

Capitol Region Fire Chiefs Association

ESF-4

January 17, 2012

Next Meeting: January 17, 2012 CT Army National Guard Windsor Locks

Meeting called to order at 1900h

Attendance: T. Lapierre, W. Perez, J. Barton, D. Zessin, M. Trick, B. Rykowski, C. Macasata, J. Nolan, J. Farr, R. Nelson, B. Riley, M. Thurz, R. Regina, J. DiPace, T. Arcari, T. Bellamo, S. Pendl, M. Salonia.

Public Comment: None

Presentations: Connecticut Army National Guard presented a power point presentation and conducted a tour of their facility. Presentation included their response priorities and capabilities, along with equipment they can provide to the Incident Commander.

Minutes of Previous meeting: Motion made and seconded to approve last meeting minutes as Corrected, Will Perez removed from attendance list. Zessin/Riley, motion approved.

Treasurers Report: Savings \$1825.27/ CD \$5,307.82/ Checking \$936.04 for total of 8069.13. Motion made and seconded to approve treasurer's report as presented. Riley/Regina

Old Business:

Duty Officer Search- We are still in need of one duty officer.

Fire CAPTAIN - No Report

CREPC meeting update: No Report.

Annual Meeting- No Report

Educational Committee- B. Regina reported he has set up FM Global for a tour on May 17th, and he can get a tour of the ESPN facility. All agreed on FM Global, and they are checking on Fire Marshal credits for this presentation.

Command Boards- No Report.

New Business:

Membership cards- Have been printed need to be signed , will be distributed next meeting.

Chiefs Roundtable Discussion:

M. Trick: Avon has purchased a light tower, and it is being re-furbished.

J. DiPace: Career Chiefs and Volunteer Chiefs have had a meeting with the State Police that proved to be productive.

R. Nelson: Would like the organization to support the PSA Legislation.

Next Meetings:

February 21, 2013 at Avon Fire Department

Adjournment:

Motion to adjourn meeting@ 2130h

Respectfully Submitted

Thomas J. Lapierre

Secretary/Treasurer