

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

January 18, 2017 Meeting of T.C.M.A.F.S

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

A moment of silence was held for members who had passed in the line of service

Attendance:

Correspondence: Ellington sent a letter stating who their municipal representative is

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

Finance report: See attached report

Executive Director's report: see report

- The dispatchers were thanked for their support during the year with all the changes that happened.
- We started to dispatch Marlborough last year

Operations Director report: This was combined with the Executive Director's report

Treasurers report:

- Budget is completed
- Assessment is the same as last year

Legislative:



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- The fire fighters cancer relief bill was passed by the legislature, but there is no money to fund this bill.
- Legislatures will discuss the fire school funding this year

Radio Committee: see report

- Started replacing some of the older radios with Kenwood radios
- Added some tower sights last year
- Discussed caller ID, which is in testing
- Radio equipment has come in for the communications vehicle. Installation will start soon

Personnel: see report

- There were contract negotiations for every position last year
- New Operations Director was hired
- Two full time dispatchers and four part-time dispatchers were hired

County Vice:

- Everyone was reminded of the benefits from the Connecticut Firefighters Association
- State convention is September 16 & 17 this year
- Hall of fame applications are available. Chief Fletcher will be inducted into the Hall of Fame this year.

Eastern Connecticut Fire School:

- There were 27 Firefighter 1 students and 17 Firefighter II students that passed last semester
- Discussed House bill 5257. This would be a bill that would fund the fire schools
- Building project is being rebid
- The County was thanked for their donation for the legislative breakfast

OEMS: no report

Dive Team meets once a month and has a drill.



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- There was a call for service in Manchester. The individual was found before the divers got into the water
- There will be an ice/dive drill in Union on Sunday
- The divers have been updating their equipment list

County Coordinator: no report

Equipment and Grounds: Regular maintenance on building and grounds

New Members: Vernon has two new assistant chief officers

Old Business: none

New Business: The county meetings for next year are as follows:

March 15 – Somers
May 17 – Ellington
July 19 – Ellington
September 20 – Staffordville
November 15 – Broad Brook

Good and Welfare: Chief Ray Gergler was recognized for all his years of service

New Equipment: Ellington has a new 2016 F350

W. Morrison was thanked for his year as Secretary and T. Millix was thanked for stepping up into the County Coordinator position.

Election of Officers



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A Moore nominated the whole slate of officers, seconded by J. Fisher. Unanimously approved

Vice President

Wayne Fletcher

Secretary

Bruce Dixon

Director

Chip Jordan

Director

Jerry James

County Coordinator John Littel

A motion to adjourn at 20:23 was made by A. Moore and seconded by W. Fletcher. Unanimously passed

Respectfully submitted, Donna Jellen, Recording Secretary