

COLCHESTER HAYWARD FIRE DEPARTMENT

MONTHLY OFFICERS MEETING

DRAFT UNTIL ACCEPTED AT NEXT MEETING.

TUESDAY MARCH 7, 2016 1900 HOURS

RECEIVED  
COLCHESTER, CT  
2016 JUL 14 PM 12:49

*Liberian*  
SARAH CURRIAN  
FIRE CLERK

Called to order: 7:02 pm

Members Present: Chief Cox, DC Lee, 1<sup>st</sup> AC Guidice, 2<sup>nd</sup> AC McKenna, Cpt. Papp, Cpt. Babineau, Eng. Bush, Eng Dave Langdon, Eng Babineau, President Gordon

Approval of minutes: minutes from 2/9/16. Correction: "Lt Howard" is not LT – sb FF. Motioned to approve as amended 2<sup>nd</sup> by 1<sup>st</sup> AC Guidice. 2<sup>nd</sup> by DC Lee. Approved.

Citizens Comments: none

QVEC, E. Killingly: presentation: 2/19/16 entered into a 5 yr contract to begin 7/1/16. Option to auto renew.

Chuck Kelleher – Assoc. Director      Travis Irons – Ops. Mgr.,      John DonFrancisco –Admin. Mgr.

Dispatch Services: 17 towns: 34 FD, multiple ambulance services, 911 calls to Troop D, E, K (July 2016), 570 sq. miles, population: 42,008,

Primary Antennae(tower sites): Windham Ave – UHF simulcast, cross band repeater , #1 – O’Connell Rd – UHF repeater, #2 – Lake Vista Dr. E. Hampton – UHF simulcast repeater, back up: O’Connell Rd – separate low band

Budget Issues: FY 16, ET328 back after 3 months – around \$13,000, may be lowered w/ a pending credit for delay. ET 128 – started to pull cab / weld it. May be another week. Then to Greenwood E.V.- N.Attleboro Ma, warranty repairs; also some rotting plumbing and valving. Sub-frame covered by warranty. (30-45 days from now)

FY 17 - <50,000-reduction in part due to CEC (KX) , fuel costs lower, OT increases, PPE, addition of Middlesex Paramedic Intercept Services, \$1 per capita (\$16,500 year 1 of 5 yr to escalate to \$5 or \$85,000). Will need to look at alternatives. Capital items: 328 replacement – broke into multiple yrs , SCBA – due for replacement – 6 yr replacement plan, thermal imaging camera – 4 yr plan, fire hose washer & dryer – 2 yr funding plan, flash over simulator on the board, \$20,000 emergency sirens. \$54 million combined Town/BOE budget.      Vote 5/10/16.

Career / Staff Personnel: Captain Rowland – retirement 6/30/2016. Royce Knowles shadowing for duties, opens hiring opportunity to hire new FF/EMT entry level.

Kris Kolaczenko request to be Engineer ET 428, meets all qualification-approved. DC Lee, 2<sup>nd</sup> McKenna

Training: 3/22/16 – can't do. Thurs - 4/14/16 Live fire training. Daytime training – confined space – 19 attendees. Held EOM Feb – active shooter protocol. Daytime class available if interest.  
Burn box needs welder repairs. (Floor, vent holes).

Captains Reports:

EMS: Captain Babineau: refresher posted, ambulance *evoc* course 4/3 from Consumer Report; Narcan all set, Lucas in service, looking into ems gear, ambulance out of service – air pressure of air bags, ok now.

Inspections all set, all registered for next 2 yrs by Cpt. Rowland.

Fire: Captain Papp: physicals up to date.

Police: Captain Jones – police will be helping Ladies Auxiliary at Home expo this weekend. Need help to clean bays out this Friday night – need to move vehicles out.

Health & Safety: Captain Rowland - absent

Chief Officers:

DC Lee: posted a response directive re: brush fires – ***a pecking order for apparatus to leave here*** ET4 / ET3/ then tanker. Incident response says SOP 16 – posted at computer in bay area – made some changes to update / clarify issues - put 3<sup>rd</sup> engine tank and both ambulance to chimney calls, Haz mat calls, structure fires. Etc. Minor corrections made, to add “downed wires”.

2<sup>nd</sup> Chief McKenna: continued issues w/ NFIRS – members not checking off if paid, back of sheet not filled in. (January 164 calls – found calls not logged in – please be careful) . Feb 187. Log needs time from KX sheet and OIC.

1<sup>st</sup> AC Guidice: Yantic 3/20 RIT meeting.

Chief Cox: will not hold N. London Fire Chiefs meeting in April.

President Gordon: Gator has leak on front rear tire. Got soda donated.

Adjourn: motion by 8:40 pm - DC Lee, 2<sup>nd</sup> 1<sup>st</sup> AC Guidice