COLCHESTER HAYWARD FIRE DEPARTMENT MONTHLY OFFICERS MEETING May 11, 2015 1905 hours

MEMBERS PRESENT:

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

Called to Order: 1900 hours

1AC McKenna to approve as amended 2nd by 2AC Paul Giudice. Error: Capt Jones should be on attendance.

Citizen's Comments: none

<u>Budget issues:</u> 1st Selectman Stan Soby may be here -unable to @BOS/BOF meeting tonight. May 5FY16 budget referendum failed. 2361 voters- town down by 111, BOE 210.

Tonight BOS/BOF meeting to approve reductions to budget estimated \$150,000 town, BOE \$200,000

5/19 tentative schedule for next town meeting. 5/28 Thur. set for next FY16 budget vote.

No cuts have been specified for FD.

2015 budget – front apron paved, curbed, roof is almost done; Gutters next.

Mold remediation is next project.

46390 vehicle repairs - transfer required to be moved; PPE & training only options.

A-628 – to get rebuilt system for brakes; batteries replaced in A-528, plus all injectors

2017 ambulance replacement due; specs for new ambulance to replace current model or alternatives...

<u>Career / Staff Personnel:</u> Capt. Rowland on vacation. Had issue w/ apparatus driver a w/ excessive speed. Reminder to all staff to keep speed down. Red flag warning out / brush fire season.

EMS Lt position – 3 candidates – recommend Regina Giudice

& Kim Perkowski Eng for 628.

DC Lee recommend approval of recommend of appointment of 2^{nd} AC Giudice and EMS Capt Babineau for the above 2 appointments.

 $SMR\ approved.\ BGL/Cerbral\ Cardiac\ Resuscitation-getting\ there.\ Narcan\ intervention\ is\ not\ started.$

Zagray Farm Event / Gator at road race last weekend- help was appreciated.

FYI from PD-128 -This weekend Lacrosse tournament 7 am – 7 pm $\,$ 5/18 $\,$

Soccer Fest 10/31 - 11/1 Fall 2015.

<u>Training</u> - Russ Barberie - rescue training scheduled - day time: Tue. 5/12/15, and following Wed.

Mike Lindsey – advance extrication training – in conversation

Trench Rescue refresher in fall/confined space in fall

June @Schuster Park – FULL schedule.

Need insurance for instructors for safety . Sub Base - (Jeff) 2 day time burns (May and June) - dates to be determined.

Capt Jones – building on left – door open – storage shed / w/ extinguishers - . DC Lee locked it.

EMS: Capt Babineau -

<u>Local EMS Plan</u> – Ct General Assembly asked for EMS performance measures. Note: no written M/A agreements w/ some towns (DC Lee explained they are not needed – 7-310) Linda Orange will be contacted.

Incorporates billing agreements. 1st Selectman Stan Soby did get a copy to review. Signature page for Company President.

Capt Jones mentioned career staff needs to be included.

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Performance measures: - going to correct % to be 100, and add \pm / - 5%.

Statute has missing call standards, etc %.

Clinical standards included.

Base line stuff needs to be done / 12 month period to get bugs worked out before having to report. 2009 NHTSA recommendations. Need to add definition of unsafe scene / difficult scene access / non-emergent calls / cold calls / KX currently not tracking hot or cold calls / emscharts just altered to include a mandated field of hot or cold response.

Ready to print...First Selectman to sign. Statutes silent re: which official needs to sign to be in effect. Benefit / Purpose?

DC Lee – recommend to forward Local EMS Plan as amended. 2^{nd} by 2^{nd} AC Giudice.

EMS week Sunday 5/17 to 5/23, pot luck dinner 5/22

Captain Reports:

Capt. Papp – Fire – absent

<u>Capt. Jones – Fire Police</u> – almost all FP trained in traffic incident mgmt– FP Assoc.: J.Tucker elected president, J. Bush Quartermaster. Last week State meeting held here.

Capt. Rowland - Health & Safety -. On vacation

Chief Officers:

<u>2AC Giudice</u> – IamResponding – members just have to see who is scheduled. ET2 deck gun motor is broken – to be replaced by Tue 5/12

<u>1 AC McKenna</u>: - thank all NFIRS enterers – good through April. Trending toward 2000 / yr. 165 call in April. – will contact Chief Wallick re: Recruitment and Retention. Colchester 3rd graders tour Fire Museum in June. Need volunteers. Talking point sheet available.

<u>DC Lee</u>: over weekend some pump training was done. Hydrant was tapped. Water dept needs to be notified. Alarms in pump station set off. System wide flushing scheduled for next week – this action will tax the system.

<u>Chief Cox</u>: June Zagray Farm event is willing to take info re: R&R. 6/6 Sat –household hazardous waste.

Salem VFD – 5/7 elections – new Chief: Rick Martin. (Chief Mariano event to be scheduled) KX consolidation in holding pattern at the moment.

Memorial Day Parades: Colchester 5/24 Sunday. Salem on Monday 5/25, Bozrah Sat.5/23

President Martin: large flag request to be flown. Response for Salems' parade posted on wall.

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

Respectfully submitted, Jean Walsh