



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

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

MINUTES

July 19, 2017

The meeting was called to order by President Chris Hammick at 19:34

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.

Correspondence: None

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

Finance report: See report

- The annual audit is scheduled for July 31st.

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

Executive Director's report:

- Funding subsidiary – there has been no movement. The funding will stay the same.
- Working on several capital projects
- Discussed ISO reports
- Stated that TN Director's are willing to come to any departments drills

Operations Director report:

- Notice was sent out regarding CMED channels. As of August 1st channels will be changed
- Discussed the help desk tickets
- S119 is out-of-service

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Treasurers report:

- Preparing for the audit
- The assessments have gone out

County Vice: no report

Eastern Connecticut Fire School: no report

OEMS: President Hammick appointed a new representative Doug Knowlton See report

- Advanced EMT process deadline has been extended for another year
- Developing a fact sheet for new town officials
- AEDs and mannequins were acquired
- There was an EMS provider survey
- There was a train the trainer class on the new EMT classes

County Coordinator:

- Coordinator has had several notifications since the last meeting but no active calls.
- Has meet with several departments and would like to meet with more to discuss the coordinators role at calls; what can be changed and maybe done better.
- The dive team turned in their trailer. Looking for options on what we may do with the trailer now.
- There were two calls for service for the dive team.
- The dive team has inventoried all their equipment

Personnel: The committee is meeting Monday morning

Equipment and Grounds:

- Evaluating the heating system
- Some cosmetics will be done at dispatch center

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TWCAA:

- At the last meeting they had a CMED radio class with new channels
- Continuing to follow up on EMT/EMR new testing and the large failure rate of those taking the test

Radio Committee: see report

- Next meeting is August 3rd.

New Members: Peter Haney Ellington ambulance; Tyler Millix assistant chief in Willington; Don Figela assistant in North Coventry

Old Business: none

New Business: none

Good and Welfare: none

New Equipment:

- Bolton – 3,000 gallon tanker T234
- Stafford – ET/heavy rescue Squad 145
- Mansfield - 2017 Dodge ambulance and increase staffing at Station 107

W. Morrison made a motion to adjourn at 20:13 seconded by W. Fletcher. Unanimously passed
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Respectfully submitted,
Donna Jellen, Recording Secretary

Revised and extended for approval,

Bruce A. Dixon
Secretary
TCMAFS

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Date of Meeting July 19, 2017 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)

(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

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

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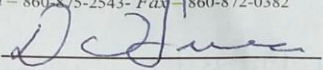

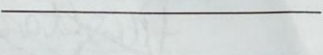

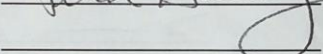

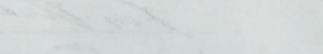
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45- STAFFORDVILLE FD		(More on Back)
46- SOMERS FD		
49- WILLINGTON HILL FD		
72- UNION FD		
EAST WINDSOR AMBULANCE		
ELLINGTON AMBULANCE		
STAFFORD AMBULANCE		

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Date: July 19, 2017 MEETING LOCATION: Columbia

MUNICIPAL REPRESENTATIVES ATTENDANCE

(Print or sign legibly)

COLUMBIA

Jeff Jones

MANSFIELD

COVENTRY

HEBRON

WILLINGTON

ANDOVER

Art Dowling

ASHFORD

BOLTON

Jim Preuss

EAST WINDSOR

TOLLAND

Jack Stiles

VERNON

John W. Turner

ELLINGTON

W. Morrison

STAFFORD

W. Morrison

SOMERS

W. Morrison

UNION

W. Morrison

Marlborough

Don Kopp

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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: 7/19/2017

MEETING LOCATION: Columbia

NAME	DEPT	RANK
<u>William Cull</u>	<u>Vernon</u>	<u>RETIRED</u>
<u>Robert Babcock</u>	<u>Vernon</u>	<u>Asst Chief</u>
<u>Jack Fiston</u>	<u>Vernon</u>	<u>Captain</u>
<u>Steve Eppler</u>	<u>Vernon</u>	<u>Chief</u>
<u>Peter Monna</u>	<u>Bolton</u>	<u>Dept Chief</u>
<u>David Thibault</u>	<u>Ashford</u>	<u>Asst Chief</u>
<u>R. Carr</u>	<u>Stafford</u>	<u>Asst Chief</u>
<u>Billy Worf</u>	<u>CT Firepolice</u>	<u>1STUP/Dchief</u>
<u>John Kufel</u>	<u>Union</u>	<u>Asst Chief</u>
<u>Det. M. Thompson Jr</u>	<u>Mansfield</u>	<u>F.P. E.M.T.</u>
<u>George Thompson III</u>	<u>Mansfield</u>	<u>Asst Chief-operations</u>
<u>MIKE LESTER</u>	<u>COLUMBIA</u>	<u>DEPUTY CHIEF</u>
<u>CHRIS O'BRIEN</u>	<u>Andover</u>	<u>ASST CHIEF</u>
<u>Trevor Gantick</u>	<u>Willington</u>	<u>Deputy Chief</u>

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NAME

DEPT

RANK

JACK MICK
Chris Hamrick

President

ED
TCMAFS

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