

COLCHESTER HAYWARD FIRE DEPARTMENT

MONTHLY OFFICERS MEETING

DRAFT UNTIL ACCEPTED AT NEXT MEETING

MONDAY May 9 , 2016 1900 HOURS

RECEIVED  
COLCHESTER, CT  
2016 JUL 14 PM 12:49

*James*  
JAMES FURMAN  
UNIT CLERK

Called to order: 7:02 pm

Members Present: Chief Cox, DC Lee, 1<sup>st</sup> AC Guidice, , Cpt. Papp, Eng. Bush, Cpt. Jones, Cpt. Babineau

President Gordon, Eng Babineau, , Lt Russell,

Rosemary Coyle, BOS, Jim McNair - BOF

Approval of minutes: minutes from 4/11/16. Motioned to approve DC Lee 2<sup>nd</sup> by 1<sup>st</sup> AC Guidice. Approved. (note- clarifications: Budget issues: Utility 128 issues was an injector/engine issue not turbo. Bob Russell was appointed as FP LT.)

Citizens Comments: none

Budget Issues: budget referendum for FY2017 Tue 5/10/16. Voting only at town hall.

Career / Staff Personnel: letter from Bev Warga – retiring as of May 6, 2016. Accepted w/ regret. EMS Lt Regina Guidance- Army Nat. Guard- Basic Training in South Carolina.

Runs: 154 – April (663 to date) – 166 average per month - , av. 20 people per month ambulance incentive program.

Pat Clark moving from acting engineer to full engineer. (spec ops) Approved.

?? HSO– list for Danny’s position – entry level FF, Royce may take over Safety Officer short term. Will have to sit down and review situation for action soon.

Training: Captains Reports: Schuster Park is active again.

Regional fire school proposed budget is \$0 from State. Status of programs uncertain. We may have to revisit possibility of hosting our own FFI course. Thursday State Leg. to reconvene.

EMS: Captain Babineau: Security uniforms did fittings. EMS week – recipient of award. EMS refresher course – most passed. Med radios were programmed today.

Fire: Captain Papp: gear – all 8 sets in. Hoods and gloves need to be ordered. Rescue 1 has some electrical issues. Pull cord is broken.

Police: Captain Jones – nothing to report

Health & Safety: Captain Rowland – absent

Chief Officers:

DC Lee: issue – med radios in ambulances had not been programmed to Emergency OEMS standards. 256 and interoperability channels, were required. This was loaded today. Are in compliance. 11 interoperability tactical channels had to be added in. No open channels left. (Training required)

Revision to Standard Operating Procedure #10 – radio use: re-written policy w/ plain language . Thursday night had a training session – went well.

Motion to approve SOP 010 w/ one caveat frequency list in appendix A (banks) – some places will be re-banding due to break up of KX. DC Lee. 1<sup>st</sup> AC Guidice. Policy approved.

Part of communication policy FSS 012 – formerly Evacuation protocol – removal of FF from harm’s way. To reflect the national standard for Hot Zones. The word ‘evacuate’ referred to civilians. The revision will be have a “Withdraw” signal, and “Abandon” signal for firefighters. Radio transmissions and alerts will go out. Air horn blasts to follow. 1AC Guidice. Approved.

FSS 012 – ordered 2 new portable radios. Will have capability to put out alerts.

2<sup>nd</sup> Chief McKenna: absent

1<sup>st</sup> AC Guidice: John Knapp’s departure date uncertain. SOP016 incident response, SOG014 apparatus response model – not signed yet. Motion to approve revised SOP and SOG’s as noted by DC Lee, 2nd 1<sup>st</sup> AC Guidice. Passed. Need to be signed.

Chief Cox: ET128 back in service, Utility back in service, Tanker out of service for hood repair of fiberglass. Ladder 128 rust in ladder pipe, corrosion. Next week LTI inspection (2 das)

New News : 5/27/16 2:00 pm Mold Remediation bid opening. 5/16/16 mandatory walk through for bid. On both State and town web site.

QV – trip to Killingly last Sat.– training for transitioning went well.

Memorial Day parade Sunday, 5/29. Invitation to participate in Salem Monday 5/30

Sat. 6/4 9 – 1 pm –Residential hazardous collection program @ WJJ Middle School.

CHFD Strategic Plan due to be complete by end of June 2016 by JLN Assoc.

President Gordon: mold remediation will be discussed at company meeting. Program for work to be done will passed out after that.

Adjourn: 7:45 pm. Motion by DC Lee, 1<sup>st</sup> AC Guidice