

Capital Area Mutual Aid Fire Compact

Meeting Minutes

February 17, 2022 – Salisbury Fire Department and remote – meetings.dialpad.com

Deputy Chief Ed Raymond Presiding

Roll call Attendance Towns: 13 Members: 24 Guests: 2

Call to Order 1900 - Welcome by Host Chief MacDuffie

REPORTS

Secretary's Report – Chief Newbery

- Motion to dispense with the reading of the January minutes. Motion and second to accept the minutes as posted and distributed.
- Motion Passed

Treasurer's Report – Chief Yale

- Report presented and highlights reviewed - Motion and second to accept the report as posted and read.
- Motion Passed

Training – Mick Costello

- Request was put out for new members on training committee. Names have been submitted to Chief Morse for appointment. Emails will be going out to all applicants. Separate EMS training subcommittee is a work in progress. Several new initiatives proposed and discussed. - Quarterly objectives proposed for all departments. – training calendar posted on website for Department trainings- Incident reviews at Compact meetings. – Committee still available for drills -

HazMat Report Captain Costello

Team continues with monthly trainings. New member from Franklin FD on team.

Fire Marshal's Report –

- Investigator Tony Booth presenting report. Several vacancies in the office- two investigators' spots start process to fill now. Seeing an increase in fire investigations. Review of some of the recent State -wide fire activity. FMO working with Keene FD on open building inspections. Several training opportunities – Tent Inspections Sunapee March 16th. Case Study Serial Arsonist – March 24th . Contact office for training requests. Open discussion on Burn Permits.

NHFST & EMS Report –

Report by Captain Chris Cole – new training captain for Capital Area. Three F/F I class running now in the State as well as two F/F II classes. Possibility of August Recruit school. New form on website – ¼ training request. Academy examining current instructor pool.

NHIAC Report – No report.

WEBSITE – Gary Sleeper

Normal activity on the Compact web site.

Concord Hospital Report – No report

Dispatch Report Captain Folsom

Dispatch Facility still in lock down mode. Working closely with Chief Gilbert on new CAD vendor meetings.

Old Business

Chief Gilbert - RapidDeploy settlement is almost finalized. Should be receiving funds shortly. Completed three CAD vendor demos. – Central Square Pro, Tyler Technology, CSI – Two more vendors to meet with. No pricing estimates yet. Foam Grant no new information. Console Grant 2018 closeout – waiting for 31,123.70 reimbursement from State.

Proposed By-Law change – Proposal was read at last meeting and distributed. New Article IV, Section 5 was read. Motion and second to accept new section

Section 5. Remote participation consistent with the requirements of these by-laws is authorized. Acceptable means of remote participation include telephone, Internet, or satellite-enabled audio or video conferencing, or any other technology that enables the remote participant and all people present at the meeting location to be clearly audible to one another. Text messaging, instant messaging, email, and web chat without audio are not acceptable means of remote participation.

Motion Passed

New Business

Incident Review -Paul Sanborn discussed a Cardiac Arrest incident in Chichester. Also discussed an Apparatus marking system to assist the Staging Officer. Discussion of the challenges of having the CAD specify exact apparatus on Run Cards as opposed to tactical pieces – engines, tankers. Reminder to notify Chief Gilbert and dispatch of apparatus changes – OOS, replaced, retired etc.

Good of the Organization –

** Next Meeting March 17th location Boscawen

** Motion to adjourn – 1840