



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 September 20, 2017

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.

Tolland County Mutual Aid Fire Service held a moment of silence for those who died 16 years ago in the 9 /11 terrorist attacks.

G. Thompson made a motion to suspend the regular meeting for two speakers, seconded by C. Jordan. Unanimously passed

Dick Simmons gave a presentation of the Connecticut Historic Fire Museum.

Sue Bolio, a Connecticut State Police representative, discussed the Safe Return program.

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

Attendance: 7,10,11,13,34,38,40,41,42,43,44,45,46,72, Ellington and Stafford Ambulance

Correspondence: Received a letter from the town of Union changing their municipal representative.

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

Finance report: See attached report

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J. James made a motion to accept the Finance report for audit, seconded by J. Barton.
Unanimously passed

Treasurers report:

- The Audit has been finished.
- We received the second quarter payment from the state
- The 2018/19 budget has been started

Executive Director's report: see report

- There has been no change yet to the 911 subsidiary funding
- State Technical Advisory will meet soon and T. Millix will attend
- The staff will attend a conference

Operations Director report: see report

- On September 12th the new generation 911 was installed
- Staff is getting used to the new software
- Power phone and EMD – we have had four cardiac arrest saves in the last year through the EMD.
- Network hardware has been approved by the Board of Directors
- We applied for a grant for antennas and some antennas have been changed
- Union Fire Dept turned over their repeater to TN
- The osprey has left it's nest and repairs will be made at Pumpkin Hill tower
- Some CMED channels have been changed
- Everything is moving forward with S119. A weather station will be installed soon along with new display monitors
- The web site has been updated

Legislative: no report

Eastern Connecticut Fire School:

- Construction is at a stand-still because there is no state bond money
- The modular building was burned recently, FMO is investigating

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- Fall classes were cancelled
- There is a state FF1 practical exam scheduled for October
- On September 30th they are going to have a work detail to clean up the buildings and grounds and to winterize the building because there is no money to pay for heat.
- There is interest from a number of departments now for FF1 and FF2 in the Spring 2018

OEMS: no report

County Coordinator:

- The dive team had one call for service and was turned around before reaching the destination.
- Dive team has a list of all equipment
- There have been a few calls for service
- S119 was used for a search and rescue

Personnel: There was a vacancy in the Lead Telecommunicator position. There was a review of the job description and it was updated.

The Board approved a new position of Quality Assurance Administrator and an individual has been interviewed.

Equipment and Grounds:

- Cosmetic upgrades were done to the outside of the building.

County Vice:

- The annual convention was this past Saturday and it was good
- Chief Eppler and Chief Babcock received merit awards
- There is a memorial ceremony at the fire academy this Saturday, September 24th.
- The memorial needs some work. There will be a fundraiser soon to support this work.

TWCAA : There is now an 80% pass rate for the new EMS testing

Radio Committee: no report

New Members: Coventry – James McLaughlin

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Old Business: none

New Business: President Hammick asked the Nominating Committee to begin looking for two Board of Directors, President and Treasurer. Anyone interested in these positions should contact the Nominating Committee.

Good and Welfare:

- Mansfield is having a pasta dinner on October 7th to benefit firefighters with cancer.
- Discussed new apparatus with Cummings engines. There have been computer issues with them and there is no communication from the company regarding the issue.
- E. Herrick is doing well in rehab. He should be home in a few weeks.

New Equipment: none

| |
|--|
| C. Jordan made a motion to adjourn at 20:53 seconded by Chief Eppler. Unanimously passed |
|--|

Respectfully submitted,
Donna Jellen, Recording Secretary

Revised and extended for approval,

Bruce A. Dixon
Secretary
TCMAFS

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Date of Meeting 9/20/17 LOCATION: Stafford NO1

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

[Signature]

[Signature] ASST CHIEF

[Signature]

[Signature]

[Signature]

[Signature]

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Date of Meeting 7-20-2017 LOCATION: Stafford 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

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Date: 9/19/2017

MEETING LOCATION: Stafford #1

MUNICIPAL REPRESENTATIVES ATTENDANCE

(Print or sign legibly)

ANDOVER

ASHFORD

BOLTON

Jim Preuss

COLUMBIA

Jerry James

COVENTRY

James McLaughlin

EAST WINDSOR

ELLINGTON

John W. Lerner

HEBRON

MANSFIELD

Michael L. L.

MARLBOROUGH

SOMERS

[Signature]

STAFFORD

[Signature]

TOLLAND

[Signature]

UNION

James E. [Signature]

VERNON

C. Hamrick

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: 9/20/2017 MEETING LOCATION: 145

| NAME | DEPT | RANK |
|----------------------------|-------------------------------|--------------------------------|
| <u>Peter Marm</u> | <u>Bolton CT</u> | <u>Ret' Chief</u> |
| <u>Georgia Thompson Jr</u> | <u>Mansfield</u> | <u>F.F. E.M.T.</u> |
| <u>George Thompson III</u> | <u>Mansfield</u> | <u>Asst Chief</u> |
| <u>Chip Gordon</u> | <u>Mansfield</u> | <u>Deputy Chief/operations</u> |
| <u>Al Hawkins</u> | <u>Eastern Ct Fire School</u> | <u>President</u> |
| <u>Susan Beaulieu</u> | <u>CSP</u> | <u>CSP Dispatcher</u> |
| <u>Don Carr</u> | <u>Stafford</u> | <u>2nd Asst. Chief</u> |
| <u>Dan Carr</u> | <u>Stafford</u> | <u>1st Asst Chief</u> |
| <u>Rick McDonald</u> | <u>Somers</u> | <u>Asst. Chief</u> |
| <u>Ray Stovell</u> | <u>West Stafford</u> | <u>Capt.</u> |
| <u>Neil Sedlak</u> | <u>Stafford No 1</u> | <u>Chief Gurn</u> |
| <u>John Kufelberg</u> | <u>Union</u> | <u>Asst Conf</u> |
| <u>Ronald Stearns</u> | <u>Tolland</u> | <u>Ret chief</u> |
| <u>Billy Wong</u> | <u>CT Fire Police Dept</u> | <u>Deputy chief / 1st Asst</u> |
| <u>Joe Duval, Jr</u> | <u>Tolland</u> | <u>FF/EMT</u> |

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NAME

DEPT

RANK

GLENN VINCENT

TOLLAND

LT.

C. Hammuck

Township President

Tyler Miller

TN

EXD

DOUG LAURET

SN

CD

Robert Babcock

Vernon

Asst Chief

Dave Dagon

Mansfield

Retired

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