

Capitol Region Fire Chiefs Association

ESF-4

April 19, 2012

Next Meeting: Thursday May 17, 2012 Ellington F.D. 29 Main Street

Meeting called to order at 1900h,

Attendance: T. Lapierre, J. Farr, F. Papa, W. Perez, D. Czapinski, T. Arcari, B. Riley, R. Farmer, B. Rykowski, D. Billings R. Nelson, S. Bianchi, D. Zessin, J. Barton, T. Ronalter, J. Oates

Public comment: none

Minutes of previous meeting: Motion to accept minutes as presented, seconded, Czapinski/Austin, motion to approve.

Treasurers Report: Savings:2629.90, Checking: 1408.96, CD: 5302.58, Total: 9341.39. Motion to approve, and seconded Riley/Czapinski, motion passed

Old Business: Fire Captain System: Committee meeting scheduled for May 08, 2012, anyone interested please attend.

By-Law committee: Hard copy of original document has been located. Frank Papa to scan into digital format so it can be distributed to committee members.

Membership committee: item tabled until further notice.

New Business: CREPC update: Summary distributed to membership. Will to forward copy to Tom for distribution to entire body.

UASA funding: Have been ordered to close out FY 09 by June 30, 2012 , and should be spent by Sept. 30, 2012. We will be asking for an extension but not likely to receive one. Vehicles are being looked at. This program has been defunded by year end 12, and many changes are just around the corner.

Nominating Committee: Bill Austin and Russ Nelson to work on this.

Duty Officers: Will to hold meeting soon and it was discussed to possibly add 2 additional members.

Chiefs roundtable: B. Farmer: Has been notified that he will be appointed Chief of Blue Hills in the coming week. Congratulations to him by all.

J. Oates: Budget went well, we will be filling vacant positions. PT. care reporting has gone digital, and working well. Reminder of State wide exercise July 28-31, advises to get involved.

F. Papa: Newington's budget went well also.

T. Ronalter: Has been appointed Acting Chief of NBFD, informed us that the city is in bad financial shape, and Mayor is looking at layoffs in all departments with exception of Police and Fire. More information to follow.

D. Billings: Positive budget experience, will be taking delivery of two new engines.

B. Riley: Things going well we have ordered a new Rescue truck.

W. Perez : touched on new firehouse and we were taken on a tour by Chief Oates. They have positive experience with contractors and end result was exceptional.

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Motion to adjourn: 2130h

Respectfully:

Tom Lapierre

Secretary/Treasurer

CRFCA