

**Capitol Region Fire Chiefs Association**

**ESF-4**

**June 21, 2012**

**Next Meeting: UCONN Fire Department Farmington**

**Meeting called to order at 1900h,**

**Attendance: J. Farr, F. Papa, W. Perez, Mar Ellen Harper, D. Czapinski, R. Nelson, G. Priest, C. Brewer, D.Zessin, G. Ruggiero, S. Bianchi, A. Gold, R. Nelson, M. Trick, J. DiPace, C. Schroeder, J. Barton, G. Bancroft, T. Arcari, B. Riley, B. Rykowski, R. Giansanti, B. Austin, D. Billings, B. Bycholski, K. Cooney**

**Public comment: none, Hot Time had by all!!**

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

**Treasurers Report: Savings:2750.03, Checking: 1189.06, CD: 5303.86, Total: 9242.95. Motion to approve, and seconded Brewer/Priest, motion passed**

**Old Business: By-Law committee: Discussion on input, will try to have completed document for July meeting.**

**Membership committee: item tabled until further notice. This might be addressed in the by-law update.**

**Nominating Committee: Will Perez for President, James Barton for Vice President and Tom Lapierre for Secretary/ Treasurer, Motion by Harper seconded by Papa to cast one ballot for slate. Motion passed, this is for a two year term.**

**Apparel Committee report: Designs presented, membership will pick final design.**

**New Business: CREPC update: There was a briefing on exercise, for the State level OPS and CL&P**

**UAWG: Slow, next meeting in September . There is and extension on the FY09 monies.**

**Chiefs roundtable: Phil Crombie, Chief of South Windsor is retiring July 1st.**

**Next meeting: July 19th UCONN Fire Department in Farmington. Head count needed.**

**Motion to adjourn: Papa/Zessin**

**Respectfully:**

**Tom Lapierre**

**Secretary/Treasurer**

**CRFCA**