



# 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

September 21, 2016

### Meeting of T.C.M.A.F.S

The meeting was called to order by President Chris Hammick at 19:31

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

Thanks to the Vernon Fire Department for their hospitality and sponsoring this month's meeting and to the Tolland Fire Department for use of the training center to host the meeting.

Chief C. Jordan made a motion to suspend the agenda and allow Vernon to put on a 15 minute presentation, seconded by W. Fletcher. Unanimously passed

Officer Lt. Bill. Myers of the Vernon Police Department spoke with the group regarding Vernon's large scale drill Warm Zone EMS that will be held in a few weeks.

Attendance: Copy Attached to the Secretary's Copy

Correspondence: None

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

President C. Hammick let everyone know that as of midnight last night Steve . Eppler is Vernon Fire Department's new Fire Chief.

Finance report: See attached report

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

#### Treasurer's report:

- The audit has been finished
- Will start working on an asset report soon

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Executive Director's report: see report

- The new 911 has been delayed again
- We were awarded \$45,000 to outfit the communications vehicle. That equipment should be coming in next week
- Awarded \$9,000 for a communication link
- Still not using the Pumpkin Hill Tower due to an osprey nest
- Everyone was reminded that Executive Director Millix and Operations Director Racicot would come to your station for training

Operations Director report: see report

- Still working on the protocols for the new Power Phone
- AVTEC problem has been resolved; still awaiting more speakers
- Working on a CAD upgrade
- There is a draft policy on I-am-Responding/Active 911
- New dispatchers have moved beyond their probationary periods
- There were bad antennas in Coventry & Glastonbury that have been replaced
- TN now has back-up internet

TWCAAA: Next meeting will be in Somers on October 3rd. They are inviting Life Star to this meeting. All departments are encouraged to send a representative.

Radio Committee: see report

- Bolton was having problems and everything was checked out
- Still working with Marlborough for a channel by themselves
- There was a cable at the West Stafford Tower that was replaced

Legislative: no report

County Vice:

- Sunday, September 25<sup>th</sup> at 12:30 the Fire Academy will have a ceremony
- The Hall of Fame banquet will be in April
- The Cancer Bill passed. It is now the Wage Replacement Benefit for firefighters with cancer

Equipment and Grounds: nothing new to report

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## Eastern Connecticut Fire School:

- Still having financial difficulties
- Bill that would have given the school monies never came to the floor for a vote. It may be reinstated at the next session. The fire school will be hosting a breakfast with our Representatives. Every chief and town official will be asked to attend.

## OEMS: no report

## County Coordinator:

- Each Chief was asked to get their dive papers in
- There was a meeting with the dive commanders
- Assisted Union with two searches in Bigelow Hollow State park
- Dive training was held in Union
- Communications in Bigelow Hollow state park have been looked at
- Discussed having multiple units to bring the divers in when there is a call in Bigelow Hollow state park

## Personnel:

- Contracts were negotiated for wages with the Finance Director and IT personnel
- Still need to negotiate the contract with the Executive Director

## New Members:

- Chief D. Dagon is retiring on October 14. The new Mansfield Chief will be Fran Raiola
- New Vernon Chief is Steve Eppler

## Old Business: none

## New Business

Chief P. Starkel made a motion to adopt the policy I-am-Responding/Active 911, seconded by W. Fletcher. Unanimously passed

Chief Eppler made a motion for retired Chief Call to be moved to Life Member, seconded by Car 34. Unanimously passed

## Good and Welfare: Ellington will be hosting the Fire Chiefs meeting.

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C. Jordan made a motion to pay for the Eastern Connecticut Firefighters School Representative breakfast up to \$500, seconded by Chief of Hebron. Unanimously passed

New Equipment: none

Chief W. Fletcher made a motion to adjourn at 20: 34, seconded by G. Thompson. Unanimously passed

Respectfully submitted,

Wm. Morrison, Recording 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)

VERNON

Date: 9-21-16

MEETING LOCATION: Tolland Training ctr

NAME

DEPT

RANK

|                            |                                     |                                |
|----------------------------|-------------------------------------|--------------------------------|
| <u>THOMAS MILLER</u>       | <u>Tn</u>                           | <u>ED</u>                      |
| <u>BILLY WONG</u>          | <u>CT FIRE Police Assoc</u>         | <u>2nd VP / Assoc Chief</u>    |
| <u>Michael Varney</u>      | <u>Ellington Fire</u>               | <u>past chief</u>              |
| <u>Jeff Ruest</u>          | <u>TN</u>                           | <u>LTO</u>                     |
| <u>Peter Morris</u>        | <u>Bolton</u>                       | <u>Deputy Chief</u>            |
| <u>Al Hawkins</u>          | <u>Eastern Ct Fire School</u>       | <u>President</u>               |
| <u>Stuart Cobb</u>         | <u>Willington #1</u>                | <u>Captain</u>                 |
| <u>Matthew Lantz</u>       | <u>BUAC</u>                         | <u>R.M.T</u>                   |
| <u>Carl Dojan</u>          | <u>Ashford</u>                      | <u>Dep Chief</u>               |
| <u>Carl Dojan</u>          | <u>TOLLAND</u>                      | <u>DEP. CHIEF</u>              |
| <u>William Borchert</u>    | <u>Mansfield FD</u>                 | <u>Deputy Chief/operations</u> |
| <u>George Thompson III</u> | <u>Mansfield</u>                    | <u>Past Chief</u>              |
| <u>George Thompson Jr</u>  | <u>Mansfield</u>                    | <u>Asst Chief</u>              |
| <u>Michael Bork</u>        | <u>Ambulance Services Mansfield</u> | <u>F.F. EMT</u>                |
|                            | <u>Vernon CEM</u>                   | <u>Assoc. Director</u>         |

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NAME

DEPT

RANK

Bill Cull

Vernon

Retired Chief

Jack Fisher

Vernon

Captain

Steve Apple

Vernon

Chief

Robert Babcock

Vernon

Lieutenant

James Robinson

Vernon

LT

Chris Hammer

Vernon Knapp

President

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Date of Meeting 9-21-16 LOCATION: VERNON  
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 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]*

*[Signature]*

*[Signature]* ASST CHIEF

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

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45- STAFFORD FD

(More on Back)

46- SOMERS FD

49- WILLINGTON HILL FD

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72- UNION FD

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EAST WINDSOR AMBULANCE

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ELLINGTON AMBULANCE

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STAFFORD AMBULANCE

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*VERNON FD*

Date: 9-21-16

MEETING LOCATION: Tolland Training CTR

## MUNICIPAL REPRESENTATIVES ATTENDANCE

*(Print or sign legibly)*

COLUMBIA

*Jimmy Jones*

MANSFIELD

*Michael Gerglen*

COVENTRY

\_\_\_\_\_

HEBRON

\_\_\_\_\_

WILLINGTON

\_\_\_\_\_

ANDOVER

\_\_\_\_\_

ASHFORD

\_\_\_\_\_

BOLTON

\_\_\_\_\_

EAST WINDSOR

*McBain*

TOLLAND

\_\_\_\_\_

VERNON

*Jack Fisher*

ELLINGTON

*John W. Turner*

STAFFORD

*W. Morrison*

SOMERS

*[Signature]*

UNION

\_\_\_\_\_

MARLBOROUGH

*Doug Knowlton*

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