



CAPITAL AREA MUTUAL AID FIRE COMPACT

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January 16, 2020

Makris Restaurant Concord NH

President Wiggin called the January meeting to order at 20:13 hrs.
Host Deputy Chief Brown on behalf of Chief Newberry welcomed all to Makris Restaurant for the annual compact dinner meeting. The reports of the secretary and treasurer were both approved as presented.

Roll Call: 64 members and 4 guests present.

Training Committee: Chairman Captain Costello reported the annual compact training committee meeting will be held February 11, 2020 @19:00 hrs. at the NH Fire Academy.

Dispatch Committee: Chief Gilbert reported dispatcher Holman is now on regular shift. Vendor EXCAD is not in compliance further actions to be taken.

Introduction of guests and new compact Chiefs: Sean Toomey is the new Chief in Warner, Guy Newbury is interim Chief in Concord, as Concord Chief Andrus retired at the end of the year.

Fire Marshal Paul Parisi was introduced, Paul updated the compact on legislative happenings and an update on PFAS class B foam, additional information will be coming from the Fire Marshal's Office on the foam take back program and other issues associated with PFAS. The FMO is looking into foam alternatives through the Fire Chief's Association. Forest Ranger Doug Miner and new Ranger Adrian Ruez were introduced, Doug thanked the compact for the invite, they are working on hiring an additional ranger and the tower cabins at Oak Hill and Kearsarge have been replaced. Retired Compact Chief Coordinator Dick Wright was introduced and was thanked for his dedication to the compact over the years, it was noted there have only been two coordinators in the history of the compact a testament to the dedication of the coordinators who have and are serving. Craig Clough from Concord Hospital was introduced he thanks the compact for the invite and reported 14,000 transports last year to Concord Hospital, the hospital is working on some new technologies and an update to the EMS room.

Nominating Committee Report: The committee recommends the current slate of officers continue to serve in 2020, President Chief Wiggin, Vice President Deputy Chief Raymond, Secretary Chief Newberry and Treasurer Chief Yale. It was moved and seconded to accept the slate of officers presented, the motion was approved.

General Discussion: Chief Gilbert advised annual reports were in the packets distributed this evening with copies to be sent to town offices. Dispatchers Palmer, Marcel and St. Germain were introduced. The Haz Mat team has a second vehicle which is stored at Concord Central Station the other vehicle is in Lakes Region at the Campton Station. Gary Sleeper Compact web master advised that any Compact town desiring to put information on the web site to forward the information to him.

Chief Colburn made the following motion "I move that the Capital Mutual Aid Fire Compact authorize the Chief Coordinator to apply for and accept any grants that become available during 2020. This motion also authorizes Chief Coordinator Keith Gilbert, President Jon Wiggin and Dispatch Supervisor Elisa Folsom to sign contract documents for grant awards during 2020", motion was seconded, there being no discussion the motion was approved a presented.

Next meeting in Hillsborough February 20, 2020

It was moved and seconded to adjourn at 20:28 hrs, motion was approved on voice vote.

Respectfully submitted,

Alan S Quimby

Alan S Quimby, Secretary Pro Temp

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