Capitol Region Fire Chiefs Association

ESF-4

June 14, 2011

Next Meeting: July 21, 2011; Bloomfield Fire Department

Meeting called to order at 1900h

<u>Attendance</u>: F. Papa, D. Lockwood, T. Arcari, J DiPace, Jack Farr, B. Riley, R. Nelson, G, Ruggiero, W. Perez, T, Lapierre, Art Gold, R. Farmer, J. Barton, L. Skilton, D. Czlapinski, R. Giansanti

Public comment: none

<u>Minutes of previous meeting:</u> Motion to approve minutes and seconded Czlapinski/Papa motion passed.

<u>Treasurers Report:</u> Checking account: \$1717.72 Savings account \$ 2378.95 CD \$5288.92 Combined total \$9385.59 Motion made and seconded Papa/Skilton to accept, motion passed.

Old Business: DEMHS Coordinating Council, No report.

CREPC training reimbursement, Just waiting for the vote on increase to become effective.

Salamander PDA's Bill Perkins still looking to locate about 10 meters.

UAWG meeting moved to July 28th location to be announced.(UASI Funds for 09&10)

New Business: Dues for coming year: Motion for dues to remain the same \$50.00 Barton/ Lockwood, motion passed.

Nominations for officers: none from floor or by contact to secretary, Will Perez President, Bill Austin Vice President, Tom Lapierre Secretary/Treasurer; motion for secretary to cast 1 vote for slate presented Papa/Barton, motion passed.

Chiefs roundtable: Jaime DiPace: Mike Varney elected for 2nd V.P. for Division Chiefs. K. Richards is on board of directors.

State of CT received grant for 790K to be used for firefighter recruitment and retention for volunteer departments. Chief Chuck Flynn was the author of this grant application. This can be used by all departments.

Gary Ruggiero: Fire Marshals are being merged with the State Building Officials, local ordinances could be effected. Many other departments are also being merged and could have effect on services. The fire training schools could also be in jeopardy with the Governors Plan B proposal.

Next meeting July 21, 2011 at Bloomfield Fire Department.

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

Motion to adjourn: Papa/Perez motion approved at 1940h

Respectfully submitted:

Thomas Lapierre

CRFCA Secretary/Treasurer