COLCHESTER HAYWARD FIRE DEPARTMENT EDELYED MONTHLY OFFICERS MEETING DRICHESTER, UT October 5, 2015 1900 hours

MEMBERS PRESENT:

2015 NOV 10 AM 9: 10

Chief Cox, DC Lee, 1st AC McKenna, 2nd AC Giudice, Capt Rowland, Capt Jones, Capt. Babineau Rosemary Coyle, BOS FD Liaison, Kurt Frantzen, BOS

Called to Order 1000 hours

Called to Order: 1900 hours –

Approval of Minutes: September 8, 2015 Motion to approve by DC Lee, seconded by 2nd AC McKenna.

<u>Citizen's Comments:</u> Rosemary Coyle did say she brought forward any concerns we(CHFD) address.

<u>Budget issues:</u> State budget: any cuts to towns fall on the towns. Eastern Ct Fire School letter read. 1990 tuition \$50 – 2015 - \$850. Expect our training costs to rise.

Approx. 50% of vehicle repair budget has been expended YTD.

Ambulance 628 due to be replaced 2017. 10 yr. life cycle for this vehicle. Looking at possibility of purchasing 2 but spread it over years – change from International to other brand. Perhaps Ford F550 series, 4 wheel drive, smoother ride. Est. budget- \$250,000 per unit. Average lead time: 4 months due to rear end issues. Old vehicle: sell.

--will be included in 2017 budget presentation for needs.

Although ambulance is key purchase Tanker is showing serious signs of wear / tear / disrepair. 24 yrs old. Ladder is 20 yrs old.

<u>Career / Staff Personnel:</u> Kevin Dalton is resigning from Tax Abatement committee. Fire House reports due by EOM Oct.

Fire Police – Mike Ryder – will be resigning. We would like to thank Mike for his service. One member removed from ranks – waiting for gear to be returned. Email & letter were received by him but nothing was returned (pagers, etc).

Training - day time training to resume soon. Scheduled through December.

EMS: Capt Babineau – refresher begins next week. Marlborough MMC is official stroke center (to be confirmed). Jim Santacroce (Middlesex) to attend member meeting to discuss-Wants to do a Narcan class before going live. Town Sports events and road races keeping EMS busy.

Captain Reports:

Capt. Papp – Fire – not present

<u>Capt. Jones – Fire Police</u> – TIMS course – traffic mgmt. moved to 11/1/15. G. Lake, Salem, and Hebron invited to attend. Vests being ordered.

<u>Capt. Rowland – Health & Safety</u> – Fire prevention week this week- Going to schools next week. - Smoke detector display at town hall.

Physicals still an issue- Many over due.

SCBA are being flow tested. One had to go back for repair-8 batteries per unit. All replaced every 6 months. With trainers – replaced more frequently-Going to C cells. Next year cylinders will be needed - cylinders recommended: 30 yr life.

To look into the cost of a windshield cutting tool-"nipper" and cordless drill.

Chief Officers:

<u>2AC Giudice</u>: bought more radio batteries. Marcus in conversation w/ Kenwood. On board apparatus chargers may be problem. Rescue 1 has newest edition chargers – no problems. \$50 + per battery. ET2 & ET1 keep frying batteries. \$1480 new chargers & mounts \$1700. Rescue lights expected in soon.

1 AC McKenna: to address membership re: data entry on run forms.

<u>DC Lee</u>: Need a new air compressor at company 2 for tire inflation, etc. Been busy w/ JLN for strategic plan. Regional dispatching – almost done w/ draft RFP for dispatching services. Met w/ QV, Tolland, and Valley Shore.

<u>Chief Cox</u>: Open house Sunday 10/11 - 11-3 pm. Museum will also be open. Town participating in state wide event 10/21 exercise for emergency planning. Co1- Replaced 7 arborvitaes along Old Hebron Rd. Thanks to all who participated @ 57 Fest..

President Martin: going on vacation next week. Had presentation by Dunkin Donuts \$10,000,

subsidized by Rob & George Veneziano.

Partnering w/ Dave Barnes re: recruitment & retention – change tax exemption for life members, if they become inactive the exemption would go with them till death. Could be used as incentive to keep younger members. Suggestion moved forward – unanimous by Officers.

Motion to adjourn: @ 8:00 pm hrs- Motion to made by: - DC Lee, 2nd by 1st AC McKenna

Respectfully submitted, Jean Walsh