

Capital Area Mutual Aid Fire Compact

June 18, 2022 –Northwood Fire Department and remote – meetings.dialpad.com

Chief Jim Morse Presiding

Roll call

Attendance Towns: 19

Members: 26

Guests: 1

Call to Order 1900 - Welcome by Host Chief Mark Tetreault

REPORTS

Secretary's Report – Chief Newbery

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

Treasurer's Report – Chief Yale

- Report reviewed by Chief Yale with highlights. Motion and second to accept the report as posted and distributed
- Motion Passed

Training – Captain Mick Costello

- EMS training sub-group has met with Chief Gilbert to distribute committee information. Committee working on next Quarterly training – communications.

HazMat Report Captain Costello

- Review of the IAFC Hazmat conference in Baltimore. More information will be coming out on lithium-ion batteries. Chief Gilbert asked that departments consider providing storage space for the hazmat vehicle as Concord is out of storage room.

Fire Marshal's Report –

No representative. Report posted online

NHFST & EMS Report –

Chris Cole pointed out some discrepancies in the last State report. Lakes Region F/F I and II combined starts August 5th. The last CPAP was held at the Academy. Seabrook fire brigade training at the Academy.

NHIAC Report –

James Hines gave a brief report discussing challenges with business notification from IAC

WEBSITE – Gary Sleeper

Minor changes with site activity

Concord Hospital Report –

No report

Dispatch Report

No report

Old Business

Chief Gilbert - CAD replacement – Tyler and CSI are the two finalists. Tyler showing the most promise at this time. CSI cannot do multiple Run Card calls for service. The cost of the product did not drive the decision. Tyler is Cloud-based. They will treat Lakes and Capital as one customer. This would make backup much easier as in the COOP plan. Review of the pricing structure and negotiations with Tyler and Lakes. The contract has gone out to attorneys for review. Estimated an 8–12-month project. A reminder that the cost was not included in the current Compact budget. Offsets from cost recouped from Rapid Deploy and Securus total \$102,000,

Motion by Chief Bean To expend \$160,797 from General Fund to pay an upfront cost to start the contract with Tyler. Second by Chief Yale. Roll call vote – Motion Passed unanimously with 19 Towns voting yes.

Weare FD – Update – Street/cross street data complete and being entered in Dispatch. Go live date has been moved to October.

Explorer Training Academy – Chief Mark Tetreault, had a meeting with Fire Academy Director Cutting. Working with a new board of directors. Hope to start an Academy in 2023. Start fundraising through the association. Captain Cole is the liaison to the Academy. Students can access online training Programs. The program is about developing an interest in Fire Service with the kids. Explained that this is a separate Explorer program.

New Business

Chief Gilbert – NASCAR July 15,16,17. Traffic pattern changes. Will forward maps with changes to impacted towns.

Chief Blanchette – Will send out a packet of information to Towns with the new MCI plan. Continuing to work with Concord Hospital for EMS planning.

Chief Gilbert – addressed issues with the Digitizer system being phased put out at Dispatch. Planned date is in 2024. Concord is moving to Radio Box system AES boxes- a mesh network. Other communities will need to make new arrangement for any dialers that go direct to dispatch..

Good of the Organization –

** Next Meeting in Washington in September

** Motion to adjourn – 19:55