



# 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

**May 17, 2017**

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

Attendance:

**Correspondence:** None

C. Jordan made a motion to accept the minutes as written seconded by W. Morrison. Unanimously passed
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**Finance report:** See attached report

G. Thompson made a motion to accept the Finance report as written seconded by W. Morrison
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**Executive Director's report:** see report

- Funding subsidiary is moving slowly
- There are numerous capital projects that have been submitted to the state
- There have been a few large scale incidents that have gone well
- If you are having an ISO review TN would like the reviewers to come to the dispatch center

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- There have been some cell call issues in Stafford. It depends on how the receiving agency handles the call. There are places in Stafford that 911 cell calls go to Massachusetts 911.
- There was a communication sent to UCONN regarding the ongoing construction on campus. Departments that respond as mutual aid were made aware.
- Keep an eye out for First Net.
- Social Media was discussed. A Media Policy was adopted at TN.

## **Operations Director report:** see report

- Will stay with PDF flip charts on the EMD, as opposed to integrating with Powerphone
- CAD upgrade is still in the planning process. A final plan will be submitted to the Board of Directors at their next meeting
- Public Safety Data network has been approved. TN, Vernon and Coventry police will be connected.
- The website has been updated.
- Tweeted 629 messages; 785 Followers. FaceBook 919 likes; 945 Followers
- Generated 436 trouble tickets YTD
- Almost done with record retention policy
- Will start monitoring 6 tactical fire ground channels
- Fire ground communications were discussed
- A couple open mike issues were discussed. TN is recommending time-out timers for all radios and portables

## **Treasurers report:** see report

- We are six weeks away from the end of our fiscal year and in good shape

## **Radio Committee:**

- The osprey is back at Pumpkin Hill. No work can be done until the egg has hatched and the bird has left.

## **Personnel:** There is a vacancy in the Lead Telecommunication Operator position

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## **TWCAA:**

- Suggested that we ask about having an OEMS representative again
- The new EMT/EMR test is very difficult. There is a 29% failure rate.

## **Legislative:** no report

## **County Vice:**

- At the next meeting legislation will be discussed with representative
- There will be a by-law change regarding benefits. This should make the application process simpler
- The benefits have been increased
- State Convention is in Taftville September 16 & 17
- Chief Fletcher was inducted into the Hall of Fame

## **Eastern Connecticut Fire School:**

- Firefighter 1 and 2 classes are winding down
- The bond for the new school in Willimantic had continually been tabled.
- The State has proposed an operation budget for each fire school of \$1,000.00. Last year the budget was \$ 20,000.00.

## **County Coordinator:**

- The dive team has a drill every month
- The dive team was called twice since the last meeting. Once they were returned prior to reaching the scene and the second to hook a car.
- All equipment has been moved out of the county dive trailer. Discussion followed as to what to do with the empty trailer.
- The Coordinator was called 8 times since the last meeting. Most for minor search and rescues
- ID tags will be handed out so everyone at a dive scene knows who is a diver, tender or safety officer.
- It was discussed condensing the county plan. The Coordinator would like to talk with chiefs first before any changes are made.
- Coordinator is working on making an inventory of all equipment

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## **Equipment and Grounds:**

- Old carpet has been taken out.
- In the process of spring cleaning.

**New Members:** None

**Old Business:** None

**New Business:** None

**Good and Welfare:** None

**New Equipment:** Tolland Ford 4x4 truck used as a service vehicle – S140; West Stafford 3000 gallon tanker – T144

J. James made a motion to adjourn at 20:49 seconded by C. Jordan. Unanimously passed
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Respectfully submitted,

Donna Jellen  
Recording Secretary

cc. President, Secretary, File

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Date of Meeting 5/17/17 LOCATION: Station 243

### 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

Jimmy James

07- MANSFIELD FD

Walter G. W. (Deputy Chief)

08- COVENTRY VFA

\_\_\_\_\_

10- HEBRON FD

TJ ASSOC CHIEF

11- NO. COVENTRY FD

\_\_\_\_\_

13- WILLINGTON NO.1

\_\_\_\_\_

15- ANDOVER FD

Ron Miller

17- MARLBOROUGH

\_\_\_\_\_

20- ASHFORD FD

\_\_\_\_\_

34- BOLTON FD

Bryce J

38- WAREHOUSE POINT FD

\_\_\_\_\_

39- BROAD BROOK FD

\_\_\_\_\_

40- TOLLAND FD

Carl W. Dyer

41- VERNON FD

Joe R

42- CRYSTAL LAKE FD

\_\_\_\_\_

43- ELLINGTON FD

MTM

72- Union

OP OAT

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44- WEST STAFFORD FD \_\_\_\_\_

45- STAFFORD FD \_\_\_\_\_

J 46- SOMERS FD [Signature]

49- WILLINGTON HILL FD \_\_\_\_\_

J 72- UNION FD [Signature]

EAST WINDSOR AMBULANCE \_\_\_\_\_

ELLINGTON AMBULANCE \_\_\_\_\_

STAFFORD AMBULANCE \_\_\_\_\_

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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: 5/17/17

MEETING LOCATION: Ellington, Station 243

NAME	DEPT	RANK
<u>David Dagon</u>	<u>Mansfield</u>	<u>Chief (Retired)</u>
<u>Billy Wong</u>	<u>CT FIRE POLICE Assn</u>	<u>1st VP/Deputy Chief</u>
<u>George Thompson III</u>	<u>Mansfield</u>	<u>Asst Chief</u>
<u>George Thompson Jr</u>	<u>Mansfield</u>	<u>FR. EMT</u>
<u>John Kratoch</u>	<u>Union</u>	<u>Asst. Chief</u>
<u>C. Hamrick</u>	<u>Vernon</u>	<u>Resident Treasurer</u>
<u>Rick McDonald</u>	<u>Somers</u>	<u>Asst. Chief</u>
<u>Keith Allard</u>	<u>Somers</u>	<u>Dep Chief</u>
<u>Jack Fishon</u>	<u>Vernon</u>	<u>Captain</u>
<u>Bill Call</u>	<u>Vernon</u>	<u>CHIEF (RETIRED)</u>
<u>Peter Miron</u>	<u>Bolton</u>	<u>Dep Chief</u>
<u>TRICK MILLER</u>	<u>TN</u>	<u>EX-DIRECTOR</u>
<u>DAG DUKER</u>	<u>TN</u>	<u>CPS. DIRECTOR</u>

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### MUNICIPAL REPRESENTATIVES ATTENDANCE

*(Print or sign legibly)*

ANDOVER

Art Dory

ASHFORD

\_\_\_\_\_

BOLTON

\_\_\_\_\_

COLUMBIA

Jerry Jano

COVENTRY

\_\_\_\_\_

EAST WINDSOR

\_\_\_\_\_

ELLINGTON

John W. Turner

HEBRON

\_\_\_\_\_

MANSFIELD

Michael S. C.

MARLBOROUGH

Dan H. Knight

SOMERS

\_\_\_\_\_

STAFFORD

\_\_\_\_\_

TOLLAND

\_\_\_\_\_

UNION

\_\_\_\_\_

VERNON

\_\_\_\_\_

WILLINGTON

\_\_\_\_\_

Jack Fisher

Rev 1/2017

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