

# Capital Fire Mutual Aid System

(CFMAS)

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

**September 17, 2025**

## Meeting Minutes

### REGULAR MEETING-

#### CFMAS members present

J. Aldsworth, K Cushman, E. Metivier, D. Libby, T. Oullette, J. Larrabee, J. Campbell, G. Dillon, S. Dillon, P. Cerutti, W. Bothfeld, A. Petretta, E. Weisler

#### CFMAS members On-line

J. Young, A. Smith

#### Guests

Keith Cubbon

**District 1** Berlin, Middlesex, Montpelier, Northfield, Roxbury

**District 2** Bolton, Moretown, Stowe, Waitsfield, Warren, Waterbury

**District 3** Cabot, East Montpelier, Marshfield, Plainfield, Walden, Woodbury, Worcester

**District 5** Groton, Peacham, Ryegate, Topsham

**District 6** Barre City, Barre Town, Brookfield, Chelsea

I. Meeting to order at 19:00

II. Roll Call by Town (P=Present, V= Virtual, Blank=Not Present,)

Barre City	P	E. Montpelier	P	Peacham		Warren	P
Barre Town	P	Groton	V	Plainfield		Washington	P
Berlin		Marshfield		Roxbury		Walden	P
Bolton		Middlesex	P	Ryegate		Waterbury	P
Brookfield		Montpelier	P	Stowe	P	Williamstown	
Cabot	P	Moretown		Topsham	P	Woodbury	P
Chelsea		Northfield		Waitsfield	V	Worcester	

III. Addition or deletions to the agenda

- a. P. Cerutti requested to move Executive session to **item V**, due to there being no guest speaker.

Executive session topic – contract discussion related to Communication Project & Radio, Group Purchases

IV. Public comments – This was after executive session

V. Executive session – *Moved to **Item V***

- a. Motion was made by J. Campbell to enter executive session, seconded by W Bothfeld, to include inviting the two CFMAS members that are on-line and K. Cubbon for the purpose of contract discussions on the Communication Project and Radio Group Purchases. With no further discussion, CFMAS voted to enter Executive session at 19:03. Exited Executive Session at ??? with no action taken.

VI. Public comments – No public comments

VII. Approval of Meeting Minutes for 07/16/2025 –

- a. Motion was made by J. Campbell to approve July 21, 2025, minutes, seconded by D. Libby. With no discussion, July 21, 2025, minutes were approved by a majority of the body.

VIII. Approval of Treasurer report – No Report

IX. Old Business

- a. Communication Project (update / discussion) – CVRPC will be holding a public meeting at their office in Montpelier next Wednesday.
- b. Accountability Tag Update – J. Campbell gave an update – All tags have been delivered. If there are any issues you can contact J. Campbell. [jcampbell@warrenvt.org](mailto:jcampbell@warrenvt.org)

X. New Business

- a. Still funds available for dry hydrants

XI. Committee Reports – None

- a. Training
  - i. Safety officer academy was canceled
  - ii. Lamoille Rookie School is coming up in February. Contact P. Cerutti for more information.

XII. Good of the Order

- a. Equipment in / or out of service
  - i. **Waterbury** - has a new E-One Mini-pumper. Saved \$40K on buying a demo from Desorcie . Struggling with Motorola radio purchases.
  - ii. **Woodbury** - has a new Fire House and working on an expansion. Anticipating a new 3000gallon/1250pump tanker in June. Saved nearly \$100K going through Desorcie.
  - iii. **E. Montpelier** – New (1-year old) Engine, holding out to purchase radios. Thanks to all that help with station coverage (Berlin, Northfield, Barre Town & Waterbury) while we attended funerals.
  - iv. **Tri-Village/Topsham** - A (new to us) truck just put into service a couple of weeks ago.
  - v. **Washington** - Retired a tanker, will not be replacing it soon. Just refurbished an engine.

- vi. **?Department?** – 4 new Firefight certified responder, with 1 just passed his EMT and another will be taking his EMT test soon.
- vii. **?Department?** – Replace an engine in 2022, just received a Quint in 2024 and expecting to replacing tanker in February.
- viii. **Montpelier** – Recovering from the last flood with new sheetrock, trucks are in service.
- ix. **Barre City** – Received engine from Desorcie. New ambulance toward the end of the month.
- x. **Warren** – Put a new brush/utility truck into service.
- xi. **?Stowe?** – Purchase of a UTV with skid to service the miles of the Lamoille Valley Rail Trail.
- xii. **?Department?** – Working with FEMA for a new station. Received air packs from another department.
- xiii. **Barre City** – Sold equipment on “Shop Garage”
- xiv. **Groton** – Will be getting up dates for the station through grants.
- xv. **Waitsfield** – Working with Desorcie for a new truck. Working on Staffing.
- xvi. **J Aldworth** – Looking for a volunteer to work with J. Campbell radio order. E. Metivier from Middlesex Fire volunteered.
- xvii. **Groton** – Wayne is still going, and his knowledge is greatly appreciated.
- xviii. **Waterbury** – There was a pickup truck (silver Toyota) using their red lights moving through traffic.

XIII. Adjournment – The motion was made to adjourn by G. Dillon and seconded by J. Cambell. The motion passed by the majority of the body.

Note – The time coming out of executive session and adjournment unknown

### **Training in the Area**

- VT Fire Academy upcoming Courses, <https://firesafety.vermont.gov/calendar>