

Capital Fire Mutual Aid
Meeting minutes
Barre City Training Rm
Date 3-15-2023

<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	Wolcott		x	Worcester	x	

Meeting to order 7:02 PM

- **public comments**
 - none noted
- **Presenters**
 - **No presenters**
- **Review of the published Ajenda**
 - **Agenda reviewed OK**
- **Meeting minutes** – Don Randall
 - Minutes no comments noted. M Gary S Trip All OK
- **Treasurers report-** Scott Bagg
 - Report published M Gary S Trip all OK
- **District reports**
 - District 1 Nothing Noted
 - District 2 “ “
 - District 3 “ “
 - District 5 “ “
 - District 6 “ “

Committees

- Administrative Don Randall
 - Updated the Bylaws Article III “ CFMA place of business” Posting on CVRPC site Vote for update at May meeting.
- Communciations Paul Cerutti/ Joe Aldsworth
 - No communciations meeting to date. Paul would like a replacment chair for this committee!!
 - Lota of dicussion regarding the radio project, progressing well. On track for 2.4m RFP draft complete waiting for State Approval.
 - Barre City console upgrade complete, Montpelier console next.
 - **VERY important document. MOU from Selectboards some in hand need all**
 - Radio project status and information sent with agenda to be shared with Towns
 - Burlington Communciations to upgrade towers, Mt Pleasant, Barre, Norwich, National Life, ??? one more. M Gary S Will
 - Radio Procedure draft complete vote on procedure May meeting.
 - CVH would like access to Active 911 Joe to provide more information.
- Services – Wayne
 - Noting noted
- Training
 - EV training at Cody Chevrolett in the works. More information pending (kept from last meeting)
 - Rookie course not happening due to lack of attendees.
 - Groton, Twin State school schedule for May 5,6,7 2023.
 - **WANT A FF1 course sponsored by East Montpelier. NEED APPLICATIONS PLEASE**
Will to send out a memo reminder and sign up details.
 - ICE rescue practice Woodbury April 8th
- Inspections (left from last minutes)
 - Nothing new noted.

VSFA update

- Nothing noted

Coalition of Fire Rescue (update)

- Skip tried to Zoom into the meeting but didnt work. Otherwise nothing noted.

adjourn 8:05 M Skip S Jeff all ok

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

<i>District</i>	<i>Location</i>	<i>Date</i>
1		
2		
3		
5		
6		
Annual meeting	Berlin	