

Regular Meeting: December 7th, 2015

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

Minutes of the previous meeting presented to the membership for review:

- *Motion: Move to accept the minutes as reviewed. Made by T. Quinley, 2nd by R. O'Connell; pass by majority vote.*

Old Business:

- ❖ December public safety meeting at Laurel Hill FD
 - ⊙ Tentatively April and November 2016 to be in Yantic.
- ❖ Any budget submissions for 2016-2017 need to be in by the end of the week
- ❖ If Donna Civardi calls to schedule an appointment for a department physical, do NOT do it; the City is sending the physicals out to bid.
 - ⊙ Cancel any appointments that may have already been scheduled.
- ❖ The iPads have been installed in the fleet, and are to be used on every call. They have been set to use the LTE cell signal only due to a delay in changing from Wi-Fi to LTE.
- ❖ Franklin Mill preplan is being re-worked and will be released by C1 when complete
- ❖ Courses available at the MA fire academy on LNG/LP fires. Contact C3 if interested.
- ❖ Firehouse reporting: Yantic is now online and a few reports have been entered. C3, C139, and FF Adelman-Hyde are working on getting the system ready for widespread use. At this point we are only entering the bare minimum due to system errors.
- ❖ City-wide SCBA bids: The total bid package is approx. 1.3million dollars. Being considered is a plan to have Yantic and the CCD wait for replacement and move forward with the remaining companies; then complete the purchase in a few years to have Yantic and the City on the new standard.
- ❖ City-wide radio: a bid package is being completed for city-wide restructuring of the radios. The plan is to move into the 700-800mHz bandwidth and is to include public works, utilities, and the PD. The entire process is scheduled for 5-7 years. Mutual aid operations are unknown right now. Additional information gathering will be completed.
- ❖ Following the City elections, the Chief has reached out to the newly elected officials in order to welcome them and initiate communications between the council and the fire department.

City Bills:

❖ 1 st responder news	- \$80.00
❖ CT Fireman's historical society	- \$45.00
❖ Tactical Communication	- \$431.00
❖ Airgas	- \$497.00
❖ Comcast	- \$64.89
❖ Irene's (3x total)	- \$313.09
❖ Shipman's (last payment for SCBAs)	- \$2,361.69
❖ Amerigas	- \$215.16
❖ Dixie Donuts	- \$38.24
❖ J. Flaherty	- \$200.00

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

Committees:

- ❖ Pension: Money is due by January 23rd 2016 – 264.00
- ❖ Tax Abatement: No Report
- ❖ Public Appearances: 17 members attended the Winterfest Parade

⊙ Laurel Hill won best engine

- ❖ NUSR: No Report
- ❖ Fire Prevention: No Report
- ❖ Tax Abatement: No Report

New Business:

- ❖ The bid package for the extrication equipment is being drafted and sent out to bid. Opening will be 12/28.
- ❖ CNG fill station on Wawecus St. is not yet online, but they are filling and testing the lines with CNG.

⊙ Training on the site TBA.

- ❖ Paving on CT Ave. to be completed by the end of the week.
- ❖ LNG tank on Wisconsin Ave is filled for the season.
- ❖ Evacuation drill was held at Backus with C139 attending. Yantic will have an operational need in the event of a hospital-wide evacuation.
- ❖ FEMA AFG report completed: "There is a heavy need for pumpers in this area".

Correspondence:

- ❖ CT Forestry dry hydrant installation program information received – forwarded to the Public Safety Comm.
- ❖ CT Fire Academy will be requiring the “gold star” on driver’s licenses for verification of address for courses in the near future.
- ❖ Multiple EMS courses upcoming and posted.
- ❖ Certifications and courses completed:
 - ⊙ Basic Rope Rescue – F. Manfredi

City portion closed at 1959