



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 Executive Director: 860-872-2421 Finance Manager: 860-871-8684 Fax: 860-872-0382

Visit us at: www.tollandcounty911.org



MINUTES BOARD OF DIRECTORS Emergency Meeting November 29, 2013 0900

Open meeting 0900

Members present: Dave Eaton, Wayne Fletcher, Chris Hammick, Michael Gergler, Jack Fisher.
There is a quorum.

Guests: Tyler Millix, Executive Director, Jack Turner, Finance Manager.

Purpose of Meeting: Critical failures were noted in the main microwave relay system from TN to Bald Hill transmission facility this past week. Emergency repairs were conducted by Tactical Communications. Forward outlook is uncertain on how long these repairs can last and the issue is considered emergent.

DISCUSSION

Conference call with Dave Moffett, Tactical Communications president. Discussion, Q & A.

Items to consider from Tactical Communication:

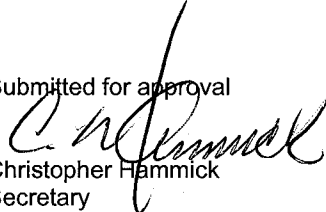
- Fix the current emergent situation.
- Plan for long range fix of microwave relay issue with fail over backup
- Future compatibility with forward looking modernization plan already in place.

MOTION: (C.Hammick / W.Fletcher) The Board authorizes the President to direct any repairs to the microwave system deemed necessary to place the microwave system back in normal reliable service.

5 Yes 0 No Motion passed.

Motion to Adjourn: W.Fletcher / J.Fisher

Submitted for approval


Christopher Hammick
Secretary
TCMAFS

Dedicated 911 and dispatching services for the following communities:

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



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Quorum Present!

BOARD OF DIRECTORS Attendance Roster

2013

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	JERRY JAMES Columbia FD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
DIRECTOR*	DAVID DAGON Mansfield FD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
DIRECTOR	CHIP JORDAN Mansfield FD	<input type="checkbox"/>	<input 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"/> _____
EXECUTIVE DIRECTOR	TYLER MILLIX	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____
OPERATIONS DIRECTOR	SCOTT HADDAD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> _____

GUESTS 1. _____ 2. _____ 3. _____

* = POSITION TO BE ELECTED 2014

MEETING DATE FRI NOV 29 2013

Emergency meeting

Rev 1/2013

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