

Capitol Region Fire Chiefs Association

ESF-4

May 15, 2014

Meeting called to order at 19:20

Attendance: Will Perez (President), James Barton (Vice President), Don Zessin, Bill Riley, Gary Feldman, John Oats, Robert Farmer Wayne Bindas

Public Comment: None

Presentation: The Journey Home

Minutes of Previous meeting: Motion made and seconded to approve last meeting minutes as presented

Zessin/Bindas motion passed.

Treasurers Report: None

Old Business:

Educational Committee- No Report

Nominating Committee- President Will Perez will not be seeking re-election, Secretary / Treasurer Tom Lapierre will not be seeking re-election in June.

Fees Exploratory Committee- Discussion was held, it was decided to put forward a survey to the municipalities to decide what direction to proceed in. Chief Oats has offered to assist with the issuing of a survey. The committee will be developing the questions for the survey.

Fire Captain Update- Discussed Web based program, East Hartford is currently using it, much better and much more user friendly. President Perez will put more information on the website to show the program to all municipalities and departments

Task Force Activations and Duty Officers- discussion was held on CT State Fire Plan, a document was drafted between CRFCA President Perez and Hartford County Coordinator Kupernick. This

agreement will put us into operating as the CT Fire Plan states. Motion was made to obtain all appropriate signatures and proceed with move to Tolland County 911 Dispatch (TN)

Oats / Bindas Motion Passed

New Business:

Legislative Session- NFFF Life Safety Initiative safely survived session.

NFFF Golf Tournament Motion to provide 100 dollar tee sponsorship

Bindas / Feldman Motion passed

Command Boards- Waiting on available funding

Chiefs Roundtable Discussion:

EHFD will have boat in the water for the summer months, this will allow for a quicker response to river.

Chief Farmer reported 12 structure fires since the beginning of the year, mutual aid responses are working very well.

Chief Waller spoke on the Journey Home (Homeless in Hartford)

Next Meetings:

June 26, 2014 Stanley Golf Course New Britain

Adjournment:

Motion to adjourn meeting made and seconded Zessin / Farmer motion passed

Respectfully Submitted

James P Barton Vice President