

COLCHESTER HAYWARD FIRE DEPARTMENT
MONTHLY OFFICERS MEETING
April 7, 2014 1900 hours

MEMBERS PRESENT: Chief Cox, DC Lee, IAC McKenna, 2AC Giudice, EMS Capt. Babineau; Capt. Jones, Capt. Morris, Eng King, Eng. Babineau.

Called to Order: 1900 hours

Approval of Minutes: The March 10, 2014 minutes not available at this time – inability to access minutes. Tabled till May meeting.

Citizen's Comments: none

Budget issues: Discussion on FY 15 proposed budget process. End of FY 14 – FD budget 80% used.

Career / Staff Personnel: Capt. Rowland out of office all week. East Hampton and Marlborough FD awards dinner invitations available.

Training - Regional hazmat drill scheduled for 4/12.
April 4-6 – National Fire Academy- Ct Fire Officers weekend went well.
Training for 2 cadets discussed.

EMS: refresher – all passed. Douglas Manor Drill on Sat. morning 5/17 – ambulance crew needed. Both ambulances inspected at CT DMV-passed. Members need to use correct fueling codes for medical response vehicles (23).

Captain Reports:

Capt. Papp – Fire – absent
Capt. Jones – Fire Police – nothing to report
Capt. Morris – Rescue – no report
Capt. Rowland – Safety – absent

Chief Officers:

2AC Giudice: - New rescue in production. Presented a new “policy” or “procedure” re: signing up for ambulance shifts. Discussion re: if it should be a policy, procedure, or SOP
IAC McKenna – Sign up sheet for hazmat drill. Must sign in and will get credit for all the hours there – they should stay as long as they can.
DC Lee: repairs on apparatus being addressed. Hazmat drill – encouraged all members to participate.
Chief Cox: a few events scheduled for meeting room over weekend of the Emmitsburg training. Easter coming up – no paid staff on Friday 4/18, no school the week of 4/14. Meeting with VFIS Risk Control rep this week. FY15 Town Meeting on April 23 and budget vote on May 6. Boy Scout Troop 72 Mothers Day Flower Sale on May 8, 9 and 10.

President Martin: Fire Museum. 5/17 opening date. Pictures taken of items to be on display for inventory purposes.

Motion to adjourn: 2016 hours - Motion to made by; 1st AC McKenna, 2nd by 2AC Giudice. - approved.

Adjourned

Respectfully submitted,

Jean Walsh