



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 15, 2017

The meeting was called to order by President Chris Hammick at 19:33

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

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

A moment of silence was held for two members who have passed in the line of duty.

Attendance: 5,7,8,10,11,13,34,39,40,41,45,46, Ellington and Stafford Ambulances

Correspondence:

- A copy of the most recent staff at TN will be sent to all the chiefs.
- Bolton has a new municipal representative, John Morianos, Jr.

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

Finance report: See attached report

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

Dedicated 911 and dispatching services for the following communities:

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Executive Director's report: see report

- The modification for 911 funding subsidiary has movement. This will be closely watched.
- Two Lead Telecommunicators have been hired
- The Quality Assurance has been going well.
- T. Millix attended a conference in Maine. He discussed what NFPA 1802 was.

Operations Director report: see report

- Submitted application to DSET for reimbursement
- December 12th there will be a 4-6 hour outage on the microwave
- The state police would not allow us to make modifications to the Soap Stone tower at this time.

Radio Committee: see report

- There will be a meeting soon regarding the MDC-1200 Fleetsync Alias ID Encoding and Decoding. Each department will be asked to send one member.
- Each department will get a packet for the meeting. There are papers that will need to be filled out. Questions regarding the packet should be sent to D. Racicot
- TN has taken over Union's cross band radio.
- TN has been monitoring new cross band channels.
- Next meeting December 7th.

Personnel Committee:

- Two Lead Telecommunicators were hired. They will work 7pm – 7am.
- A person was hired for the Quality Assurance position

Legislative: no report

County Coordinator

- The dive team has a meeting tomorrow night
- The team has a dive in Coventry this weekend
- There will an indoor pool session in Mansfield in December and January.
- Task Force 23 will meet this Sunday at Station 15

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Eastern Connecticut Fire School:

- Firefighter I and Fighter II classes will start in the Spring Semester.
- Not sure what money we are getting from the state.
- The bids for the new fire school keep expiring due to funding issues.
- Discussed the clean-up of the fire school grounds and building.

OEMS: no report

County Vice: no report

Equipment and Grounds:

- Working on the heating system in the in the dispatch room.
- There was a tree that was taken down

TWCAA:

- Tuesday is the annual meeting.
- Everyone was asked to get their dues in.
- There was a bill that no one saw. It states that a department may be called to a house to be asked where a patient would be transported. The committee is looking into this and will bring back any information.
- It seems the new EMT/EMR refresher exams failure rate is going up again.
- There is a Life Star 3 housed somewhere in MA. Bill Morrison will check on this.

Nominating Committee:

- All members that are up for election have expressed an interest to continue in those positions.
- President Christopher Hammick
- Treasurer Michael Gergler
- 3 Board Members – at large : David Dagon - Mansfield; James Barton – Warehouse Point; John fisher – Vernon
- 3 Members to ECFS : Alan Hawkins – Mansfield, Bruce Dixon-Bolton, Ray Stovall-West Stafford
- There are also positions open for the State Technical Advisory Board

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New Members: none

Old Business: none

New Business: Our Rural Fire Warden has left. C. Hammick will contact someone that may be interested in this position.

Good and Welfare: none

New Equipment: none

C. Jordan made a motion to adjourn at 20:51 seconded by A. Moore. Unanimously passed
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Respectfully submitted,
Donna Jellen, Recording Secretary

Revised and extended for approval,

A handwritten signature in black ink, appearing to read "Bruce A. Dixon".

Bruce A. Dixon
Secretary
TCMAFS

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Date of Meeting 11-15-2017 LOCATION: Broad Brook FD

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

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Date of Meeting 11-15-17 LOCATION: Broad Brook FD

44- WEST STAFFORD FD _____
45- STAFFORD FD _____
46- SOMERS FD _____
49- WILLINGTON HILL FD _____
72- UNION FD _____
EAST WINDSOR AMBULANCE _____
ELLINGTON AMBULANCE _____
STAFFORD AMBULANCE _____

[Signatures]

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Date: 11-15-17 MEETING LOCATION: Bread Brook FD

MUNICIPAL REPRESENTATIVES ATTENDANCE
(Print or sign legibly)

ANDOVER	<u>Art Dancy</u>
ASHFORD	
BOLTON	<u>John Morano</u>
COLUMBIA	<u>Jerry Jones</u>
COVENTRY	<u>James McLaughlin</u>
EAST WINDSOR	
ELLINGTON	<u>John W. Turner</u>
HEBRON	
MANSFIELD	
MARLBOROUGH	
SOMERS	<u>[Signature]</u>
STAFFORD	<u>[Signature]</u>
TOLLAND	
UNION	
VERNON	<u>Jack Piston</u>
WILLINGTON	

Rev 1/2017

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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: 11/10/2017 MEETING LOCATION: BROAD BROOK

NAME	DEPT	RANK
<u>Jack Fisher</u>	<u>VERNON</u>	<u>Captain</u>
<u>Steve Egan</u>	<u>Vernon</u>	<u>Chief</u>
<u>William Sordani</u>	<u>MANSFIELD FD</u>	<u>Deputy Chief/Operations</u>
<u>George Thompson III</u>	<u>Mansfield</u>	<u>Asst Chief</u>
<u>George Thompson Jr</u>	<u>MANSFIELD</u>	<u>F.E. EMT</u>
<u>Alan Hawkins</u>	<u>Eastern Ct. Fire School</u>	<u>President</u>
<u>Billy Wong</u>	<u>CT Fire Police Assoc</u>	<u>1st VP / Deputy Chief</u>
<u>Don Carr</u>	<u>Stafford</u>	<u>Asst. Chief</u>
<u>John Kretsch</u>	<u>Union</u>	<u>Asst. Chief</u>
<u>Gary Schussl</u>	<u>Somers</u>	<u>Asst. Chief</u>
<u>Jack Rich</u>	<u>Ellington FD</u>	<u>Asst. Chief</u>
<u>Bill Gail</u>	<u>VERNON</u>	<u>CHIEF - RETIRED</u>
<u>DOUGLAS RACIOT</u>	<u>TEMPFS/TFD</u>	<u>OPS DEK / ASST CHIEF</u>
<u>TIMOTHY MILLER</u>	<u>"</u>	<u>EX O</u>
<u>Chris Amunice</u>	<u>Temas President</u>	

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