

Capitol Region Fire Chiefs Association

ESF-4

February 20, 2014

Next Meeting: Warehouse Point

Meeting called to order at 2037h

Attendance: Perez, Lapierre, Barton, Rykowski, Farr, Riley, Trick, Nelson, Zessin, Perkins, Varney, Waller, Bellamo, Schroeder, Bancroft, DiPace, Czapinski, Assis, Ronalter

Public Comment: None

Presentation: Group participated on a tour of the ESPN studios. Their safety and fire alarm systems were reviewed as well as the computer and data capabilities of the complex. After tour we convened our regular business meeting.

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

Treasurers Report: Savings 4937.24 Checking 1569.09 for total of 650633. Motion made and seconded to approve treasurer's report as presented. Riley/Nelson

Old Business:

Fire Captain Update; Moving project forward to make it browser based.

Education Committee update; Thank you to D.C. Regina and ESPN for a great tour of facilities.

Nominating Committee update; No report

Fees Exploratory Committee; A handout was distributed to the body for review. There was discussion on handout about the way for the fees to be calculated, per capita or just a flat fee per municipality. Pro's and con's were discussed for each, along with how these fees would

impact each municipality's budget. The committee is looking for further suggestions and will continue their work.

Task Force Activations; We are still fine tuning the policy with all players involved. There should be a resolution by the next meeting, as we are very close.

New Business:

PSA Task Force Report; Document distributed to the membership and is also on the web site. A motion was made, Nelson, and seconded by Perez, to support the recommendations of the report.

Meeting Locations; March: Warehouse Point

April: East Hartford, will be at Renchler Field

May: East Granby

June: New Britain

Chiefs Roundtable Discussion:

Perez; Our Chief training officer was injured on a call due to a fall through a skylight. He is in hospital recovering.

Zessin; Our new tanker has been delivered.

Next Meetings:

Warehouse Point Fire Department

Adjournment:

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

Respectfully Submitted

Thomas J. Lapierre