

# MASSACHUSETTS FIRE DISTRICT FOURTEEN

## MEETING MINUTES

Meeting held April 16, 2020 via Zoom

Registered:

Chief Vuona	Chief Landry	Chief Judge	Deputy Latta
Chief Hart	Chief Choate	Chief Breen	Chief Young
Chief Lentini	Chief Stowers	Chief Touhey	Chief McPherson
Chief Fillebrown	Chief Parenti	Chief Achilles	Chief Ward
Deputy Colby	Deputy McMorro	Chief Robie	Chief Purcell
Chief Sorrows	Deputy Miller	Chief Cassidy	Chief Johannes
Chief Whalen	Deputy Gogan	Deputy Ferschke	Chief Schultz
Michael Torosian	Chief Ripley	Chief Slaman	Brian Roberts

Absent:

Chief Dutcher                      Chief Daige

Meeting called to order @ 09:06

### Reports

**Treasurer** - Chief McPherson presented the March Treasurer's Report.

- Motions were made, seconded, and voted unanimously to accept the March Treasurer's report as read.

### Report Discussions

Budget Committee has put together the FY21 Budget. Possible insurance increase with the boat addition. Once final numbers are received, a revised copy will be sent to the membership.

Brian Roberts advised that recent C-14 deployments allowed them to identify and problem solve some issues. He also spoke to the membership regarding the Zello Network capabilities and will be setting up a meeting time to review the information with interested parties.

## **Old Business**

## **New Business**

Coop Committee was thanked by several members for their hard work.

Chief Judge presented the membership with a smartsheets document he created that shows real time District 14 status. It sorts by capacity to provide mutual aid and then alphabetically. This method was accepted by the majority of the membership as a preferred method to track district availability relative to the COOP.

Covid-19 discussion, included sharing of information regarding clusters and tracking cases using smartsheets. Communities with Hotels may want to keep in mind that the confirmed cases in their community may not be accurate.

Chief Vuona encouraged all members to check the FCAM website for updates.

Chief Landry thanked everyone for their assistance with a missing toddler the previous weekend.

Chief Slaman thanked everyone for their work on the COOP which led to a motion to accept the plan as written.

- Motions were made, seconded, and voted unanimously to accept the Continuity of Operations Plan as written.

Chief Touhey announced that his retirement date is May 16, 2020. Congratulations Bill!

Meeting adjourned 10:06

Respectfully submitted,

*Tina Marie D'Asti*  
Coordinator