

Capital Fire Mutual Aid
Meeting minutes
Waterbury Fire
Date 5-18-2022

<u>District meetings</u>	<u>towns attending district meetings underlined</u>	<u>Meeting Held</u>	<u>Y</u>	<u>N</u>
District 1	<u>Berlin, Middlesex, Montpelier, Northfield, Roxbury</u>			X
District 2	<u>Bolton, Moretown, Stowe, Waitsfield, Warren, Waterbury</u>			X
District 3	<u>Cabot, East Montpelier, Marshfield, Plainfield, Walden, Woodbury, Worcester</u>			X
District 5	<u>Groton, Peacham, Ryegate, Topsham</u>			?
District 6	<u>Barre City, Barre Town, Chelsea,</u>			X

Meeting Attendance

town	Y	N	Town	Y	N	town	Y	N	town	Y	N
Barre city	x		Groton		x	Plainfield		x	Warren	x	
Barre town		x	Marshfield	x		Roxbury	x		Washington		x
Berlin	x		Middlesex		x	Ryegate		x	Walden		x
Bolton		x	Montpelier		x	Stowe		x	Waterbury	x	
Cabot	x		Moretown	x		Topsham		x	Williamstown		x
Chelsea		x	Northfield		x	Waitsfield	x		Woodbury	x	
East Montpelier	x		Peacham		x				Worcester	x	

Joe, checked the front and back entrances to the FS several times to make sure there wasnt anyone left outside!

- **Meeting to order 7:10**
- **Review of the published Ajenda**
 - **Agenda reviewed OK**
- **Meeting minutes**
 - No minutes to review as March meeting didnt take place
- **Treasurers report-** Scott Bagg M Gary S Warren All OK
 - report published
- **Presenter** Will Swartz
 - show and tell of new **cordless rescue tools** (third generation) approximately \$11K each
Much enhanced tools from prior versions
 - no on/off switch powered by milwaukee 18V lithium batteries with 3 year warranty(batteries)

- **District reports**

- District 1 Nothing Noted
- District 2 “ “
- District 3 “ “
- District 5 “ “
- District 6 Norhing Noted

Committees

- **Administrative** Don Randall
 - review of **“rules of conduct”** in preparation for adoption at July meeting
 - review of **“procurement policy”** in preparation for adoption at July meeting
 - I'll include both of these documents as attachments
- **Communications** Paul Cerutti
 - montpelier and barre upgrading consoles
- **Services – Wayne**
 - Nothing noted
- **Training-- Will Swartz**
 - FF1 class in East Montpelier one night a week two Saturdays a month Please make sure your folks sign up
 - Will noted that the Twin State training was well attended
 - Paul noted that the rookie class in Woodbury has completed.
 - .
- **Inspections (left from last minutes)**
 - Nothing new noted.

VSFA update

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Coalition of Fire Rescue (update)

- cancer bill for Fire Fighters didnt make it through the legislative sessionn

New and Old business

- Nothing noted

MEETING ADJOURNED @ 9:15 M Joe S Will

Meeting minute suggestions, clarifications and corrections email drandall@tds.net

Annual Meeting
2022

Meeting to Order: 9:16

Election of Officers: Motion to keep officers the same as current M Gary S Will

CFMA Officers: President Walter Bothfeld
 1St Vice President Joe Aldsworth
 2nd Vice President Wayne Knott
 Treasurer Scott Bagg
 Clerk Don Randall

Adjourn: 9:25 M Joe S Paul