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COLCHESTER HAYWARD FIRE DEPARTMENTS MONTHLY OFFICERS MEETING July 6, 2015 1900 hours

MEMBERS PRESENT:

Chief Cox, 1AC McKenna, 2AC Giudice, Capt Papp, Lt. Howard, Capt Rowland,

Rosemary Coyle, BOS

Called to Order: 1910 hours

Approval of Minutes: Approved by: 1st AC McKenna. 2nd by 2AC Paul Giudice.

Citizen's Comments: none

<u>Budget issues:</u> FY 2015 – highest cost line item 46390 vehicle repair – ambulance 528 & 628. Will be providing info to BOS / BOF for consideration. ET 228 had big repairs also. Starting to close out end 'FY15. Packing slips on delivered products NECESSARY. FY2016 – approved Strategic Plan JLN Assoc. – will review draft plan for updates, etc.

<u>Career / Staff Personnel:</u> . Lt Howard – fueling issues – apparatus continues to NOT be filled up at shift end. ET1 and service noticed immediately – log not being filled out to go back to responsible parties. Chains saws after storms had similar situation – not put away / fueled/ etc.

Local 3831 has agreed / ratified contract – 3 yrs. – some issues to be worked out.

HSO Capt. Dan Rowland has tentatively tendered his intention to retire sometime over next year.

Looking at career staff to take up responsibilities. Royce Knowles is considering/shadowing current HSO.

Ambulance Incentive Program very close to sustaining - call volume increased, budget decreased.

- Issues w/ overlapping calls, ambulance out of services (5 days had to borrow E. Haddam EMS unit- due to our ambulance(s) being down again). Much appreciation to East Haddam EMS.
- Took disciplinary action re: Schuster Park incident

<u>Training</u> - AC Giudice – posted – Officer II class starting in Sept.

Active past month w/ training facility. – nothing scheduled for July & August. Upkeep needed to wiring and lighting. Other FD's using our training facility pay for supplies, and stipend cost for burn supervisors. Flash-over Training unit due for replacement in 2017 budget plan.

Air Tech guy should come in August sometime (struts/ hydro things)

Narcan – last skill set to work on (bSept. 2015). BGL – only to be used to rule out if Narcan is needed (or AMS with unknown diabetic patient) per Dr. McClain... contradictory directives.

EMS: Capt Babineau – not here.

Call volume increased significantly.

Check list for crews to be developed / and must be completed by crews.

Current EMS call requiring de-con.

Captain Reports:

<u>Capt. Papp – Fire</u> –. Apparatus lighting – getting out of shape. All need to be reviewed. (ET1 especially)

Capt. Jones — Fire Police — 8/15 Jewett City / Griswold fireworks event — FP to help.

Capt. Rowland – Health & Safety – TB testing – 19 people came down, only 1/3 had test read – wasted \$ if not read in 48 hrs. 2nd session to be held 7/9 – with Saturday mandatory reading of spot. Physicals – 3 FF not had one since 2013, 19 – 2013, 9 – current w/in a month. Need to get on members NEEDING physicals.

Mask fit testing in good shape. October is yearly mandatory time for most.

IamResponding system is best to get info out. (test / email). 2015 Insurance Cards and registration in vehicles.

Chief Officers:

<u>2AC Giudice</u> – Rescue 128 at Chief's show – big hit. Boston guys loved it. Per diem for weekends – need to go on IamResponding for scheduling confirmation..

1 AC McKenna: - will be working on NIMS entry. Ambulance staff needs to check "paid staff". Offer from Long Island FD- available fire police vehicle (24 passenger) – well kept, 40,000 miles. Recruitment / Retention update: have stuff available at any event. Ads in paper? Chief Wallach from Hebron FD made pamphlets to be passed out if we like them. Banners and tents can be borrowed also. NFIRS – monthly reports have to be completed by Friday.

DC Lee: not present

Chief Cox: membership meeting Thursday 7/8/125.

Thank all for response to fire calls, CPR calls, tag sale on green.

Thank all attending day time training programs.

New resident trooper – CSP Sgt. Marty Martinez, and new CPD Office Michael Brown Sail Fest this weekend.

KX dispatch situation – we are looking at alternatives.

President Martin: not present

Motion to adjourn: @ 19:50 hrs- Motion to made by: - 2 AC Giudice, 2nd by 1st AC McKenna.

Respectfully submitted, Jean Walsh