

**Capitol Region Fire Chiefs Association**

**ESF-4**

**February 16, 2012**

**Next Meeting: March 21, 2012 Ct. Fire Academy**

**Meeting called to order at 1900h**

**Attendance: T. Lapierre, J. Farr, F. Papa, W. Perez, S. Pendl, W. Clare, J. Bellamo, D. Czapinski, T. Arcari, J. Barton, B. Riley, R. Farmer, B. Rykowski, C. Schroeder, L. Skilton, R. Giansanti**

**Public comment: none**

**Minutes of previous meeting: Motion to accept minutes as presented, seconded, Barton/Papa, motion to approve.**

**Treasurers Report: Savings: 2579.77, Checking: 1762.86, CD: 5300.36, Total: 9642.99. Motion to approve, and seconded Riley/Schroeder, motion passed**

**Old Business: Fire Captain System: Pre plan overlay is moving along as expected, working to make it very user friendly.**

**By-Law committee: still working on updates and location of original document.**

**Membership committee: item tabled until further notice.**

**Joint meeting with HCFEP is confirmed for March 21, PLEASE NOTE THIS IS A WENSDAY NOT THE USUAL THURSDAY. Meeting to be held at the fire academy. Dinner will be served.**

**New Business: CREPC update: No report meeting canceled.**

**Upcoming seminars: List to be distribute to the list serve at the fire academy for dates and times .**

**Chiefs roundtable:**

**Larry Skilton: This is my last meeting I am retiring March 11, 2012. Thank you from group on many years of service.**

**Steve Pendl: Just had a Conn OSHA visit on fit testing, working with them on completion of fit testing and providing requested paperwork. Not a fun inspection very time consuming.**

**Will Perez: Just sent 4 firefighters to recruit training**

**Next meeting: March 21, 2012 at the Ct. Fire Academy, Note dinner will be served.**

**Future meetings: October 20th East Granby, November 17th Broad Brook, December 15th Newington.**

**Motion to adjourn: 2045h**

**Respectfully:**

**Tom Lapierre**

**Secretary/Treasurer**

**CRFCA**