



# 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

November 16, 2016

The meeting was called to order by Vice President Wayne Fletcher at 19:30

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

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

Attendance: Station 07,10,13,20,34,38,40,43,45,46,72, Copies of all the attendance attached to the Secretary's Copy

Correspondence: Received a thank you card from the family of Christine Raiola;  
Chief Jordan sent a goals and objective plan for the Task Force 23. Copy Attached

C. Jordan made a motion to accept the minutes as written seconded by G. Thompson.  
Unanimously passed

Finance report: See attached report

Car 13 made a motion to accept the Finance report as written, seconded by Car 34. Unanimously passed.

### Executive Director's report:

- Discussed the new 911 system
- PSAP is moving forward
- Discussed on scene communications. Would like to get departments together to talk about communications at large events. The hope is to have a policy by the January county meeting.
- TN will come to do training or drills at any department

### Operations Director report:

- Still in process of updating power phone
- AVTEC update console is complete
- Working on updating some hardware

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HEBRON - MANSFIELD - MARLBOROUGH - SOMERS - STAFFORD - TOLLAND - UNION - VERNON -  
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- Started an online ticketing service internally; will open it up to the Chiefs soon so they can report issues
- A Mass Casualty Incident policy has been written for TN
- Health care lock down policy is being written
- Hamden Road repeater will be off line for 24-36 hours

## Treasurers report:

- Working on the budget
- Assessment should stay the same

## Radio Committee:

- Still working on some licensing for Marlborough
- The Pumpkin Hill Tower has been fixed since the osprey finally left

## Personnel:

- Completed negotiations with the Operations Director

## TWCMAAA:

The ambulance association had a meeting last night. Peter Haney is now vice president and Mark Morrison is Treasurer.

## County Vice: No report

## Eastern Connecticut Fire School:

- The legislative breakfast is this Saturday

## OEMS: no report

## County Coordinator:

- The dive team does a monthly drill. Last month's was in Marlborough. The next drive drill will be in Mansfield
- There was a call for service in Coventry and the team was cancelled in route
- Will be making another strike team with tankers
- Updating the county inventory soon

The nominating committee let everyone know the county coordinator, vice president, secretary and two directors will be up for election in January.

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Equipment and Grounds: no report

New Members: Mansfield has a new chief

C. Jordan made a motion Chief D. Dagon become an associate member of the organization seconded by G. Thompson. Unanimously passed

Old Business:

- Vernon discussed their mass casualty drill
- C. Jordan discussed the Task Force 23 drill

New Business: DMV is not endorsing the Q license.

Good and Welfare:

- The legislative breakfast was discussed
- Mansfield has hose for anyone interested
- West Stafford thanked all the departments that responded to their recent fire at Sun Valley
- Tollard reminded everyone of their parade after Thanksgiving

New Equipment: Mansfield put Tank 307 in service

Car 13 made a motion to adjourn at 20:15 seconded by G. Thompson.

Respectfully submitted,



Wm. Morrison, Secretary

TCMAFS

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Date of Meeting 11-16-16 LOCATION: Tolland Training CTR.

## **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

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]*

*[Signature]* Asst Chief

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

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45- STAFFORDVILLE FD

*[Signature]*

*(More on Back)*

46- SOMERS FD

*[Signature]*

49- WILLINGTON HILL FD

\_\_\_\_\_

72- UNION FD

*[Signature]*

EAST WINDSOR AMBULANCE

\_\_\_\_\_

ELLINGTON AMBULANCE

\_\_\_\_\_

STAFFORD AMBULANCE

\_\_\_\_\_

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Date: 11-16-16 MEETING LOCATION: Tolland Training Ctr.

## MUNICIPAL REPRESENTATIVES ATTENDANCE

*(Print or sign legibly)*

COLUMBIA

Jerry Jones

MANSFIELD

Heath Lee

COVENTRY

HEBRON

WILLINGTON

ANDOVER

Art Doudy

ASHFORD

BOLTON

Ray Walker

EAST WINDSOR

TOLLAND

John W. Fisher

VERNON

ELLINGTON

John W. Fisher

STAFFORD

Wm Morrison

SOMERS

UNION

MARLBOROUGH

Doug Knowlton

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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: 11-16-16

MEETING LOCATION: Tolland Training CTR.

NAME

DEPT

RANK

<u>Peter Morra</u>	<u>Bolton</u>	<u>Dep. Chief</u>
<u>JACK FISHER</u>	<u>Vernon</u>	<u>Captain</u>
<u>Steve Epple</u>	<u>Vernon</u>	<u>Chief</u>
<u>JAMES Robinson</u>	<u>Vernon</u>	<u>LT.</u>
<u>Trevor Cantick</u>	<u>Willington</u>	<u>Asst. Chief</u>
<u>Stuart Cobb</u>	<u>Willington #1</u>	<u>Capt.</u>
<u>Josh Strickland</u>	<u>Willington #1</u>	<u>Capt</u>
<u>Josh Maynard</u>	<u>Somers</u>	<u>EMS Capt</u>
<u>Matt Lortz</u>	<u>BUAE</u>	<u>EMT</u>
<u>Keith Allard</u>	<u>Somers</u>	<u>Dep. Chief</u>
<u>Dip Hunt</u>	<u>Ashford Fire</u>	<u>Asst Chief</u>
<u>William Gordon</u>	<u>Mansfield Fire</u>	<u>Deputy Chiefs/925</u>
<u>John Rabela</u>	<u>Mansfield FD</u>	<u>Chief</u>
<u>George Thompson III</u>	<u>Mansfield</u>	<u>Asst Chief</u>
<u>Gray Thompson Jr</u>	<u>Mansfield</u>	<u>F.F. E.M.T.</u>

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