



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 Meeting of T.C.M.A.F.S. May 16, 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 Columbia Fire Department for their hospitality and sponsoring this month's meeting

Attendance: Organizations- 05, 07, 08, 11, 13, 15, 20, 34, 41, 43, 44, 45, 72, 543, 547.

Municipal Reps- Columbia, Mansfield, Andover, East Windsor, Vernon, Ellington, Stafford, Union.

Correspondence: *(C.Hammick Secy)*

D. Lucia made a motion to accept the Storm Committee's report, seconded by C. Jordan. Motion carried.

J. Fisher made a motion to accept the minutes as written seconded by D. Lucia. Motion carried.

Finance report: *(J.Turner Fin Mgr)* See attached report

J. Lorenzetti made a motion to accept the Finance report as written seconded by B. Leffingwell. Motion carried.

Operations Director report: *(T.Millix OD)* See attached report

- Senate Bill 5378 passed
- CAD upgrade has been completed
- The I-am-Responding program was purchased for the Dive Team
- The Dive Team should be getting \$32,000 in equipment for swift water rescue

911 Committee: No report

Legislative: *(M Varney)*

- Senate Bill 5378 passed which raises the 911 fee from 0.55 to 0.75. The governor still needs to sign this bill.
- Nationally, nothing moving until after election season
- Tax law changes for vol firefighters expiring

County Vice: No report.

- There is a meeting tomorrow night. The Hall of Fame Banquet was well attended and very good.

Eastern Connecticut Fire School: *(A. Hawkings)*

- A bond bill was passed to upgrade buildings at the school.
- 28.2 million in capital projects going out this summer.

State Tech Committee:

- Communication vehicle recently inspected. May have one by July meeting in East Hartford
- Training for Comm Unit Leader Tolland coming soon
- Training and exercise at East Hartford to be announced National level Exercise.
- PSDN progress nothing new, guidance document to be determined.

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OEMS: (D.Bailey) See attached report.

- Next week is EMS week. Coventry Fire Department will receive an award.

Equipment and Grounds: (J.Fisher) See attached report.

- Per the Storm Committee's recommendation there will be a radio in the board room at TN for an E.O.C. and a status board monitor.
- There is a 500 gal propane tank at Box Mountain to run everything in a power failure.
- New dispatch equipment and the upgrade to the center is currently being worked on. New flooring, new furniture and new dispatch equipment and a new layout will be installed.
- Five new sights were requested to be added to our license.
- AT&T requested an expansion on our tower.

Personnel: (D.Dagon)

- Contract negotiations are still ongoing. Progress is being made.
- A full time dispatcher is leaving.
- There are eleven people being considered for a part-time dispatch position.

Finance Committee report: (M.Gergler, Treas) See attached report

TWCAA: (W.Morrison Pres) Johnson Memorial Hospital is hosting a barbeque for EMS personnel May 24th.

CL&P Task Force: (C.Jordan)

- Working with Tolland Fire Department regarding a delayed response. Everyone was reminded to give a Priority Level to all CL&P calls.

County Coordinator: (J.Lorenzetti Cnty Coord.)

- There was one incident where some of Tolland County's departments were called to Massachusetts to help put out a brush fire in the tornado area.

Radio Committee: (J.Fisher) See attached report

Old Business: None

- The Post Incident Storm Committee's report was sent out and approved at tonight's meeting. The Committee was disbanded and all that served on the committee were thanked by President Eaton.

New Business: Firehouse software. There was a meeting in W. Stafford regarding this software. The dispatch center would like to know what departments are interested and would be committed before they go further.

New Members: None

Good and Welfare:

- The dive team worked with Woodstock and had a good drill.
- Ellington Ambulance will celebrate their 50th Anniversary
- Tri-State Fireman's meeting this weekend
- Mansfield Fire Department thanked all departments that have helped during Spring Weekend.
- September 22nd Willington will host a Warrior Dash. There is supposed to be 15,000 people in attendance.

New Equipment:

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- North Coventry received the occupancy permit for their new station. The proposed open house is September 8th.

C. Jordan made a motion to adjourn at 20:22 seconded by C. Roberts.

Respectfully submitted,
Donna Jellen,
Recording Secretary

Revised and extended for approval,


Christopher Hamrick
Secretary
TCMAFS

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Date: 5/10/2012 MEETING LOCATION: Columbia

MUNICIPAL REPRESENTATIVES ATTENDANCE

(Print or sign legibly)

COLUMBIA

Gary Jones

MANSFIELD

Michael GREGG

COVENTRY

WILLINGTON

ANDOVER

Ant Doug

ASHFORD

BOLTON

EAST WINDSOR

McBarratt

TOLLAND

VERNON

Jack John

ELLINGTON

John W Turner

STAFFORD

Wm W Jordan

SOMERS

UNION

John Roberts

Rev 3/2010

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NAME

DEPT

RANK

Raymond E. Grogger

MANSFIELD

Past Chief

George Ileyden

MANSFIELD

F.F. E.M.T.

George M. Thompson III

Town of Mansfield

FF/EMT

William A. Gordon

Town of Mansfield

Dep. Chief / operations

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Date of Meeting 5/16/2012 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

[Signature]

07- MANSFIELD FD

[Signature]

08- ~~SO.~~ COVENTRY FD

[Signature]

11- NO. COVENTRY FD

Noel H Miller, non T member

13- WILLINGTON NO.1

[Signature]

15- ANDOVER FD

[Signature]

20- ASHFORD FD

[Signature]

34- BOLTON FD

N. James Preuss - Deputy Chief

38- WAREHOUSE POINT FD

[Signature]

39- BROAD BROOK FD

[Signature]

40- TOLLAND FD

[Signature]

41- VERNON FD

[Signature]

42- CRYSTAL LAKE FD

[Signature]

43- ELLINGTON FD

[Signature]

44- WEST STAFFORD FD

[Signature]

45- STAFFORDVILLE FD

[Signature]

(More on Back)

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May 16, 2012

Report of CLP Task Force

To: President David Eaton TCMAFS Inc.

From : William Jordan County Liaison to CL&P *WAS*

Please find the following to be items that I have been working on since the last County Meeting in March. Should you have any questions please let me know.

- I am currently working with the Tolland FD regarding a delayed response from CL&P to a call for wires down on 14 Tolland Stage Rd. Said event occurred on 05/15

- I continue to hear Field Officers/Unit's not giving Priority Levels when requesting CL&P .I have worked with Operations Director Millix to be sure to have his Staff give a minimum of a Priority-3 should a level not be given from the field. However this is not TN's responsibility so once again I am requesting **ALL CHIEFS TO EDUCATE YOUR PERSONNEL ON THIS**

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*Rec'd 5/16/2012
WJ*