



# TOLLAND COUNTY MUTUAL AID FIRE SERVICE INC.

56 TOLLAND GREEN P.O. BOX 6 TOLLAND CT. 06084

*Proudly serving since 1959*

Dispatch: 860-875-2543 Operations Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

Visit us at: [www.tollandcounty911.org](http://www.tollandcounty911.org)



## Board of Directors Meeting Minutes

### September 12, 2012

**Officers and Directors present:** President D. Eaton, Vice President W. Fletcher, Secretary C. Hammick, Treasurer M. Gergler, Dir. D. Dagon, Dir. C. Dowling, Dir. J. Littell, Dir. J. Fisher, Dir. J. Barton, Finance Director J. Turner and Operations Dir. T. Millix

President D. Eaton called the meeting to order at 19:00

#### Correspondence:

- A class on How to Productively Chair a Meeting, moved to new business.

M. Gergler made a motion to accept the secretary's report as written, seconded by W. Fletcher.

W. Fletcher made a motion to accept the correction on the July special meeting minutes, seconded by C. Dowling.

**Finance Director's Report:** (J. Turner) See attached report

C. Dowling made a motion to accept the Finance Director's report, seconded by W. Fletcher.

**Operations Director's Report:** (T. Millix) See attached report

#### Finance Committee Report (Treas. Gergler)

- The budget will be presented at the county meeting
- The auditor gave his report yesterday
- A lawyer went over the tower lease agreement with AT&T

C. Hammick made a motion that when the tower lease agreement comes back from AT&T the President, Treasurer or Finance Director will sign the contract, seconded by W. Fletcher.

#### Personnel: (Dir. Dagon)

- The committee will be working on these items in the next month:
- Performance review of the Finance Director's position
- The Operation Director's contract
- Looking at scheduling and the current work force

#### Equipment and Grounds: (J. Fisher)

- Bald Hill building roof needs to be replaced soon
- The electrical wiring on Bald Hill building needs to be fixed
- Some trees were taken down around the Bald Hill building

W. Fletcher made a motion to fix the Bald Hill building within a reasonable amount, seconded by D. Dagon.

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



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**Radio Committee:** *(J.Fisher)* See attached report

- Waiting for structural integrity study of Hebron tower
- The microwave went down. Discussed the purchase of a new microwave system.
- There will be a structural integrity study of TN's tower this week
- Tactical is still evaluating all the radios at all tower sights (Lengthy discussion - no action)

**Unfinished business:** None

**New Business:**

- Class on How to Productively Chair a Meeting.

J. Littell made a motion to send D. Eaton and C. Hammick to the class How to Productively Chair a Meeting, seconded by W. Fletcher.

- Discussed an email received from the County Coordinator

J. Fisher made a motion to adjourn at 21:00, seconded by D. Dagon

Donna Jellen  
Recording Secretary

Revised and extended for approval:

Christopher Hammick  
Secretary  
TCMAFS

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## BOARD OF DIRECTORS

### Attendance Roster

2012

### TCMAFS OFFICERS

		Present	Absent	Late
PRESIDENT	DAVID EATON Union FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT*	WAYNE FLETCHER Ashford FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SECRETARY*	CHRISTOPHER HAMMICK Vernon FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TREASURER	MICHAEL GERGLER Mansfield FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### BOARD MEMBERS AT LARGE

DIRECTOR	JOHN FISHER Vernon FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIRECTOR*	CURT DOWLING Andover FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIRECTOR	DAVID DAGON Mansfield FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIRECTOR*	JOHN LITTELL Tolland FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIRECTOR	JAMES BARTON Warehouse Point FD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### TCMAFS EXECUTIVE OFFICERS

FINANCE DIRECTOR	JOHN TURNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OPERATIONS DIRECTOR	TYLER MILLIX	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GUESTS 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

\* = POSITION TO BE ELECTED 2013

MEETING DATE 9/12/2012

Rev 1/2012

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