

COLCHESTER HAYWARD FIRE DEPARTMENT

MONTHLY OFFICERS MEETING

**TO BE APPROVED AT NEXT MEETING**

MONDAY April 10, 2017 1900 HOURS

HQ 52 Old Hartford Road

Called to order: 1900 hrs.

Members Present: Chief Cox, DC Lee, EMS AC Steinmeyer, Cpt. Papp, Cpt. Jones, Lt. Bert Clark, Lt. Peeler, EMS Admin. Audrie Babineau, Duty Officer Bert Marvin, Eng. Kolaczenko, FM S. Baker, President Gordon and others.

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COLCHESTER, CT  
2017 JUN -6 PM 1:48  
Boyle  
GAYLE FURNHAM  
TOWN CLERK

BOF Liaison Roberta Lepore

Absent: AC K. McKenna, EMS Cpt. R. Guidice, HSO Lt. R. Dombroski, Lt. P. Guidice, Jean Walsh

Approval of minutes: minutes from 3/6/17 @ EOC. Motioned to approve DC Lee, seconded by AC Steinmeyer. Approved

Citizens Comments: none

Budget Issues: FY 18 Budget process review by R. Lepore

Discussion on FY17 capital equipment expenditures/ Tanker 128 RFP awarded to Gowans Knight

Career / Staff Personnel: Jean Walsh on vacation this week. Applicant Review Board has two positions to fill ? (Fire and EMS)- confirmed: A. Babineau EMS / Pat Clark Fire. Discussion by K. Kolaczenko/B. Marvin on response matrix/mutual aid ambulance and need of R1.

Training: Discussion on Target Solutions- online training format.

Safety Report/ SOPs: condition of PPE hoods (cancer concerns). Medical exams due/list posted. Discussions on camera/smart phone pictures of on scene photos - Directive

EMS: Discussion on recent EMS drills/ S/W Protocols /New Ambulance specifications/EMS Crew scheduling program/R5 MIC application to DPH and response. Discussion also on NEW State EMS testing- pass/fail ratio. Also discussed EMS Supply closet and EMS Newsletter.

Captains Reports: Fire Capt. Papp: discussed condition of training SCBAs ; Lt Clark discussed Co2 issues

Fire Police Capt. Jones: possibility of retired ambulance use for Traffic Safety vehicle.

Chief Officer Reports: DC Lee – report on new hose washer; new clothes washer drier; bunkrooms; locker update (K.K.) Chief Cox: condition of apparatus bay ceiling issues/ AIR to assess and fix problem. 1sr Quarter 2017 (Jan.Feb.March.) 544 calls. Thanks to members who cleaned Watch Room.

Fire Marshal: Red Cross Smoke Detector Program at Westchester Village on Saturday May 6, 2017- help needed/ signup posted. BAHS sprinkler pump test scheduled for tomorrow. Explanation of FM response request/notification. EMD R. Peruta- discussion on New Cadex battery conditioner/charge status. Also discussed proper radio communication procedures.

President Gordon: report on Fishermans Breakfast- good turnout; all went well

Motion to adjourn: Motion by DC Lee , seconded by AC Steinmeyer 1950 hrs.

Respectfully submitted,

Walt Cox