

Regular Meeting: November 2nd, 2015

- ❖ Chief Blanchard presiding
- ❖ City portion opened at 1931.

Minutes of the October meeting presented for review by the membership:

- *Motion: Move to accept the minutes as reviewed. Made by R. Henry, 2nd by W. Hayes; pass by majority vote.*

Old Business:

- ❖ November public safety meeting cancelled
- ❖ Any budget submissions for 2016-2017 need to be in by November 30th
- ❖ On 11/4 there will be a representative from Firehouse Software at the city-wide Chiefs meeting.
 - ⊙ A letter was received from the State of Connecticut by the City Mayor in regards to non-compliance of reporting for city departments (Laurel Hill, Occum, and Taftville). That letter was forwarded to the (acting) City Manager for follow-up. The representative is coming to facilitate compliance.
 - ⊙ FHNet has been discontinued city-wide. The representative is presenting its alternative.
- ❖ The iPads have been installed in the fleet, and are to be used on every call

City Bills:

- | | |
|---------------------------|------------------------------------|
| ❖ eDispatches | - \$131.60 |
| ❖ H. Field Services | - \$221.00 (4-gas meter service) |
| ❖ Prime Electric | - \$158.00 |
| ❖ Brigham Industries | - \$81.48 |
| ❖ UPS Shipping | - \$3.45 |
| ❖ Lowes | - 156.98 (ceiling fan) |
| ❖ ACE | - \$17.42 |
| ❖ Staples | - \$20.28 |
| ❖ Simplex Grinnel | - \$586.96 (fire alarm monitoring) |
| ❖ A. Herz | - \$75.00 |
| ❖ J. Flaherty | - \$200.00 |
| ❖ Shipman's | - \$37,130.80 (6x total invoices) |
| ❖ Tactical Communications | - \$538.50 |
| ❖ Concentra | - \$272.10 (physicals) |

- ❖ Airgas - \$764.65 (3x invoices)

➤ *Motion: Move to pay the bills as read. Made by R. O'Connell, 2nd by T. Lathrop; pass by majority vote.*

Committees:

- ❖ Pension: No changes made to the plan itself, however changes were made to the verbiage of the written documents in order to make the language consistent across all documents for the Pension and the Tax Abatement.
- ❖ Tax Abatement: See above
- ❖ Public Appearances: Fire/EMS mass held in Norwich
- ❖ NUSR: No Report
- ❖ Fire Prevention: Presentations were completed in all schools within the district, as well as preschools, day care centers, St. Judes, the Easter Seals, the Sachem House, Our Piece of the Pie; and Yantic attended the Occum FD open house
- ❖ Tax Abatement: No Report

New Business:

- ❖ A city-wide drill will be held on November 15th at 0900 for the Franklin Mill Complex. This will be a "dry drill" with no water flowed and no equipment deployed.

Correspondence:

- ❖ Numerous Fire and EMS courses upcoming and posted
- ❖ Notice: CT Dept. of Health – American Ambulance is expanding its services in the area
- ❖ Willimantic Light Parade will be on 11/27
- ❖ Firefighter Safety and Survival course will be in Newington on 11/14
- ❖ Certifications and courses completed:

⊙ Urban Lead Climber – C. Colonair

City portion closed at 1945