

Capitol Region Fire Chiefs Association (CRFCA)
ESF-4
July 26, 2007 Minutes

Convene: Called to order at 7:05pm by President William Austin

Location: Blue Hills Fire Department, Bloomfield

Attendance: William Austin (WHFD), Douglas Whalen (Bradley Int'l Airport FD), Frank Papa (NFD), Tom Gill (NFD), Art Gold (BHFD), William Riley (BFD), Chris Schroeder (NFD), Roger Nelson (BFD), Gary Ruggerio (WLFD), Stephen Bianchi (WFD), Richard Giansanti (SWFD), Chuck Flynn (WFD), Ray Shedd (MFD), Tom Lapierre (NFD), Bill Lewis (WFD), Mike Eremita (EHFD).

Minutes of previous meeting: June 28, 2007 meeting minutes, motion to pass minutes (Flynn/Ruggerio). Approved

Treasurers Report: Saving Account \$4,300.16, Checking \$4,733.32 Motion to pass treasurers report (Riley/Ruggerio), Bills \$384.79- Dinner & Staples. Approved

Old Business:

CREPC Website- If there is any training programs available for the website please forward them to the Secretary for posting on the website.

DEMHS Coordinating council report 7-12-07- Interoperability grant has \$13,000.00 available and CRFCA has the ability to provide input to the region. The region will be proposing the Capitol Region interoperability program to DEMHS interoperability committee.

MDT update- a laundry list was distributed to the PILOT towns (EHFD, Newington, Wethersfield, and Rocky Hill). The program should be up & running in a few months.

Project P/Salamander technology discussion- The Capitol Region database is being designed by Higgins and should be ready for distribution soon. Collector rings should be distributed as soon as each Town submits their order.

New Business:

President Bill Austin presented a program showing the different functions and committees within the Capitol Region. The committees and planning programs include; CREPC, SERC, MMRS, and the regional planning committee. The Capitol Region Fire Chiefs association has representation in all of these programs and committees and needs to make sure there is a voice to address the concerns of the Fire Chiefs in the region. After some discussion it was agreed that ESF-4 should be the representative for each of these committees and can be the voice of the CRFCA. The person that should represent the CRFCA is the president of the association or in his/her absence a duly appointed representative. A vote was taken that the president or in the presidents absence the vice president or secretary/treasurer will act as the ESF-4 representative for CREPC and the Regional Emergency Planning Team. (Ruggerio/Papa)
Voted- approved unanimous.

Next Meeting: September 20, 2007 7:00pm

Location: South Windsor Fire Department, 1175 Ellington Rd. (Rt 30)
Route 5 to Route 30 firehouse on right.

Future meetings: October 18th Wethersfield, November 15th East Hartford,
December 20th TBA

Meeting Adjourned at 8:10pm

Respectfully submitted,
Douglas Whalen
CRFCA Secretary/Treasurer