

MASSACHUSETTS FIRE DISTRICT 7

Chief Stephen M. Coleman Jr., Auburn Chairman (508) 832-7800

Chief William Kessler, Uxbridge Treasurer (508)-278-2787 Chief Robert Parsons, Spencer Vice Chairman (508) 867-8825

Chief Mark DiFronzo, Southbridge Secretary (508)-764-5430

District 7 Meeting Agenda March 23, 2017 EMD Mtg. – 5:30 - 6:30 p.m. D7 Mtg. – 6:30 p.m. Imperial Chevrolet, Mendon

Call to Order - 1922

Secretaries Report

- $\underline{\mathbf{M}}$ Chief Cloutier to accept as emailed
- \underline{S} Chief Hamilton
- $\underline{\mathbf{V}}$ Unanimous

Treasurers Report

- $\underline{\mathbf{M}}$ Chief Belsito to accept as emailed
- \underline{S} Chief Cloutier
- $\underline{\mathbf{V}}$ Unanimous

MEMA Update

- Fire Mob radios have been updated to be returned shortly
- Presentation on MEMA support functions to assist communities' at large fires (Cambridge, Holyoke)
- o Discussion on EMPG grants

DCR Update

- o Seasonal staff has started
- Apr 2 will be at full staff
- Drought is being monitored prediction is to be somewhat the same
- New tower maps in place for West Brookfield and Charlton
- Excess property DCR doing audit of equipment out to communities expect a visit/call Program is on hold due to inaccurate paperwork
- Training basic wildfire training is available call the office

Committee Reports:

- Training

No meetings Looking for direction on trainings – nothing yet

- Radio

Still researching trucks New vehicle preferred – to still be brought to Homeland Looking at vehicles through Accelerated Media Field Comm question to be moved ? Due to the vehicle being owned/registered/licensed by Southbridge it can't be easily moved due to Insurance Liability questions.

- FCAM Update

No meeting due to weather

- Homeland Security

No new information Jim Barclay spoke on behalf of the radio replacement request for FC 2 at SIEC in Framingham. Project approved pending adjustment of equipment to APX6500 radios.

- Tech Rescue

Met and went through equipment needs Updated team members Awaiting confirmation of dates of Structural Collapse Training issues were found and are being corrected The State MOBEX Drill is planned for September. Updates will be coming.

- State Mobilization

No report

- EMS

No report

- Communication Team

Training is scheduled for April 29.

Still some issues concerning the team (East vs West) – E-Board to attend the April training to speak with the team

Old Business:

- Regional Hearing Officer
 - Millbury is still offering to be a host community for those in need
- Mendon 350th Anniversary Parade
- Homeland request for upgrade to Field Comm. 2 radios. (Inter-op committee)
- Request to ask CMEMS Board of Directors to lower our CMED Dues (no news to report)

New Business:

o Organizational Legal Structure

Chief Kessler met with the attorney who represented and assisted D-8 with the same type reconfiguration. It has been determined that the in order for D-7 Chiefs to be a non-profit type business and operate as such we need to rework some of our current by-laws. The attorney was impressed with our language and it just needed some minor adjustments. The costs for the changes would be less than what they had to do for D-8. Chief Kessler then requested a motion for the district to contract for these legal services.

 \underline{M} – Chief Belsito – to authorize up to \$4000.00 to contract for legal serives to bring our organization to a 501c3 Corp.

- $\underline{\mathbf{S}}$ Chief Cloutier
- $\underline{\mathbf{V}}$ Unanimous

In order for all of this to be correct, the name of our organization will need to change.

<u>M</u> – Chief Belsito – to change the name of the organization to "Massachusetts Fire District 7 Mutual Aid Association"

- $\underline{\mathbf{S}}$ Chief Belsito
- $\underline{\mathbf{V}}$ Unanimous

Chief Kessler will contact the attorney and provide updates as needed.

Good of the Organization

- Charlton St in Oxford will be under construction for most of the spring/summer/fall
- o Rt 9 and Rt 31 in Spencer will be under construction for 2 years expect delays
- Thoughts on District 7 Fire Investigation Team from A/C Silver from Millbury A/C Silver spoke with DFS' FIU and they have no issues with the District creating the team. He just thought with the limited fires we all have that putting a team together would help improve the skills of each person, assist DFS FIU when possible and be available for those towns that don't have anybody.

 $\underline{\mathbf{M}}$ – Chief Cloutier to create a District Arson Investigation Team

- $\underline{\mathbf{S}}$ Chief Hamilton
- $\underline{\mathbf{V}}$ Unanimous
- Chief Nestro retire May Party is June 9 details to follow
- \circ Millbury will be flushing water tank in town and be down 1 million gallons

Next Meeting: April 27, 2017 – Dudley (location TBD)

- <u>M</u> Chief Cloutier to Adjourn
- \underline{S} Chief Hamilton
- $\underline{\mathbf{V}}$ Unanimous

Adjourn 2020

Auburn-Blackstone-Brookfield-Charlton-Douglas-Dudley-East Brookfield-Grafton-Leicester-Mendon-Millbury-Millville-Northbridge-North Brookfield-Oxford-Southbridge-Spencer-Sturbridge-Sutton-Upton-Uxbridge-Warren-West Brookfield-Webster-Worcester