

Capital Area Mutual Aid Fire Compact
Meeting Minutes
November 19, 2020 – Loudon Fire Department
Meeting Called to Order @ 1905

Towns: 14 Members: 16 Guests: 5

REPORTS

Secretary's Report – Chief Newbery

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

Sales Presentation by Stryker representative

Treasurer's Report – Chief Yale

- Treasurers Report e-mailed See Attached Report
- Motion to accept as presented, Motion Seconded.
- Motion Accepted

Training – Mick Costello

- Brief on double fatal in Henniker
 - Two Building Fires at same time
 - Ample mutual aid in town

Things to pass on:

Radio Communications – incoming units should avoid looking for assignments on the operational frequency. Report to staging for instructions. Operational frequency is lifeline to on-scene units.

Fire Academy –

- No Report

IAC Report – Cory Clark

- No Report

Ems / Concord Hospital - Craig Clough

- No Report

New Hampshire Fire Marshal's Office – Chief Toomey

- Discussion on fire fatalities and trends towards residential fatalities and lack of smoke alarms.
- Looking forward towards public education

- 2018 state fire board review and suggested amendments.
- New Hire Steve Dennis was deployed with the military. Expected to be back end of December / January.

WEBSITE – Gary Sleeper

- Status Quo
- Unique Individuals – search down
- Average use up 15%

Dispatch – Captain Folsom

- The Rapid Deploy CAD Demonstration originally Scheduled for October 21st, was cancelled due to a number of Covid Related Quarantines. It has been rescheduled for next Tuesday the 24th.
- We are getting close to the end of year report distributions. Typically I would provide you with a package of information to be reviewed and verified for content in order to clean up our CAD Data, but, with the impending transition to a new Cad Vendor, I would like to send those out on a timeline closer to the data conversion date if everyone is agreeable.

OLD BUSINESS

Radio Console / Radio System – Chief Gilbert

- Still awaiting the return of 3 units that were sent out. The sites remaining for replacement are Gould Hill, Oak Hill & Plausawa. Snow may make Oak Hill site difficult to access.
- Keith hiked 90 pounds of batteries up to Mt. Belknap. Still another 90 pounds to be brought up.

Hospital Agreement

- Had a meeting today with John Chisolm and legal counsel.
- Risk management. 90% complete, made adjustments, have consensus, and should have language done by expiration in December.

Foam Grup Purchase – Chief Blanchette

- Still unable to recover data from the cloud

New Business

Nominating Committee

A nominating committee was established to recommend officers for the upcoming year.

- Sean Toomey
- Mick Costello

- Kenny Stafford

Bariatric Equipment

Discussion on private ambulance services taking bariatric equipment bariatric for non-emergent transfers.

Legitimate concerns raised, regarding safety as well as their apparatus not being equipped. Discussion on level of demand.

Keith reached out to Bill Wood to confirm intent and wording of original grant.

Grant was written for municipal government, intended for emergency transports, not private transfers.

Discussion on mounting equipment in ambulances. This equipment is the property of the Compact and if an ambulance is taken out of service, the equipment should be removed and returned to the Compact or reinstalled in the replacement ambulance.

Keith will create a policy for emergency use only.

Meeting Schedule for 2021

January – Dunbarton

February – Hopkinton

March – Hooksett

April –

May – Epsom

June – Bradford

October – Bow

** Motion to adjourn, motion seconded

**Meeting adjourned!