



# 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 Director – 860-871-8684*

*Fax – 860-872-0382*



## MINUTES

### **Meeting of the T.C.M.A.F.S.**

**March 16, 2016**

The meeting was called to order by President Hammick at 1930 Hrs.

In accordance with county policy the group began the meeting with the Pledge of Allegiance.

President Hammick thanked the Andover Fire department for their hospitality in sponsoring this month's meeting.

Attendance: Chief's of Service: 05, 07, 08, 10, 11, 13, 15, 20, 34 38, 39, 40, 41, 43, 44, 45.

Municipal Representatives: Mansfield, Andover, Bolton, East Windsor, Vernon, Ellington, Stafford

**Correspondence:** We received (2) two thank you notes;

1. Director "Stafford Community Center"
2. Family of "Anthony Skut"

President Hammick announced that Chief Bruce Dixon was appointed as TCMAFS representative to the Eastern Connecticut Fire School Board of Directors.

Chief Jordon made a motion to accept the minutes as presented, Chief Fletcher seconded the motion. Motion unanimously passed. Motion so voted.

**Finance Report:** Copy Attached.

Municipal Representative Jack Fisher moved to accept the Finance Report as presented; Chief George Thompson seconded the motion. The motion was unanimously accepted. The motion was so voted.

### Executive Director's Report:

- For the period January 2016 and February 2016 there were 3,422 calls dispatched
- New 911 (Nex Gen) is pending reported to be on hold at this time
- Mr. Scott Haddad has left TN as the Operations Director, however will remain as a Part-time dispatcher

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- There has been no movement on the Funding Subsidiary as of this meeting
- The Avtec console remains in the testing stages
- There will be a CAD upgrade soon
- There were some ongoing interference issues with the Box Mountain Radio Site
- Work continues on finalizing Marlborough at the dispatch center
- QV Dispatch lost their phone service and TN answered and transferred the call for them, this was during a storm this event lasted several hours.

**Operations Director Report:** No Report

**Treasurer's Report:** Copy Attached

**Legislative Report:** No report

**County Vice:**

- Much of the last meeting held was taken up by Legislative discussion
- There is a legislation be proposed dealing with the issue of long term exposure due to firefighting activities, known as the Cancer Bill. This could affect the Fire Service greatly
- Members in attendance were reminded to get the names to County Vice Gergler of any new "Chief" officers
- The Hall of Fame Dinner meeting is April 7<sup>th</sup> 2016

**Eastern Connecticut Fire School:**

Past Chief Hawkins reported that the Governor has offered a budget of \$ 4,000.00 this year. The Regional Schools have asked to be put on the Bond Agenda; however as of this date and time the schools have not had an audience with the Bond Commission, the last meeting was cancelled. At this point, the schools are attempting to find alternative funding sources. Raised Bill No. 5518 was presented and discussed. Copy attached

**OEMS :**

- A new director was hired with a start date of April 15, 2016

**State Technical Meeting:**

- State Tech met last week, there will be another meeting in other 3 weeks

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## **Personnel:**

- The personnel committee continues to meet with the dispatchers union regarding contract negotiations
- The Executive Director, Finance Director, and Operations Director evaluations have been completed
- The personnel committee is still working on the IT Director's evaluation
- The position of Operations Director was posted internally. There were some applications submitted and interviews were held. Doug Racicot was hired as the Operations Director and will start March 28, 2016

## **Equipment & Grounds:**

- The generator had its annual service
- Spring cleanup will start soon

## **TWCMAA:**

- The protocol for drowning victims was discussed
- The EMS plan for the county was discussed. Everyone was asked to get their goals in by the end of April

## **Radio Committee:** Copy attached

- The dive team was asked to test a different UHF frequency other than 375 mHz. The Dive Commander will get back to the Radio Committee with the results
- Working on getting Marlborough up and running for July 1<sup>st</sup>, 2016. Experiencing problems getting a UHF channel for them
- Testing on the Avtec console has begun. Tones will sound a little bit different
- Next meeting will be held in April

## **County Coordinator:**

- There have been no major activations since our last meeting
- At the end of January there was a lost hiker in Union; no activation required
- There was a structure fire in Enfield which took several tankers from within the county
- There will be drills scheduled for the dive team for March, April, & May. There will be a dive standby for the Willimantic River kayak race

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- In August of 2014, a universal participation agreement was signed by everyone. Some departments have new chiefs and will need a new agreement signed

## **New Members:**

- Andover has a new assistant chief, Chris O'Brien

**Old Business:** None

**New Business:** None

## **Good & Welfare:**

- Chief Jordan will be retiring from state service after many years of dedicated service. There will be a retirement party at the Willimantic Elks Club. Tickets are available.
- Andover Fire is working on drawing up an agreement/contract with the town. Past Chief Dowling asked that if anyone has a similar type agreement/contract to please contact him.
- West Stafford Fire Dept. is having a spaghetti dinner to benefit St. Judes Research Hospital on March 19<sup>th</sup>, 2016

## **New Equipment:**

- Ellington Fire Dept. has moved into a second station at 6 Nutmeg Drive in Ellington. The second station will be known as Station 243 & there will be an open house at the end of April

President Hammick asked for a show of hands of those interested in starting the county meeting at 7 p.m. as opposed to 7:30 p.m. President Hammick will follow up.

The next meeting will be held at the Bolton fire station on May 18<sup>th</sup>, 2016.

A motion was made by Chief Jordan to adjourn. The motion was seconded by Chief George Thompson. The motion was unanimously approved & the motion was so voted.

Meeting adjourned at 2041 hours.

Respectfully submitted,  
Donna Jellen, Recording Secretary

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Revised & extended for approval,

William Morrison  
Secretary  
TCMAFS

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Date: 3-16-16 MEETING LOCATION: Andover Pt 15

## MUNICIPAL REPRESENTATIVES ATTENDANCE

*(Print or sign legibly)*

COLUMBIA

MANSFIELD

COVENTRY

HEBRON

WILLINGTON

ANDOVER

ASHFORD

BOLTON

EAST WINDSOR

TOLLAND

VERNON

ELLINGTON

STAFFORD

SOMERS

UNION

Michael P. R.

Ant Donly

Ray Walker  
McBancroft

Jack Fisher

John W. Turner  
W. Morrison

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Date of Meeting March 16, 2016 LOCATION: Andover St. 15

## CHIEF OF ORGANIZATION ATTENDANCE

(This attendance list is ONLY for Chiefs of service with voting rights or their authorized representatives voting on their behalf)

(Print or sign legibly)

05- COLUMBIA FD

Mike Loster

07- MANSFIELD FD

David Papp

08- COVENTRY VFA

K. Buntin

10- HEBRON FD

As of Chair

11- NO.COVENTRY FD

Thy/Slit

13- WILLINGTON NO.1

Alfreda Burt

15- ANDOVER FD

For Ellen

20- ASHFORD FD

Waguer

34- BOLTON FD

Bruce H

38- WAREHOUSE POINT FD

John

39- BROAD BROOK FD

Tom Green

40- TOLLAND FD

Douglas Lancer

41- VERNON FD

Willie Call

42- CRYSTAL LAKE FD

\_\_\_\_\_

43- ELLINGTON FD

MTL

44- WEST STAFFORD FD

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45- STAFFORDVILLE FD

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(More on Back)

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46- SOMERS FD

*[Signature]*

49- WILLINGTON HILL FD

\_\_\_\_\_

72- UNION FD

*[Signature]*

EAST WINDSOR AMBULANCE

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ELLINGTON AMBULANCE

*[Signature]*

STAFFORD AMBULANCE

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## COUNTY MEETING ATTENDANCE

(Note: This sheet is for guests and non voting members. Municipal rep or alternate please sign the Municipal Rep Attendance sheet, Chief of Service or person voting on their behalf; please sign the Chief of Service Attendance Sheet)

Date: 3-16-16

MEETING LOCATION: Andover Hts 15

NAME

DEPT

RANK

<u>C. Ammer</u>	<u>Vernon</u>	<u>President TMAFS</u>
<u>Stuart Cobb</u>	<u>Willington #1</u>	<u>Capt.</u>
<u>CLINT ROBERTS</u>	<u>UNION</u>	<u>ASST. CHIEF</u>
<u>John Kvortekul</u>	<u>Union</u>	<u>2nd Asst. Chief</u>
<u>James A Robinson Jr</u>	<u>Vernon</u>	<u>Lt. Rob</u>
<u>Jack Fiston</u>	<u>Vernon</u>	<u>Captain</u>
<u>William Jordan</u>	<u>Mansfield</u>	<u>Dep Chief/operations</u>
<u>George M. Thompson III</u>	<u>Mansfield</u>	<u>Asst Chief</u>
<u>George Thompson Sr</u>	<u>Mansfield</u>	<u>E.F. E.M.I.</u>
<u>Alan Hawkins</u>	<u>Eastern Ct. Fire School</u>	<u>President</u>
<u>Chris B</u>	<u>Andover</u>	<u>ASST CHIEF</u>
<u>Keith Allard</u>	<u>Somers</u>	<u>Dept. Chief</u>
<u>Dave Thibault</u>	<u>Ashford</u>	<u>ASST Chief</u>
<u>KOON HUNG (BILLY) WONG</u>	<u>CT FIRE POLICE Assn.</u>	<u>2nd VP / Assistant Chief</u>
<u>MIKE LESTER</u>	<u>COLUMBIA</u>	<u>DEPUTY CHIEF</u>

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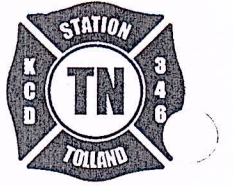


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<u>NAME</u>	<u>DEPT</u>	<u>RANK</u>
<u>Scott Haddad</u>	<u>Columbia</u>	<u>Asst. Chief</u>
<u>John Spencer</u>	<u>DPH Oens</u>	<u></u>
<u>Mike Rivers</u>	<u>DPH OELMS</u>	<u></u>
<u>Jim Prews</u>	<u>Bolton Fire</u>	<u></u>
<u>Don Carr</u>	<u>Stafford Fire</u>	<u>Asst Chief</u>
<u>Mindy Hegeler</u>	<u>Andover</u>	<u>Deputy Chief</u>
<u>Tyler Miller</u>	<u>TM</u>	<u>CD</u>
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