



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 July 11, 2012

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

President D. Eaton called the meeting to order at 19:05

Correspondence: None

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

Finance Report: See attached report

C. Dowling made a motion to accept the Finance Report as written, seconded by C. Hammick. Passed unanimously

Operations Director's Report: See attached report

- Adjustments and pricing changes for October post storm report recommendation. Discussion:

W. Fletcher made a motion to expand the storm budget to \$2,600.00, seconded by C. Dowling. Passed unanimously

Finance Committee Report: No report

Personnel: Negotiations are ongoing and progressing.

Equipment and Grounds: No report

Radio Committee: See attached report

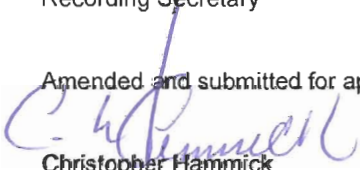
Unfinished business:

- Went over the Second Amendment to License Agreement draft
- Received a letter from AT&T regarding modifications to the cell site lease on our property

D. Dagon made a motion to adjourn at 20:40, seconded by C. Dowling

Respectfully,
Donna Jellen,
Recording Secretary

Amended and submitted for approval


Christopher Hammick
Secretary
TCMAFS

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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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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/> _____

BOARD MEMBERS AT LARGE

DIRECTOR	JOHN FISHER Vernon FD	<input type="checkbox"/>	<input checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____

GUESTS 1. Donna 2. _____ 3. _____

* = POSITION TO BE ELECTED 2013

MEETING DATE 2/10/2012

Rev 1/2012

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