



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



Board of Directors Meeting Minutes May 9, 2012

Officers and Directors present: President D. Eaton, 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 19:00.

Correspondence: (C. Hammick)

- Storm Committee final report submitted for approval on the unfinished business agenda.

C. Dowling made a motion to accept the Secretary's report as written, seconded by M. Gergler. Passed

Finance Report: (J. Turner/FM) See attached report

C. Dowling made a motion to accept the Finance Director's report as written, seconded by D. Dagon. Passed

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

- Waiting to see what happens with Senate Bill 5378.
- CAD upgrade is complete
- The I-Am-Responding program has been set up for the Dive Team

Finance Committee Report: (MGergler)

- There is still not a final budget.
- Discussion regarding possible plans for Firehouse Software integration ideas for discussion at County meeting.

Personnel: (D. Dagon)

- The Committee is still in negotiations with the union. Progress slower than anticipated.

Equipment and Grounds: (J. Fisher)

- Met with AT&T today regarding an expansion of the Bald Hill Tower site.
- The new fence was installed.

Radio Committee: (J. Fisher) See attached report

- Discussion- Stanek relationship and Box Mountain site as it relates to QV transmitter site proposal for VHF alpha-paging.

M. Gergler made a motion to enter into a contract with Stanick for QV remote transmitter placement to enhance the VHF alpha-paging network, at \$10.00 per month lease. ??? seconded by C. Dowling. PASSED

Unfinished Business:

- The Post Incident Storm Committee submitted their final report. Approved for County Meeting acceptance vote.
- The dive trailer is being worked on.

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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C. Dowling made a motion to complete the radio install on the Operation Director's vehicle and hold on installing any radios on the dive trailer, seconded by J. Barton.

New Business: none

C. Dowling made a motion to adjourn at 20:58 seconded by M. Gergler.

Respectfully,
Donna Jellen
Recording Secretary

Revised and extended remarks for approval,

A handwritten signature in blue ink that reads 'C. Hammick'.

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 type="checkbox"/>	<input checked="" 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. Donna 2. _____ 3. _____

* = POSITION TO BE ELECTED 2013

MEETING DATE 5/9/2012

Rev 1/2012

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