

COLCHESTER HAYWARD FIRE DEPARTMENT
MONTHLY OFFICERS MEETING
September 8, 2014 1900 hours

MEMBERS PRESENT: Chief Cox, DC Lee, IAC McKenna, 2AC Giudice, HSO Capt. Rowland, Capt. Jones, Capt. Morris, Eng King,, Eng Josh King, Eng. Rob Fuller, Eng. Howard, Marty Gordon, Eng. Dave Langdon

EMS Capt. Babineau, Eng. Babineau- on medical call.

BOS Rosemary Coyle , BOF Jim McNair present.

Called to Order: 1900 hours

Approval of Minutes: No quorum for July or August 2014. June 9, 2014 minutes: motion to approve – 1st AC McKenna, 2nd by AC Don Lee .

Citizen's Comments: none

Budget issues: FY 2015 – some considerations that effected this dept – eliminated PT weekend work, downsized to per diem, less hours available Jan – to June

Hose testing done, hose ordered to replace age hose.

Pump tests done. Ladder 128 tested and passed today

Ground ladder issue, roof ET3 – – recvd saw damage cut 2/3 thru beam – in place / in service on truck. Destroyed Fiberglass on 128 24' – rivets damaged due to slide in, has been replaced.

ET4 ladder red tagged.

No mess or netting on vehicles - to be ordered.

ISO rep came in re: our ISO rating – improvement from 2003 rating. Currently a class 4 – working to go to class 3 to reduce residents insurance ratings, etc

ISO (rep) – began paperwork process. 4-6 meetings to come. He is reaching out to water dept re: improvements we have made to hydrant system, water infiltration system, etc. Next visit to training facility.

Checking w/ Boston re: drills re: water relay / drafting.

FF-1 @ECFS – T. Reid, K Standish, R Collett

EMS refresher coming up

Career / Staff Personnel:

Congratulations to Dave & Jax Langdon for birth of new baby girl – Sarah Elizabeth.

Need to watch per diem back fill.

Pat King – has not been released back to work yet.

Training - 1st AC K McKenna – multiple training opportunities in Sept. 18th – propane burn at Schuster Pk for Hazmat or Live Fire requirement. 20th – live burn – Bozrah

Chief Wallick personnel improvement – 9/21

Fire Police – Signal 54 – re-cert 23rdh

EMS – recert- 9/23 (?)

Corinth VT - 10/10; FPW 10/05-10/12 Working

10/16 – Gardner Lake – live burn

57 Fest – any participants get training credit

All training thru EOM August to be entered. ISO report will be done

Joey Barbera – CIRMA – classroom training in Oct or Nov – Defensive Driver Training

9/11 – monthly meeting – will include a small memorial for 9/11/2001

Need to come up w/ check- off list of FFI – mask fit test done AFTER tier 1 physical, etc – to be checked off before candidate can go thru FFI . Fair procedure to be developed.

Letter from Alex Howard – letter of interest for Fire LT. June minutes asked for anyone interested to come forward. Capt.

Papp – in favor – would like to sit down to discuss. Meets min. training requirements as set. AC Lee motion to appoint Alex Howard (as long as Capt. Papp does not have issues) – seconded : IAC McKenna

August – Capt. Dan Rowland got accommodation for a CPR save.

3 cardiac saves so far this month ! – ambulances getting out fast ! R-1 responses phenomenal.

EMS: Capt Babineau – out on medical R2– P. Giudice read notes.
Cougar and Bacon football coverage needed, Soccer fest in planning stage.
Ambulance incentive program – one issue required wording change – cadet could collect if already on.
Certificate Of Operation – 9/12/14 – 2015 complete.
17th – Chief, AC Lee, and A. Babineau – meeting in Norwich HQ
Electronic patient care reporting software being reviewed.

Captain Reports:

Capt. Papp – Fire – nothing to add
Capt. Jones – Fire Police – nothing to report. Lost past member James Porter.
Capt. Morris – Rescue – gear grant has not been awarded yet.
Capt. Rowland – Safety – last meeting, no quorum, scheduled for after this meeting. SCBA issues, mask fit testing to begin again.

Chief Officers:

2AC Giudice: Rescue 1 – box complete, cab & chassis any time now. EOM October due. On schedule.
Radio issue resolved. Scan function – Discussion on re-programming process.
1 AC McKenna: kudos to crew for outside beautification project. Pavement – apron ? Mold -TBD ?, Museum – flag pole installation looks nice!
DC Lee: today identified base radio issues on roof and coaxial cable issues, ET 3 in vehicle repeater, Util 128, ET1, tank dump valve broken – new one ordered.
Pump test done – all apparatus passed. Ladder tests done, minor aerial issues, hose ordered – should be here soon – will have to be repacked. (read lengths coming in) ET1- will be moved to ET4
Chief Cox and DC Lee – attended active shooter, mass casualty training in Middletown – eye opening....
MCI protocol will have to be firmed up/ tabled topped . Working w/ CPD, BOE, etc, currently unable to talk w/ State Police
Chief Cox: Bacon invited us to see 4 evacuation chairs (like stair chairs) – currently identified 7 students . Currently in area of refuge (stairwells).
57 Fest 9/27. No changes . Request for cadet assistance. KX consolidation process – met w/ Mayor of Montville. BOF will see approx. \$60,000 bump. Stan Soby keeping BOS & BOF informed (Per J.McNair & R. Coyle).
Strategic Plan RFQ Opening Friday 9/12/14. Any dept plan should be tied into town plan.
Friday- Chief Wm Lord Marlborough FD retirement dinner.
Sate FF Convention 9/19-21 Litchfield CT.

President Martin: unable to attend

Motion to adjourn: 20:15 hours - Motion to made by; DC Lee, 2nd by. – 1st AC McKenna approved.

Adjourned

Respectfully submitted,

Jean Walsh