

Capitol Region Fire Chiefs Association

ESF-4

December 19, 2013

Next Meeting: January 16, 2014, Avon Fire Department, 5 Darling Drive

Meeting called to order at 19:16

Attendance: Perez, Lapierre, Barton, Rykowski, Farr, Riley, Bancroft, Trick, DiPace, Schroeder, Austin, Arcari, Stegmaier, Regina, Ronalter,

Public Comment: None

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

Treasurers Report: Problem with bank website, unable to print account details.

Old Business:

Fire Captain Update; No report

Education Committee update; We can still do ESPN, lets plan on February meeting to be held there with Newington being a back-up location.

Statewide Fire Plan; Long discussion on the F.O.G. and the region/County plans. Group thinks this should be tabled until more members are present , and their input into this discussion.

New Business:

CREPC update; Bill Austin presented some important information. He also had a hand out of the Capitol Region Chiefs of Police monthly statement. Bill stated that the Police Chiefs run the organization differently than we do at this time. He thinks we should possibly change the way we do business. The Grant funding has been exhausted so we will need to look at other funding avenues. One change to our organization would be the need to have a treasurer and a secretary. This organization should look into becoming a Board of Directors, and be the decision makers for all the monies spent. This format would require all Municipalities pay into the organization, and then they would have 1(one) vote on any matters even if there are more than one chief in attendance. We will need to look further into this in the coming months.

Meeting Locations for 2014:

January : Avon Fire Department

February: ESPN or Newington

March: Warehouse Point

April: East Hartford

May: TBD

June: New Britain

July-November: TBD

Next Meetings:

January 16, 2014 Avon Fire Department

Adjournment:

Motion to adjourn meeting made and seconded Barton /Regina motion passed

Respectfully Submitted

Thomas J. Lapierre

Secretary/Treasurer