

# Capitol Region Fire Chiefs Association

ESF-4

June 26, 2014

**Next Meeting:** September 18, 2014@ East Farms Fire Department

Meeting called to order at 1900h

**Attendance:** Ronalter, Lapierre, Barton, Farr, Riley, Nelson, Schroeder, Perkins, Czapinski, Regina, Trick, R. Nelson, Richards, Rykowski, Sedlak, Macsata

**Public Comment:** None

**Presentation:** None

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

**Treasurers Report:** Savings 5310.01 Checking 1061.19 for total of 6371.20. Motion made and seconded to approve treasurer's report as presented. Czapinski/Nelson

## **Old Business:**

Education Committee update; D.C. Regina met with representative from Panasonic on their tough tablet. This will work like the I pads for the Captain system. He will work on getting a demo for our group in the coming months.

Nominating Committee update; No report

Fees Exploratory Committee; A survey is going to be sent out.

Task Force Activations and Duty Officers; T.N. will take over dispatch responsibilities beginning June 27, 2014. Notification will go out reflecting this change.

### **New Business:**

Discussion on dues: should they remain the same? do we raise them while we continue to look at a new fee structure? Motion from T. Ronalter to raise the fees to 100.00 for this year and wait for results from survey that is to be sent out, seconded by Macsata. No further discussion, motion passed.

Lapierre discussed the need for a new laptop for the organization, to be loaded with a current accounting for billing. He is having issues with the current program and his personnel computer. We can then get up to date contact information from Cheryl for billing statements. Motion from Richards, seconded by Schroeder to purchase a new laptop and appropriate software not to exceed 2000.00. No discussion motion passed.

New officers; No nominations received from nomination committee, President Perez has notified all that he is stepping aside to continue his education. Nominations from the floor for James Barton to be our new President and Lapierre to move up to Vice. Lapierre declined this nomination due to not being in a position to attend any daytime meetings to get information. R. Nelson then nominated for the Vice President and accepted. Lapierre nominated to remain as Secretary/Treasurer, and stated if someone wanted it to go for it, no takers so he agreed to remain in the position. Motion from Richards, seconded by Nelson for slate of Barton, R.Nelson and Lapierre, no further discussion, motion approved.

### **Chiefs Roundtable Discussion:**

Trick; Released bid specifications for two new pieces of apparatus.

Richards; In process of replacing air packs, new ladder and engine.

Ronalter; Aerial ladder has been ordered.

**Next Meetings:**

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**Adjournment:**

Motion to adjourn meeting made and seconded Richards/Trick.

Respectfully Submitted

Thomas J. Lapierre