

COLCHESTER HAYWARD FIRE DEPARTMENT
MONTHLY OFFICERS MEETING
March 9, 2015 1905 hours

MEMBERS PRESENT:

Chief Cox, DC Lee, 2AC Giudice, Capt Rowland, Capt. Papp, Capt. Babineau, Lt Howard

Called to Order: 1900 hours

Approval of Minutes: February 9, 2015: motion to approve – DC Lee, 2nd by 2nd AC Paul Giudice .
Minutes approved as amended.
Typos already corrected.

Citizen's Comments: Jared Szuba – status of camera screens? – still being discussed re: outside door. Would require a change in camera format – being reviewed.

Budget issues: Fiscal Year 2016 as + \$50,000 increase of which (\$ 30,000) – KX Dispatch Consolidation and Strategic Plan. Other increases : Training, PPE, Incentive Programs,
State budget cuts – may affect the training academy costs – FF1 could triple in cost
RFP – paving - 7 and roof - 13 bidders
Budget available on town web site.
Tanker 128 out of service– due to manifold/pipe cracks.

Career / Staff Personnel: recent deaths of former aux. members. 2 letters of resignation: ems Lt Trevor Reid, Rescue Cpt – Steve Morris
Daytime training -Tuesday 3/10 RIT Capt. Papp/Thursday 3/25 TBD
AC McKenna still on vacation.
Point box has a new lock – and a new box for overflow.
Incentive paystubs are in new mailbox near door.

Training - CIRMA class being discussed. Usually held once a year – if people can't make that date ? Is that class required? It is recognized nationally - good for insurance discounts.
Consumer Reports offers classes we can piggy back on. 2nd AC Giudice would like in class type class
Active Shooter training program available.

EMS: Capt Babineau - 100% SMR, waiting for letter from Dr. McLean, order BDL's – need quotes
EMS local plan still being worked on.
Still waiting to hear from WBBH re: psych calls

Captain Reports:

Capt. Papp – Fire – no report

Capt. Jones – Fire Police – at BOF meeting

Capt. Rowland – Health & Safety – physicals , Inspection oft breathing apparatus – in good shape. SCBA unit on Rescue 1 is going to be replaced. ET 1 has meter out for repair.

Chief Officers:

2AC Giudice – 11 batteries are bad – held for Marcus. Rescue 1 radio – issues to be reviewed. Laptop in for Rescue 1 – hook up for wifi / modem?

1 AC McKenna : - not here(vacation) – NFIRS done- 178 Jan, 164 Feb, in pace greater than last year. 1-375 entered.

Recruitment pamphlets being put together by Chief Wallick – Hebron. Booth available at Maple Fest
DC Lee: ISO report - we retained Class 4 for another 10 yrs. Water system & dry hydrant development programs will still be worked on / enhanced – working toward class 3.

Chief Cox: DPH hearing for expansion of service – 424 Westchester Rd – now has ability to accommodate ambulance service housed there. Application proposal has been approved. Put out open positions for Rescue Captain and EMS Lt .

President Martin: not present

Motion to adjourn: @ 1935 hrs- Motion to made by: Chief Cox - 2nd by 2 DC Lee.

Respectfully submitted,
Jean Walsh

RECEIVED
COLCHESTER, CT
2015 MAY -7 PM 5:31
Jared Szuba