

Capitol Region Fire Chiefs Association

ESF-4

April 17, 2014

Next Meeting: May 15, 2014@ East Granby Fire Department

Meeting called to order at 1900h

Attendance: Perez, Lapierre, Barton, Farr, Riley, Nelson, Schroeder, Bancroft, Czapinski, Regina

Public Comment: None

Presentation: Membership was presented with a demonstration of the updated web/browser based CAPTAIN system. The update is about 80% complete, still working out some of the final bugs. This should make it much faster and easier to use, and not require as much I.T. support.

Minutes of Previous meeting: Motion made and seconded to approve last meeting minutes as presented Czapinski/Riley, motion approved.

Treasurers Report: Savings 5310.01 Checking 1061.19 for total of 6371.20. Motion made and seconded to approve treasurer's report as presented. Czyplinski/Nelson

Old Business:

Education Committee update; D.C. Regina is looking into something for the warmer months. More information to follow.

Nominating Committee update; No report

Fees Exploratory Committee; A survey is going to be sent out. Committee meeting resistance from some departments on thoughts and ideas.

Task Force Activations; Task force 54 was dispatched to the Torrington fire, everything worked out well.

New Business:

Command boards: The region has monies available to purchase more command boards. If your department is interested, contact Chief Perez ASAP.

CREPC meeting update: A summery was distributed to all in attendance.

A 2014 Region 3 training exercise date list was distributed to all in attendance

Chiefs Roundtable Discussion:

Next Meetings:

May 15, 2014 @ East Granby Fire Department

Adjournment:

Motion to adjourn meeting made and seconded Riley/Nelson. A tour of the facility was conducted after the meeting by Chief Perez. Event day planning was described as well as logistics of all agencies who operate at facility during events.

Respectfully Submitted

Thomas J. Lapierre