COLCHESTER HAYWARD FIRE DEPARTMENT

MONTHLY OFFICERS MEETING

TO BE APPROVED AT NEXT MEETING

MONDAY May 8, 2017 1900 HOURS

HQ 52 Old Hartford Road

Called to order: 1900 hrs.

Members Present: Chief Cox, DC Lee, AC McKenna, EMS AC Steinmeyer, Cpt. Jones, Lt Russell, Lt Clark, Lt. Peeler, Lt Barnes, EMS Admin. Audrie Babineau, Safety Officer Dombroski, Duty Officer Bert Marvin, FM S.Shoemaker, President Gordon and others.

BOF Liaison Roberta Lepore, BOS Liaison Rosemary Coyle

Absent: EMS Cpt. R. Guidice, Lt. P.Guidice, Capt. George Papp

<u>Approval of minutes</u>: minutes from 4/10/17 @ EOC. Motioned to approve DC Lee, s Steinmeyer. Approved

Citizens Comments: none

<u>Budget Issues</u>: FY 18 Budget schedule reviewed by R. Lepore. To date: used 72,000 for 6 mths ambulance incentive, average 20 members

Career / Staff Personnel: no issues

<u>EMS:</u> Paramedic program info still being compiled and in communication with OEMS DPH, town government and residents, and med-control. BOS presentation will be done after budget – why we need ALS, why and how it will be beneficial to residents. Had to report on how it will be organizationally accomplished: outside sourcing, combo w/ internal sources, or internal 100% 1st due. And COSTS: expenses / revenues

New ambulance specs done – waiting for budget to be passed (10 yr old vehicle under capital budget)

EMS room was cleaned / organized / labeled – thanks to Lt Peeler

Training: calendar posted. LIVE fires are being rescheduled due to rain outs. ON LINE training info has been submitted to set up all members by category. In House training: Mike Penault completed a HAZMAT class at no cost. Will be called for more classes. Communication drill well attended. EMT refresher – 2 passed, EMR – 3 passed.

Safety Report/ SOPs: B. Dombroski reported letters to those who still have not complied with physical requirement will get follow up letter reiterating they are not eligible to report for duty. Down to 4-6 delinquent. Cancer policy to be reviewed re: DE-CON standards

<u>REPAIRS review</u>: Heavy rescue had minor accident; repair plan for American Restoration ceiling work; ET3 had electrical issue – needs upgrade; T128 getting refurbished 6/617 Gowans Knight (see posted time line); portable battery notice issued; lam Responding – everyone needs to be on screen if reporting to duty

EMS Week – drills scheduled / well attended. EMS Cpt is back in service. VP M. Miraglia reported errors on charts – names need to be checked if PAID. Review of protocols coming.

Psych calls – should only be responded to via APPARATUS. **NOT POV**

<u>Captains Reports:</u> Fire Capt. Papp: absent; Lt Clark had nothing to report for fire division.

Fire Police Capt. Jones: Svc 3 arrow stick is having problems – doesn't always work. CHVFD to Baltic for traffic control for 150th anniversary. Many FP have been CPR certified.

Chief Officer Reports: AC McKenna – praised FF Matt O'Connor for his handling of children / public relations efforts at a recent scene. DC Lee – reported on simulcast 3 site radio system (Windham Ave / Bulkeley Hill Rd – being sanitized / gutted / with all new radio equipment/ Baker Hill E. Hampton- installed and tied in. Chief Cox: reported Jean Walsh applied to Lions Club for a grant to be used CPR mannikins – award to be picked up 5/10/17. Recruitment potential – we will be participating at a "volunteer fair" 5/19/17 8 a.m. – noon, to be held at WJJMS. Cadets will also be there Town wide Hazmat collection - Saturday 6/3.

<u>Fire Marshal:</u> Red Cross Smoke Detector Program at Westchester Village to be rescheduled. Westchester Market offering to hold a Kid Safety Day – requested apparatus and car seat installation station offered by Jean Walsh. Proposed date 7/8/17

EMD R. Peruta-: requested AC McKenna get a town email for sensitive materials FEMA

<u>President Gordon:</u> reminder Memorial Day Parade Sunday 5/28, Bozrah Sat 5/27, Salem Mon 5/29 Need bus for cemetary route

R. Coyle – reported the town is waiting for credible info from the State in order to put the town budget forward. Both need to pass the 1st try or we revert to last yr's budget #'s

Motion to adjourn: Motion by DC Lee , seconded by AC McKenna 1940 hrs.

Respectfully submitted,

Jean Walsh