## COLCHESTER HAYWARD FIRE DEPARTMENT MONTHLY OFFICERS MEETING February 9, 2015 1900 hours

MEMBERS PRESENT: Chief Cox, DC Lee, 1AC McKenua, 2AC Giudice, Capt. Morris, Capt. Babineau, Lt Howard

**BOF Liaison James McNair present** 

Called to Order: 1900 hours

Approval of Minutes: January 5, 2015: motion to approve - DC Lee, 2<sup>nd</sup> by 2ndAC Paul Giudice

Minutes approved as amended.

Reading of the 2015 appointments from Jan. 18 2015 Special Meeting- POSTED

<u>Citizen's Comments:</u> Lt.. Howard- question on cleanliness of apparatus/fuel level/ also tool room key for tool chest. **Jared Szuba**- question as to camera monitor screen in radio room, **Rick Peruta**- question on ambulance crew and dispatch communication problem.

<u>Budget issues:</u> FY16 proposed update/BOF FD presentation on 01/21/15- concerns with training, PPE and volunteer incentives. Delivery of new Rescue 128/electronic payment to Marion. Town Budget Survey complete-website. JLN Associates of Old Lyme CT- approved by Town for Strategic Plan Review. January Blizzard- FD needs to document for possible FEMA re-imbursement. ET-1, ET-3, Ladder 1 to have installed netting for side pre-connects & rear hose loads-VFIS flagged as potential risk. Govt 101 Class- overview of CHFD for town residents- Feb. 26, 2015 6-8pm.

<u>Career / Staff Personnel:</u> thanks to all for snow / ice removal buildings and hydrants. More snow and winter weather to come- stay safe/slow down. Sat./Sun Per Diem available- contact AC Giudice if available. Annual review of all SOP/SOG, Directives etc. FF?EMS/Fire Police Medical Exams are due- POSTED.

<u>Training</u> - AC Paul Giudice is the Training Officer for 2015. Training posted/ including Daytime classes. New Med Skill Protocols Jan.-SMR; Feb. - CCR; March-Glucometry; April- NARCAN. Boat Safety Class scheduled- two member seats available.

EMS: Local EMS Plan update. Backus Med Control review to question on Psych calls ambulance /R1 response. Liz Peeler working on EMS Week 2015. Request for AIP crew vacancy/response plan. Discussion on on-going new EMS skill protocols.

## Captain Reports:

Capt. Papp - Fire - not present

Capt. Jones - Fire Police - not present

<u>Capt. Morris – Rescue</u> – TNT Cutter blades/Rescue Strut request/ New Heavy Rescue 128 delivered/ Driver Qualifications. <u>Capt. Rowland – Health & Safety</u> – Medical Exams due dates posted for members. Mask Fit Testing to start soon. Be careful in response to winter weather emergencies. Ambulance Cats Eyes- low tire pressure issue.

## Chief Officers:

<u>2AC Giudice</u> – Training Officer/Cadet Program Overview of New Heavy Rescue 128 status/NEA repair of some issues. Marcus Radio, Cadet by-law review. Two cadets applied for Intro to Fire Service for summer 2015.

<u>I AC McKenna</u>:NFIRS/Fire House Manager & Volunteer Recruitment and Retention Officer. NFIRS – list for members data entry to FH Cloud. R/R report due. On vacation soon for 4 weeks- Feb. - March.

<u>DC Lee</u>: Purchase of hose bed/pre-connect netting- Safety Issue. Hartford County Co-ord. Meeting Feb. 17, 2015 @ CHFD. SWFRDP Meeting also to be scheduled for DATE @ CHFD.

<u>Chief Cox</u>: Local Utilities: SNET is now Frontier; CL&P is now Eversource. At DPH/OEMS Feb. 17 for EMS response plan for Co 2 area. Monday Feb. 16 is Presidents Holiday. Service 128 was out for repair left hub; thanks to town garage for repairing over weekend.

President Martin: not present

Motion to adjourn: @ 2010 hrs- Motion to made by: Chief Cox - 2<sup>nd</sup> by 2 DC Lee.

Respectfully submitted,

Walt Cox

