

# Capital Fire Mutual Aid System

(CFMAS)

Barre City, Alumni Hall, 2<sup>nd</sup> floor

May 21, 2025

## Meeting Agenda(s)

### 16:00 – Executive Board meeting –

- I. Review
  - a. By-Laws
  - b. Budget and Dues
- II. Meeting with - Municipal Managers, Randolph, Motorola
- III. Working Group – Accountability, RIT, Safety Officer

### 18:00 – Communication Committee meeting –

- I. Motorola
- II. Barre City Alternate Dispatching Center Equipment

### 19:00 – CFMAS Regular meeting -

- I. Meeting to order
- II. Roll Call by Town
- III. Addition or deletions to the agenda
- IV. Public comments
- V. Introduction of Guest speaker –
  - a. Aleksandra Sneseva, Fleet Account Manager, HAAS Alert - <https://www.haasalert.com/about>
- VI. Approval of Meeting Minutes for 03/19/2025 – *Action required*
- VII. Approval of Treasurer report – *Action required*
- VIII. Old Business
  - a. Update / discussion on Communication Project
  - b. Accountability Tags
- IX. New Business
  - a. Review
    - i. Mutual Aid Policies
    - ii. By-Laws
- X. Committee Reports

**XI. CFMAS Annual Meeting -**

- a. Nomination of Officers
- b. Election for CFMA Officers

XII. Good of the Order

XIII. Executive session – *If needed*

XIV. Adjournment

**Training in the Area**

- North Country International Fire Training Service, June 7-8<sup>th</sup> <https://www.ncifts.org/>
- VT Fire Academy upcoming Courses, <https://firesafety.vermont.gov/calendar>