

Capitol Region Fire Chiefs Association

ESF-4

January 19, 2012

Next Meeting: February 16, 2012 Cromwell Fire Department Coles Rd.

Meeting called to order at 1900h

Attendance: J. Farr, F. Papa, B. Riley, D. Zessin, M. Trick, B. Austin, J. Oates, B. Guzman, B. Farmer, B. Regina, T. Lapierre, W. Perez

Public comment: Presentation by the Hartford dive team and the Hartford bomb squad.

Minutes of previous meeting: Motion to approve, and seconded Papa/Austin, motion passed

Treasurers Report: Savings 2554.67 Checking 1797.81, CD 5299.24 Total 9651.72. Motion to approve and seconded Austin/Perez motion passed.

Old Business: By Law committee: still in search of a copy of the by-laws so they can be reviewed and updated. M. Trick stated he was checking to see if J. DiPace might have a copy.

Membership committee update: much discussion on issue at hand. J. Oates cautions on including outside membership, he stated that State Fire Chiefs had just updated their by-laws and excluded business organizations. This item to be tabled.

Joint meeting with HCFEP still a go for March 21, 2012

New Business: CREPC meeting update, W. Perez to forward a digital copy of his notes and Secretary will distribute them via association e-mail.

Andy Flanagan scholarship application deadline is January 30, 2012

Chiefs roundtable: J. Oates, budgets starting do not know the direction we are going this year.

Has everyone seen or reviewed the study on regional radio communications? about 100 pages in length, and very detailed. He advised all to read and be prepared.

M. Trick, planning stages for regional training center to be located in Farmington. Had a barn fire in Canton and utilized the task force tanker strike team.

B. Guzman, Public safety complex pushed off until June.

I will be away on vacation for next meeting being hosted in Hartford, can meeting be relocated and Hartford will host a different month? Jim Bellamo has offered to host in Cromwell at the Coles Rd. station.

L. Skilton, Retiring after 54 years in March. Congratulations offered by group and thanks for service.

B. Farmer, New station opening in February.

Retirement party for Art Gold will be March 10th at Maneelys.

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Motion to adjourn: 2005h

Respectfully submitted:

Thomas Lapierre

CRFCA Secretary/Treasurer