COLCHESTER HAYWARD FIRE DEPARTMENT MONTHLY OFFICERS MEETING April 6, 2015 1905 hours

MEMBERS PRESENT:

Chief Cox, DC Lee, 1AC K. McKenna, 2AC Giudice, , Capt. Papp, Capt. Jones, Capt. Babineau, Lt Howard , Eng Babineau

BOF Liaison-J. McNair

Called to Order: 1900 hours

<u>Approval of Minutes</u>: March 9, 2015: motion to approve — 2nd AC Paul Giudice 2nd by DC Lee. Minutes approved as amended with correction re: "Eng" Fuller — he is not an engineer.

Citizen's Comments: none

<u>Budget issues:</u> FY 16—past week had 2 public hearings — Town Meeting date set for Wed. 4/22/15, 5/5/15 Tue ** for budget vote**. Current FY 15 Budget: — protective clothing EMS and Fire clothing — Vendor meeting to see what is available.

F/F Foam ordered. Training – if we need confined space class, etc – set it up on training schedule, Medical exams/physicals – list posted.

Vehicle maintenance – Tanker 128 had issues, ET 128 primer issue to go to front line, Svc 228 – water pump engine, A628 – rear differential, A528 issues, ET 228 – suction issues, and problem w/ seat belt, R 128 – had SIM card for internet access installed.

FP Traffic Safety Vehicle rear door on S 328? - Replacement in CIP \$90,000

Career / Staff Personnel: Capt. Rowland on vacation.

N. Reed Gustafson – Building Official; Sean Shoemaker, now Fire Marshal (FM128).

NFIRS for Jan / Feb. / March 2015 done

Rescue Capt position open; EMS LT position open- Interviews to occur.

EMT Laura Steinmeyer requested to be Eng. of A528 – vote passed by officers- approved.

<u>Training</u> - changed sign in sheets. Purpose of log book:? — to keep track of training that occurred outside training calendar. Will only be used to hold paper now — main detail record will be sheets described. Chief Nick Wallick — Tuesday Hazmat Drill- Daytime 4/14/15. Would like blood glucose for day time training. Active Shooter trainer class in Groton — 3 people.

Fire police will go to Consumer Union for driver training soon. To be scheduled Sunday morning

EMS: Capt Babincau - renewal for Heart Safe Community coming due. Expires June 8,2015.

Every student passed EMS refresher – 5 people short of 100% compliance w/ CCR; ½ thru BGL.

<u>Local EMS</u> Plan – discussed final piece – performance measures - state std. is not available thise. MCI plan – not started.

5 year evaluation after that.

E. Hampton Ambulance coverage- crew will not be filled unless our crews are filled

Zagray Farm Event – would like coverage Sat 5/2 & 5/3. –

Salmon River Road Fest 5/3 – crew to go.

Captain Reports:

Capt. Papp - Fire - . - Gear allocations - to be discussed

<u>Capt. Jones – Fire Police</u> – none

Capt. Rowland - Health & Safety -. On vacation

Chief Officers:

<u>2AC Giudice</u> – Schuster Park – calendar – live fires / reservations, etc.; Marcus Comms. – 11 batteries sent back – only good for 2 yrs – looking into other options – lithium ion. May need new chargers. Charger holds only spares.

<u>1 AC McKenna</u>: - KM – will get up to speed on NFIRS/FH Cloud. Going to Emmittsburg. HFD Chief Nick Wallick wants to do recruitment & retention promo.

<u>DC Lee</u>: apparatus repair – <u>ET 1</u> going out tomorrow – primer issues / packing, valve, plumbing – piping rot issues. (Can't draft). Could be OOS several days. <u>ET3</u> will go to 1st line for similar issues. <u>Tanker</u> – all black iron on the truck is rusted, and pump. NE to repair, Hose bed covers have been installed. ET 1, ET3, and Ladder (Hose Beds/Cross Lays)

<u>Chief Cox</u>: New Heavy Rescue – CSP Truck Squad – weighed it – passed.

March – 194 calls; Feb. – 164; 178- Jan. = 536 calls 1st qtr for NFIRS 2015.

CIP work on roof vendor approved. Repaving drive way bid awarded. Rear and side lot to have donated paying. Catch basins need work.

President Martin: not present

Motion to adjourn: @ 19:45 hrs- Motion to made by: 1 AC McKenna - 2nd by 2 AC Giudice.

Respectfully submitted, Jean Walsh