

**COLCHESTER HAYWARD FIRE DEPARTMENT  
TUESDAY, JULY 8, 2008  
MONTHLY OFFICER'S MEETING**

Members Present: Dep. Chief W. Standish, Asst. Chief J. McMinn, Asst. Chief T. Clark, Fire Police Capt. J. Jones, EMS Capt. A. Barnes, Co. 1 Capt. K. McKenna, Co. 2 Capt. P. Giudice, President D. Martin, E. Hutchins, M. O'Connor, Sec. J. LaGrega.

Dep. Chief W. Standish called the meeting to order @ 1900 hours.

Approval of Minutes: T. Clark made motion to accept the June minutes, J. McMinn seconded, approved.

Citizen's Comments: None

Budget Issues: Review of last year's budget.

Career Staff / Personnel: none

Training: Posted. No issues

EMS: Captain Barnes still getting complaints that the ambulance is not being put back into service properly. MRT class is finishing up tonight. There is a sign up sheet posted for Cougar football coverage. Hebron Fair sign up should be coming in the next couple of weeks.

Fire Police: Meeting coming up. Specs will be worked on for replacement of S328.

Fire Co. 1: Upstairs is now painted and ready for furniture. Thank you to those who helped. Thank you to Dave Barnes for all his work outside with the grounds and the bench. Discussion on some rearranging of cabinets upstairs to clean up the conference room. K. McKenna has written a list of benefits that members here can enjoy, to be reviewed by the chief officers.

Fire Co. 2: The outside door is still broken. The floor is finished. Discussion on whether to put the Federal back in Co. 2. Discussion on new nozzles for the 2 ½ inch attack hose. Discussion on exterior firefighter gear. Proposal brought forward for a more unified shield for the department. T. Clark made the motion to move forward, J. McMinn seconded, approved.

Safety: Everyone should be thanked for doing a good job at the last couple of big calls.

Chiefs: The bay entrance for ET128 still has not been repaired. Remember that 57<sup>th</sup> Festival is coming September.

President: Sue Dubb has resigned as Cadet Advisor. Anyone interested should see Dave Martin. We will be working with Dunkin Donuts at the Hebron Fair. Sign up for the Sturbridge Village event is posted.

Motion made to adjourn into executive session @ 2000 hours.

Respectfully submitted,

Janice LaGrega, Secretary  
Colchester Hayward Fire Department