive Director's report:

- Due to T. Smith retiring and another dispatcher leaving we had to hire a new full time dispatcher.
- Will be hiring 3 part-time dispatchers soon
- The new 911 will begin July 19th
- No information regarding the funding subsidiary
- Bill 5262 was passed. This is the bill that supports firefighters with cancer. It will be funded from the 911 fund.
- Making changes in the CAD for Marlborough

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- Just waiting for radios to come in to be able to bring Marlborough on line
- UCONN had a communication vehicle that they asked TN if they were interested in. We currently have a communication vehicle that the state of Connecticut gave us. The vehicle the state of Connecticut gave us will be given back to them. The new communications vehicle will be housed at station 20.

Operations Director report:

- Updating the power phones and EMD
- Converted to the AVTEC console. There have been some minor difficulties that have been ironed out
- The CAD went down and was fixed. A back-up internet connection was installed.

Treasurers report: No report

Radio Committee:

- We had an issue with Amazon. They were on one of the frequencies we use. They have agreed to change this. (Affecting Bolton Fire)
- Marlborough – there are a bunch of frequencies at the FCC waiting for approval
- Committee looking at the 700mhz

Legislative: No report

County Vice: No report

Eastern Connecticut Fire School: No report

OEMS:

- EMS week is this week

County Coordinator:

- There have been a few activations since the last meeting.
- An egg farm in Lebanon with a large chicken house burned and there was a Tanker Task Force called
- There was a potential search in Bolton, but the individual was found before anyone was on scene
- There weren't any problems with UCONN spring weekend
- Task Force 22 will have a drill on June 19th

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Personnel:

- The negotiations with the union are finished and the contract has been signed.
- We have hired a new dispatcher and beginning the process of hiring part-time dispatchers.
- Initiating contracts with Executive Director, Operations Director, Finance Director and IT personnel

Equipment and Grounds:

- Routine maintenance is being done

TWCAA: No report

Dive Team:

- The team has participated in two river dives.
- They will have a drill in Willington at the end of the month

The Union Fire Department presented the Tolland County Dive Team with a check for \$500 for their help with a car through the ice call in January.

New Members: Jay Rich is new Assistant Chief in Ellington

Old Business: none

New Business:

- Vernon will be having an Impact training exercise on October 7, 2016.

Good and Welfare: The Connecticut Historical Fireman's Society is looking for hose with brass couplings

New Equipment:

- Ellington's new station, station 243 is operational
- Tower 122 may be in by July

Chief Call made a motion to adjourn at 20:37 seconded by Chief Lucia. Unanimously passed

Respectfully submitted,

Wm. Morrison Secretary

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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: May 18
2016

MEETING LOCATION: Bolton

<u>NAME</u>	<u>DEPT</u>	<u>RANK</u>
<u>C. Hamrick</u>	<u>Vernon</u>	<u>Pres. TCMAFS</u>
<u>Steve Enler</u>	<u>Town of Vernon</u>	<u>Asst Chief</u>
<u>Ray Tautic</u>	<u>Town of Vernon</u>	<u>Captain</u>
<u>Jack Pustan</u>	<u>Town of Vernon</u>	<u>Captain</u>
<u>William Sorden</u>	<u>Mansfield FD</u>	<u>Deputy Chief/operations</u>
<u>George Thompson Jr</u>	<u>Mansfield F-P</u>	<u>E.F. EMT</u>
<u>George Thompson III</u>	<u>Mansfield</u>	<u>Asst Chief</u>
<u>Don Carr</u>	<u>Stafford Fire</u>	<u>Asst Chief</u>
<u>Devi Seclak</u>	<u>STAFFORD FD</u>	<u>CH ENGR</u>
<u>D. S. H. M.</u>	<u>Ashford</u>	<u>ASSH Chief</u>
<u>Koon Hung (BILLY) WONG</u>	<u>CT FIRE POLICE Assn.</u>	<u>2nd VP/Asst. Chief</u>
<u>Scott Haddock</u>	<u>Columbia</u>	<u>Asst. Chief</u>
<u>Mike Ruess</u>	<u>DPH OEMS</u>	<u>Py 4 Coordinator</u>
<u>JOHN SPENCER</u>	<u>DPH OEMS</u>	<u>Py 3 Coordinator</u>
<u>Mark Morrison</u>	<u>West Stafford</u>	<u>LT</u>

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NAME

DEPT

RANK

ROBERT SMITH

ELLINGTON Fire

DEP CHIEF

CARL DOJAN

TOLLAND

DEP. CHIEF

Pefer N Morris

Bolton

Dep Chief

Nail Roback

Bolton

Lt.

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MUNICIPAL REPRESENTATIVES ATTENDANCE

(Print or sign legibly)

COLUMBIA

Gerry Jones

MANSFIELD

COVENTRY

Sheila White

HEBRON

WILLINGTON

ANDOVER

Art Dory

ASHFORD

BOLTON

Ray Walker

EAST WINDSOR

TOLLAND

VERNON

Jack Fisher

ELLINGTON

STAFFORD

Wm Moradisa

SOMERS

UNION

Louis Roberts

MARLBOROUGH

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LOCATION: Bolton

CHIEF OF ORGANIZATION ATTENDANCE

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

(Print or sign legibly)

05- COLUMBIA FD

07- MANSFIELD FD

08- COVENTRY VFA

10- HEBRON FD

11- NO.COVENTRY FD

13- WILLINGTON NO.1

15- ANDOVER FD

17 - MARLBOROUGH FD

20- ASHFORD FD

34- BOLTON FD

38- WAREHOUSE POINT FD

39- BROAD BROOK FD

40- TOLLAND FD

41- VERNON FD

42- CRYSTAL LAKE FD

43- ELLINGTON FD

44- WEST STAFFORD FD

[Signature]

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[Signature] AIST CHIEF

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45- STAFFORD FD

[Signature]

(More on Back)

46- SOMERS FD

[Signature]

49- WILLINGTON HILL FD

[Signature]

72- UNION FD

[Signature]

EAST WINDSOR AMBULANCE

ELLINGTON AMBULANCE

[Signature]

STAFFORD AMBULANCE

[Signature]

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