

Capitol Region Fire Chiefs Association

ESF-4

November 15, 2012

Next Meeting: December 20, 2012 Newington Fire Department 1485 Main Street

Meeting called to order at 1900h

Attendance: Will Perez (President), James Barton (Vice President), Tom Lapierre (Secretary/Treas.), Bill Riley, Bob Regina, Chris Schroeder, Brian Rykowski, Richard Giansanti, David Lockwood, Gerald Bancroft, Bill Austin, Robert Cross, Frank Papa, Art Gold, Robert Farmer, Charles Macasata, Robert Farmer, Michael Trick, Chris Tardif.

Public Comment: None

Presentations: Deputy Chief Tardif presented a demonstration of the new technology being rolled out for the CAPTAIN system. New programs being set up to work on I Pads and smart phones.

Chief Bob Farmer demonstrated the command board. The price is 3500.00 and ESF-4 has the funding to purchase one for each Task Force. Motion to purchase one for each Task Force Macasata/Trick, motion passed.

Minutes of Previous meeting: Motion made and seconded to approve last meeting minutes as Corrected, Will Perez removed from attendance list. Barton/Giansanti, motion approved.

Treasurers Report: Savings \$1,775.24/ CD \$5,306.94/ Checking \$1,1531.46 for total of 8613.64. Get well basket sent to Bernie Guzman from organization cost of 112.98. Motion made and seconded to approve treasurer's report as presented. Riley/Papa

Old Business:

Duty Officer Search- Greg Priest has volunteered to be a duty officer.

Bylaw Committee Update- 3 copies signed Secretary has a copy, President has a copy and on copy on file with CRCOG.

Fire CAPTAIN meeting December/ will introduce a pilot program.

Webmaster search- Looking for a webmaster the site is built, we need someone to keep it updated and make minor revisions.

New Business:

CREPC meeting update: Summery distributed to all in attendance.

Connecticut Statewide Fire Rescue Disaster Plan summery from Hurricane Sandy, copy distributed to all in attendance. Some discussion from the body about confusion in deployments. This is addressed in the summery, the information was not disseminated clearly in initial notifications.

Chiefs Roundtable Discussion:

Bob Farmer: Has automatic mutual aid agreements in place for smoke in the building calls.

Dave Lockwood: has a new U.T.V. just put into service. Will Perez stated anyone interested to obtain bid specs for these vehicles, they may come up in grants from FEMA.

Will Perez: New Hartford Fire representative to be at December meeting, D.C. Terry Waller.

Charles Macasata: Shaker Pines looking for training for the State Plan.

Next Meetings:

December 20, 2012 Newington FD (Annual Holiday Party), 1485 Main Street

Adjournment:

Motion to adjourn meeting@ 2107h made and seconded Rykowski/Regina motion passed

Respectfully Submitted

Thomas J. Lapierre

Secretary/Treasurer