

Capitol Region Fire Chiefs Association

ESF-4

September 2, 2012

Next Meeting: October 18, 2012 19:00 hrs at Bloomfield Center Fire Department

Meeting called to order at 19:09

Attendance: Will Perez (President), James Barton (Vice President), Frank Papa, Jack Farr, Ed Richards, Tom Romano, Jim Griskewicz, Don Zessin, Micheal Trick, Richard Giansanti, Tom Arcari, Dave Lockwood, Bill Riley, John Kupernick, John Donahue, Gary Ruggerio, Bill Austin

Public Comment: None

Presentation: Blue Force Presentation 19:09-19:35, Dinner by Windsor locks FD, Presentation USAR 19:50-20:20 Message Center Contact Number (860) 842-0200

Minutes of Previous meeting: Motion made and seconded to approve last meeting minutes as presented Zessin/Lockwood motion approved.

Treasurers Report: Savings \$1,725.18 / CD \$5,305.87 / Checking \$1,205.36 Last months expenditures Shirts \$1,687.00 / June Dinner \$687.00 / Website Update and Maintenance \$500.00 total expenses \$2,874.00. Motion made and seconded to approve treasurer's report as presented. Richards/Giansanti

Old Business:

Duty Officer Search- Still looking for 1 duty officer volunteer for compliment of 8 total.

Bylaw Committee Update- Tabled until other business is complete

Apparel Committee- Shirts given out tonight to CRFCA members, T-Shirts INC in Glastonbury has the artwork if interested in ordering any other items.

New Business:

Webmaster- Looking for a webmaster to coordinate new website.

CREPC Meeting Update- Notes from meeting distributed to members for review

UAWG Meeting update- Bill Austin reported

Tabled Old Business By-Law Committee:

Bill Austin presented bylaws to members present. Discussion was held and some changes were made to current draft. Bylaw committee will make changes as discussed by the present members.

Motion was made and seconded to accept the bylaws as amended Trick/Richards motion passed.

President Perez reported on future presentations for the group. Please notify Officers if you would like to see any new equipment or products.

Chiefs Roundtable Discussion:

Suffield Assistant Chief Romano reported Chief Chuck Flynn was appointed new chief of Suffield Fire Department.

Windsor Locks Chief Ruggiero reported on the 10th annual Firefighter Memorial Service will take place at the CFA on September 30, 2012 at 12:30 hrs. Hartford County Firefighter Memorial service will take place at the Broad Brook Fire Department October 7, 2012 at 12:00 hrs

South Windsor Fire Assistant Chief Giansanti reported South Windsor has taken possession of a command post. Details have not been finalized for mobilization of this unit at this time.

Broad Brook Fire Chief Lockwood reported they have a new off road ATV vehicle in service. Equipped with 70 gallons of water for brush fires, rescue/extrication equipment saws etc.

Next Meetings:

October 18, 2012 Bloomfield Center FD

November 15, 2012 Broad Brook FD

December 20, 2012 Newington FD (Annual Holiday Party)

Adjournment:

Motion to adjourn meeting made and seconded Richards/Griskewicz motion passed

Respectfully Submitted

James P Barton Vice President