

Capital Fire Mutual Aid  
Meeting minutes  
Barre City  
Date 7-20-2022

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

**Meeting Attendance**

<b>town</b>	<b>Y</b>	<b>N</b>	<b>Town</b>	<b>Y</b>	<b>N</b>	<b>town</b>	<b>Y</b>	<b>N</b>	<b>town</b>	<b>Y</b>	<b>N</b>
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

**This meeting was in person as well as virtual. Zoom problems recording in the early part of the meeting**

- **Meeting to order 7:00 PM**
- **No public comments were noted**
- **No presenters**
- **Review of the published Ajenda**
  - **Agenda reviewed OK**
- **Meeting minutes – Don Randall**
  - Minutes no comments noted. M Paul S Jeff All OK
- **Treasurers report- Scott Bagg**
  - Nothing available at this meeting

- **District reports**

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

### Committees

- Administrative Don Randall
  - Nothing noted
- Commnications Paul Cerutti
  - Paul reviewed status with Chelsea and Williamstown. Chelsea is good with adding and extension to their tower and a repeater.
  - Joe reviewed the upgrade of the Communications systems
  - Joe ready to submit plans for grants from the Legislature
  - Joe & Paul have a presentation ready to review with the Select Boards. They recommend setting up a presentation date with your selectboard as soon as possible.
  - Montpelier will be the fiduciary for any funds for the commnications project.
  - Joe, we'll need a purchasing policy and equipment disposal policy
- Services – Wayne
  - Wayne commented on the most recent activity
- Training-- Will Swartz
  - there will be training on solar panels by Sun Run (did I get this right)
  - FF1 training will be in Danville, Will noted there werent sufficient number of applications for East Montpelier
  - Lots of discussion why we cant have traing in the district every year???
- Inspections (left from last minutes)
  - Nothing new noted.

### VSFA update

- Convention August 12,13,14

### Coalition of Fire Rescue (update)

- Skip commented that very little had been done with coalition up to date

### New and Old business

- Cheif Brent (Barre City) is retiring

MEETING ADJOURNED @ 9:15 M Jeff S Will

Meeting minute suggestions, clarifications and corrections email [drandall@tds.net](mailto:drandall@tds.net)