

# Capitol Region Fire Chiefs Association

ESF-4

January, 16 2014

**Next Meeting:** Espn Bristol Ct

Meeting called to order at 19:04

**Attendance:** Perez, Lapierre, Barton, Rykowski, Farr, Riley, Trick, Nelson, Austin, Arcari, Varney, Richards, Bellamo, Schroeder, Bancroft, Appell

**Public Comment:** None

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

**Treasurers Report:** Savings 5234.88 Checking 2498.08 for total of 7732.96. Motion made and seconded to approve treasurer's report as presented. Nelson/Austin

**Old Business:**

Fire Captain Update; No report

Education Committee update; ESPN should be a go for next month, Lapierre to book Newington classroom if there is problem with ESPN.

RESF-4 funding status; see Chief Perez asked CRCOG about availability for grant funding, he received a communication from Carmine Centrella stating the following. ESF-4 should get a list together on what we would like to see purchased and establish it in a priority format. This list should be submitted within the next few weeks. Will has offered to put a list together and will email the document to us. Please forward any suggestions to Will for consideration. Remember to check the list to make sure these funds can be used to purchase items requested.

CREPC update; meeting summery distribute to all in attendance. Consent agenda also distributed.

Subscriptions fees for services; Will is planning to meet on January 17th to start

discussion on this. Bill Austin again spoke on how the Capitol Region Police Chiefs do business. He also stated that funding is being eliminated and that we will need to find ways to fund the programs we currently have operating. Jerry Bancroft will chair exploratory committee for this along with James Barton, Mike Varney and Ed Richards

Task Force activations; Do we want to move to have Tolland County Dispatch handle our Task Force activations? Doing this seems to be a cleaner way to get notifications out to all the players. Discussion took place before a motion by B. Rykowski to move from RICS to Tolland County for dispatching, was seconded by J. Barton with unanimous vote in favor. Will Perez along with Mike Varney to work on logistics.

#### **New Business:**

RESF-4 duty Officers meeting; Scheduled for February 06, 2014.

Nominating Committee; Terms for all officers are up in July. Jim Bellamo and Brian Rykowski will be co/chairs of committee.

#### **Chiefs Roundtable Discussion:**

Bill Austin; New instructors guide is out for highway incident management. They are looking for any instructors interested in teaching this.

Mike Trick; Task Force 54 will host a meet and greet on January 22nd at 1900h all are welcome, please contact Chief Trick if attending.

Mike has started a new job as construction supervisor for MDC.

Will Perez is hoping for a good attendance at ESPN in February.

Mike Varney; New dive trailer has been put into service.

Region 3 Mobile Command Vehicle is now located in Tolland.

#### **Next Meetings:**

ESPN Headquarters Bristol Ct. 1900h

Adjournment:

Motion to adjourn meeting made and seconded Riley/Nelson motion passed

Respectfully Submitted

Thomas J. Lapierre

Secretary/Treasurer