

Capitol Region Fire Chiefs Association

ESF-4

May 19, 2011

Next Meeting: June 23 2011; Hook and Ladder Restaurant, Hartford

Meeting called to order at 1900h

Attendance: F. Papa, D. Lockwood, T. Arcarri, J. Oates, T. Gill, B. Riley, R. Nelson, G, Ruggiero, W. Perez, T, Lapierre

Public comment: none

Minutes of previous meeting: Motion to approve minutes and seconded Lockwood/Papa motion passed.

Treasurers Report: Checking account: \$1752.67 Savings account \$ 2353.77 CD \$5287.18 Combined total \$9393.62 Motion made and seconded Oates/Nelson to accept, motion passed.

Old Business: DEMHS Coordinating Council, No report.

CREPC training reimbursement policy change to \$35.00 per Hour up to maximum of \$280.00.

Portable command boards; discussion about need for boards, the group felt \$3000.00 was an unnecessary expense for these boards with the thoughts that the incident would be well involved by the time the region was activated, and command should be already set up.

New Business: CAPTIN project update; East Hartford has been live for three weeks with only minor problems. The system is working very well. There will be additional meetings with the towns that are on system or ready to start. Reminder that there is CROG monies available for assistance in getting CAD interface.

There have been no nominations for new officers for the coming year.

June meeting at Hook and Ladder, motion on the floor Oates/Lockwood to move date to June 23rd due to Mark Lewandowski's retirement party. Motion passed.

Chiefs roundtable: John Oates brought up that if the Unions for the State workers do not vote in favor of the agreement, the plan B proposal will completely close the State Fire Academy, including the County schools. If this were to happen, the trickledown effect could cripple the local municipalities.

Gary Ruggiero: Fire Marshals are being merged with the State Building Officials, local ordinances could be effected.

Tom Gill: DMV has made a ruling that Tow Truck companies will no longer be able to charge for speedy dry for spill control at motor vehicle accidents. This could increase our call out to motor vehicle accidents.

Next meeting June 23 2011 at Hook and Ladder Restaurant in Hartford.

Future meetings: July 21st Bloomfield, No meeting in August, September 15th Windsor Locks, October 20th East Granby, November 17th Broad Brook, December 15th Newington.

Motion to adjourn: Papa/Perez motion approved at 2030h

Respectfully submitted:

Thomas Lapierre

CRFCA Secretary/Treasurer