

Capital Fire Mutual Aid
Meeting minutes
Barre
Date 1-17-2024

District meetings towns attending district meetings underlined Meeting Held **Y** **N**

District 1 Berlin, Middlesex, Montpelier, Northfield, Roxbury X
District 2 Bolton, Moretown, Stowe, Waitsfield, Warren, Waterbury X
District 3 Cabot, East Montpelier, Marshfield, Plainfield, Walden, Woodbury, Worcester X
District 5 Groton, Peacham, Ryegate, Topsham X
District 6 Barre City, Barre Town, Chelsea, 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

Meeting to order 7:08 PM

- **public comments** none noted
- **Presenter**
 - **Mike Cannon USAR Urban Search and Rescue 24x7 contact 1-800-347-0488**
 - After September 11 started to develop a team. A supported team in 2004 not all full time.
 - Federal Teams 28 across the US
 - 17 State teams mostly in the eastern part of the US not all full time
 - Supported many areas of the state with July 2023 storms. 216 boat rescues in July
- **Review of the published Ajenda**
 - **Agenda reviewed OK**
- **Meeting minutes** – Don Randall
 - Minutes no comments noted. M Barre S Warren OK
- **Treasurers report- Scott Bagg**
 - Report published M Waterbury S Waitsfield
 - November report and 2024 budget M Waterbury S Warren
 - Berlin to pay Capital plan in full M Woodbury S Warren
 - Scott working with Lee White on a independent “financial review” Scott submitted all financial documents from 2022-2023. Limit to financial review not full audit M Waterbury S Waitsfield
 - Scott requested “one method” for towns to pay, other than full payment, Capital plan all agreed this would be **yearly** M Waitsfield S E. Montpelier
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- **District reports**

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

Committees

- Administrative Don Randall
 - nothing noted
- Communications Paul Cerutti/ Joe Aldsworth
 - No communication meetings
 - Continuing to convert towns/towers to Elan. Long discussion regarding progress or lack there of
 - recommendation to upgrade to a larger router between Montpelier and Barre
- Services – Wayne
 - Nothing noted
- Training
 - Paul stated that there were not enough applicants to run a Rookie course
 - Roughly 30 applications for a FF1 course in E. Montpelier
- Inspections (left from last minutes)
 - Nothing new noted.

VSFA update

- Nothing noted

Coalition of Fire Rescue (update)

- Skip noted that Mike DeRoucher said there might be NFIRS changes coming.

New/Old Business

- Executive meeting 2/12/24 Alumni Hall Barre Time?? not noted

Meeting Adjourn 8:57 PM