

Capital Area Mutual Aid Fire Compact  
Meeting Minutes  
October 15, 2020 – Webster Fire Department  
Meeting Called to Order @ 1905  
Towns: 9    Members: 12    Guests: 2

**REPORTS**

**Secretary's Report – Chief Newbery**

- Motion to accept the minutes as submitted, motion seconded
- Motion Accepted

**Treasurer's Report – Chief Yale**

- Motion to accept as presented, Motion Seconded.
- Motion Accepted

**Training – Mick Costello**

- Training continues to be postponed due to Covid

**Fire Academy –**

No Report

**IAC Report – Cory Clark**

- Noting an uptick of COVID and deaths
- Reminder to wear PPE on Emergency Calls
- Preparing for civil unrest with upcoming elections

**Ems / Concord Hospital - Craig Clough**

- No Report

**New Hampshire Fire Marshal's Office – Chief Toomey**

- Report e-mailed
- ESF4 reports the rapid testing is available. If symptomatic, test turned around in 10-15 minutes.

**WEBSITE – Gary Sleeper**

- Usage down slightly
- Please submit content for web site

**Dispatch – Captain Folsom**

- Cad Vendor narrowed down to one company “Rapid Deploy”
- Scheduled for an on-site demonstration Wednesday 10/21/20

**OLD BUSINESS**

**Radio Console / Radio System – Chief Gilbert**

- Grant Funded Work mostly complete - Contractor back out in July finished Site Monitoring Operations
- Hoping to use left over money to upsize the current backup batteries at each site for UPS and Radios
- Discovered six of the nine power conditioners (UPS) failed. Units are required to maintain GPS Lock during power failures.
- Defective UPS replaced 6 of 9 all locations. 3 units still out for repairs. All sites except for Gould Hill have temporary UPS coverage.
- Back to close to normal coverage on radio system

#### **Securus – Chief Gilbert**

- All settlement information struck from the previous minutes as settlement is confidential
- Signed final agreement last week
- Sent Securus a W9 – yesterday
- Should have a check within a week for most of the settlement, with partial payment held in escrow

#### **Concord Hospital MRH Agreement**

MRH discussion meeting was held. Members are working on language and changes.

Work is almost complete, once complete it will be distributed to everyone and then sent to the hospital.

#### **Foam & Cost Sharing**

Spreadsheet & questionnaire have been prepared will be distributed as soon as Loudon gets computer issues resolved.

#### **New Business**

Discussion on annual dinners

Decision made to cancel annual dinners and hold regular meetings due to Covid concerns

Formalizing dispatch use of IamResponding was discussed Elisa will prepare an SOG regarding IaR and retones.

#### **New Chiefs**

Mike Gamache – Canterbury Fire Department

#### **Good of the Organization**

Paul St.Germain spoke on behalf of the NH State Firefigherts Association. Their meeting will be held remotely on 10/17 at 10:00.

Next meeting in Loudon on November 19, 2020

\*\* Motion to adjourn, motion seconded

\*\*Meeting adjourned!