

Capital Fire Mutual Aid
Meeting minutes
Barre
Date 5-15-2024

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 7:05 PM

- **public comments** none noted
- **Presenter**
 - Sid Pollock Northeast Regional Coordinator Vermont Emergency Management
 - Joe sent out sids presentation via another emial
 - Keith Cubbon Central Vermont Regional Planning
 - Reported on status of our radio project request to Sen Welches office for \$3.8 million .
- **Review of the published Ajenda**
 - **Agenda reviewed OK**
- **Meeting minutes** – Don Randall
 - Minutes no comments noted. M Groton/Marshfield S Cabot All OK
- **Treasurers report-** Scott Bagg
 - Report published M Moretown S Marshfield All OK
 - As part of the financial review discovered CFMA EIN # was not on file with IRS. After many hours of phone calls ended up getting a new EIN and refileing with IRS.
 - Looking at completeing the Financial Review of CFMA after fiscal year ends.
- **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 mentioned
 - Jeff Campbell requested joining the communications committee M Moretown S Woodbury all OK
 - **Scott/Paul talked about the amount of non CFMA radio traffic dispatch is being overrun with. As a result of this situation Scott talked about implementing “PL Code” at all of the towers. This would limit the radio traffic to CFMA system only. More information to be looked into and will bring a proposal forward at July meeting. (hope I got this noted correctly)**
- Services – Wayne
 - Nothing noted
- Training
 - No more information from Fire Academy regarding FF1 request from E Montpelier at the time of meeting. Might be as many as 40 applicants???
 - **Berlin will host POD traing Those interested need to complete a Fire Academy Application and give it to Joe so they all get submitted at same time.**
- Inspections (left from last minutes)
 - Nothing new noted.

VSFA update

- Nothing noted

Coalition of Fire Rescue (update)

- Skip said there was a meet and greet meeting with the Legislature on 3/19/24

Meeting adjourn for annual meeting 8:37 PM M Cabot S Groton

Regual meeting back to order 8:44

New/Old Busines

- Inviting EMS to some future meetings
- Looking for suggestions regarding speakers???
- Some suggestions
 - Washington County Sherrif ???
 - Others
- Motion to have annual dinner (November) at Waterbury. \$250 allocated M Woodbury S Cabot All OK

Meeting Adjourn 8:56PM M Woodbury S Groton

Annual Meeting Capital Fire Mutual Aid

May 15/2024

Meeting to order 8:37 PM

Officers for 2024- 2025

President Joe Alsworth

First Vice President Paul Cerutti

Second Vice President Wayne Knott

Treasurer Scott Bagg

Secretary Joe Staab

Annual meeting adjourn 8:43 M Waterbury S Moretown All OK