



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 Operations Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

Visit us at: www.tollandcounty911.org



MINUTES Annual Meeting of TCMAFS @Mansfield Fire Department January 18, 2012

The meeting was called to order by President David Eaton at 19:30.
In accordance with county policy the group began with the Pledge of Allegiance.
Thanks to the Mansfield Fire Departments for their hospitality and sponsoring this months meeting.

Attendance: Chiefs of Service: 05, 07, 13, 15, 20, 34, 38, 41, 42, 43, 44, 45, 46, 72, 543, 547
Municipal Reps: Columbia, Andover, Bolton, East Windsor, Vernon, Ellington, Stafford, Union

Correspondence: None

The minutes were not sent out for everyone to read.

C. Jordan made a motion to table the acceptance of the minutes until the next meeting, seconded by D. Lucia.
Passed

Finance Report: See attached report

W. Fletcher made a motion to accept the Finance Director's report as written seconded by J. Barton.
Passed

Operations Director report: See attached report

- An agreement with New World has been signed for the CAD upgrade
- Coventry project is moving forward
- A quality assurance program has been implemented for staff
- There were some alpha pager interruptions that have been solved
- The PSAP consolidation study was released today

Finance Committee report:

- A budget was not presented tonight because of all the unknowns in our expenses and revenues. One being the negotiations.
- A \$2.90 assessment rate was recommended

W. Fletcher made a motion to make the assessment rate at \$2.90, seconded by J. Lorenzetti.
Passed.

COMMITTEE REPORTS

Eastern Connecticut Fire School: P. Starkel stated there is meeting on the 26th with legislatures for funding for the schools.

OEMS:

- The regulations revision is done.
- North Central patient guidelines were approved

Personnel:

- Currently advertised for a part-time dispatcher
- Contract negotiations are ongoing

Dedicated 911 and dispatching services for the following communities:

ANDOVER - ASHFORD - BOLTON - COLUMBIA - COVENTRY - EAST WINDSOR - ELLINGTON
MANSFIELD - SOMERS - STAFFORD - TOLLAND - UNION - VERNON - WILLINGTON



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Equipment and Grounds:

- Air conditioning in meeting room was updated.
- Trees along property line were removed.
- Security was updated at tower

County Coordinator: See attached report

- There were several dive team activations
- Multiple building collapses in 2010 winter
- ATV task forces were called after June 1st tornado in Massachusetts
- Activations after Storm Irene in August
- There was a 10 day activation after the October snow storm Alfred

CL&P Task Force See attached report

- There was an incident in North Coventry on 12/28/2011 that an investigation was started. A priority level was not given so there was a delay in CL&P's response.

Radio Committee: See attached report

County Vice: Firefighters Hall of Fame program will be April 11th. Tolland County will have two inductees. The draft for the May Day policy was given to the Board of Directors and will be acted on at the next meeting. The Post Incident Review Committee has had several meeting. A report was sent out for all to read.

New Members: None

Old Business: None

New Business: None

Good and Welfare:

- On February 11th Mansfield will host a Valentines dance.
- February 5th West Stafford will host an ice dive
- February 4th Ellington will host a Highway safety class

New Equipment: None

Nomination committee

Election of Officers.

- The nominating committee recommended the following:
President David Eaton
Treasurer Michael Gergler
Director at large Jack Fisher
Director at large James Barton (new full term)
Director at large David Dagon

President – C44 nominated David Eaton seconded by C20. R. Gergler closed nominations

Treasurer – C20 nominated Michael Gergler seconded by C44. C172 closed nominations

Director – C20 nominated Jack Fisher seconded by C44. C46 closed nominations

Director – C42 nominated James Barton seconded by C43. J. Fisher closed nominations

Director – C45 nominated David Dagon seconded by C44. J. Lorenzetti closed nominations

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The chair directs the chair to cast one vote each for Treasurer, Director at Large Fisher, Director at large Barton and Director at large Dagon. The Chair further instructs the vice president to cast one ballot in favor of D.Eaton for president, in the absence of the Secretary who is not in attendance.

C. Roberts made a motion to adjourn at 20:50 seconded by W. Fletcher.

Reviewed, revised and extended for approval;


Christopher Hammick
Secretary
TCMAFS

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