

Capital Area Mutual Aid Fire Compact  
Meeting Minutes  
September 16, 2021 –Allenstown Fire Department and remote - Uberconference.com  
Meeting Called to Order @ 1900

Attendance Towns: 15      Members: 23      Guests: 1

**Welcome by Host Chief Paul St. Germain**

**REPORTS**

**Secretary's Report – Chief Newbery**

- Motion to accept the June Meeting Minutes as posted and dispense with the reading.
- Motion Passed

**Treasurer's Report – Chief Yale**

- Report reviewed by Chief Yale. Car maintenance budget line over by \$600. 20,000 moved from checking to capitol reserve. Motion to accept treasurers report -
- Motion Passed

**Training – Mick Costello**

- Hillsboro drill scheduled for August delayed. Loudon and Henniker are due in October. Bow make-up drill will be combined with Haz-mat team in September. Pittsfield and Salisbury are due. F/F I class may start in January in Henniker 2022.

**Fire Marshal's Report – Sean Toomey**

**No report**

**NHFST & EMS Report –**

No report

**NHIAC Report – Cory Clark**

Cyber Security Alert sent out – email with link, false information – Information will be coming out from SIZA opportunity for municipalities to change to (Dot).gov address. Original intent was for election security. COVID updated – increases in cases particularly with emergency responders resulting in LODD increase. Continue with best practices.

**WEBSITE – Gary Sleeper**

Steady activity. 1191 web site visits this summer. Reminder to send Gary information for posting

### **Concord Hospital Report –**

Chief Wiggin reviewed written report sent by Craig Clough. Full report sent out with meeting minutes and agenda.

### **Old Business**

Rapid Deploy – Captain Elisa Folsom- Making progress. Dispatchers have access and are using the program. Company has rebuilt the Run Card system. Target Hazards may be a challenge with this system. Incident numbers – may have to change to 5-digit system as opposed to the current system. Town ID 's would be added as well as mutual aid run numbers when covering. Discussion on address issues when responding out of the Compact.

### **New Business**

Budget – Captain Folsom reviewed the Concord dispatch budget portion. 1.93% overall decrease. 72% of overall budget.

Chief Gilbert reviewed the budget and discussed items that may impact the proposed budget. New tower to be erected in Henniker. Cost to consolidate equipment from current site to the new tower. May be a similar situation with Hooksett. Funds to Capitol Reserve kept at 20,000. Overall percent change is 0.13%. Discussion on adding a part time position to assist Chief Gilbert and provide him with some time off from constantly covering. No action taken in this budget. Town of Weare is still showing interest in joining Compact. Reviewed the numbers but no action at this time.

Role Call Vote on the budget – all members present and on Uber conference voted in the affirmative.

Executive Board – Chief Wiggin reported that two new members have been added to the board – Chief Blanchette and Chief Quimby

Ambulances at Concord Hospital – general discussion and concerns about length of time ambulances tied up at Concord Hospital. Delays in being able to transfer patient to hospital staff. Suggestion on writing a letter from the compact expressing the concerns. No motion and no action taken at this time.

Chief Mitchell Harrington – Bow FD has retired.

Retired Deputy Chief Pistey passed away – wake is tonight and funeral tomorrow.

### **Good of the Organization –**

\*\* Next Meeting in Bow on October 21st

\*\* Motion to adjourn – 20:00