



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



Meeting Minutes Board of Directors March 14, 2012

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

President D. Eaton called the meeting to order at 19:01

Correspondence: Draft Final Report of October 2011 Storm Committee (*Will be discussed under new business*)

W. Fletcher made a motion to accept the Secretary's report as written, seconded by C. Dowling. Passed unanimous.

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

W. Fletcher made a motion to accept the Finance Report as written, seconded by C. Dowling. Passed unanimous.

W. Fletcher made a motion to accept the resolution stating - The following named members and staff shall be authorized to sign checks for all bank accounts on behalf of the Tolland County Mutual Aid Fire Service, Inc.:
David Eaton President, Michael Gergler Treasurer, Christopher Hammick Secretary, John Fisher Director
John Turner Finance Director
Seconded by C. Dowling. Passed unanimously

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

- Discussed the I-Am-Responding program for the Dive Team to use. For \$300 you can have 100 pages.
- Trial period option appears to be the most sensible at this time. Will assist dive team in know the numbers of people responding.

M. Gergler made a motion to purchase the \$300 I-Am-Responding program, seconded by J. Barton. Passed unanimous. (*Special Services account*)

- We had some problems with the alpha-paging which have been fixed.

Finance Committee Report: See attached report

- Unemployment compensation account will be re-assessed, approx.. \$300-500 additional cost to the organization.
- Awaiting a document or assessment from State Tech Advisory Comm Treasurer on exactly what the committee rules are as it pertains to rules on payments from the treasurer's office.
- Working on a couple alternative funding mechanisms in the Firehouse Software issue were to be reviewed favorably. (Payment plans)
- Exploring monetary options with respect towards a building addition or expansion and generally looking at a long term plan for facilities and financial planning.
- Records retention policy, no movement, no report.

Personnel:

- Negotiations are still on going.
- We are still looking for a part-time dispatcher. The committee is currently going through applications.13-18 to review.
- No application prior to July 1 were in consideration.

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:

- The fire alarm and sprinklers were tested and repairs were made as necessary.
- A section of fence around the generator was blown down. Currently in the process of getting quotes.
- The toilet is broken and leaking, 2nd floor. A plumber will be called to fix this tomorrow.
- The security system should be finished by Friday. Awaiting arrival of a major component.

Radio Committee: See attached report

M. Gergler made a motion to approve up to \$1500 for upgrade of propane tank at tower, seconded by J. Barton. Passed Unanimous.

As of April 1st the Dive Team will operate on 453.375.

Unfinished Business:

- Old phone system was evaluated and sold at \$360.00.
- Need to revisit the organizational chart at some point for use in a general package of marketing and general information for creditors and vendor and state oversight.
- Need to clarify the travel policy
- Need to clarify the meal allowance policy for clarity. (single day off campus classes)

New Business:


- There are a few legislative bills that the president has been involved in.
- Went over the Post Incident Review Committee's report. Discussion

J. Fisher made a motion to spend up to \$5,800 for a list of improvements as recommended by the October 2011 Storm Committee report. Seconded by W. Fletcher. Unanimously passed.

J. Fisher made a motion to adjourn at 20:55, seconded by D. Dagon.

Respectfully submitted,
Donna Jellen Recording Secretary

Revised and approved for consideration


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 type="checkbox"/>	<input checked="" 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. <u>Donner</u> 2. <u>J. Lorenzetti</u> 3. _____			

* = POSITION TO BE ELECTED 2013

MEETING DATE MARCH 13 2012

Rev 1/2012

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