



Massachusetts Fire District Fourteen

Meeting Minutes

September 19, 2024

Meeting at Maynard Fire Department 30 Sudbury Street Maynard MA 01754

Start time 0910

Departments Present – see the attached sign-in sheet

Acton	Ashland	Boxborough	Carlisle	Concord	Framingham
Hopkinton	Hudson	Marlborough	Maynard	Milford	Natick
Northborough	Southborough	Shrewsbury	Sudbury	Wayland	Westborough

Reports

Treasurer

Provided by Chief Neil McPherson

Reports provided for August 2024

Motion made by Choate and second by Breen to accept treasurer report as read

Motion passed 21-0-0

D14 Annual Dues

Invoices have been sent. Can return to Hudson mailbox or Wayland.

Technical Rescue Report

Presented by Chief Seth Colby

Drill completed: Breaching and Breaking

The Tech Team challenge at Fenway on September 12th was successful and challenging for all teams.

Hiring Committee Update

Presented by Chief Lawless

Introduction of our new hire, Dianne Arsenault. Dianne is here today to observe and meet everyone. We are working on finalizing the contract and she will be starting ASAP. Welcome!

D14 Communications Car

Presented by Captain Francis

D 14 Car responded to 4 incidents. Fire in Concord, Fire in Framingham, Dive call in Marlboro, and Dive call in Sherborn

Applications have been received and 3 new members have been added to the team. Northborough, Hopkinton, and Sudbury members.

FCAM Update

Presented by Chief Ferschke

The focus of the meeting was a presentation by First Net

Onsite has been fully funded

FCAM now has a clothing Store and an updated website.

See information from Marshal on the upcoming White Powder Symposium on November 15th in Foxborough. This event will provide 7 points toward Fire Chief Credentialing

The Building Code has not yet been adopted, there will be conflicts between building codes and solar setbacks.

Old Business

D14 Website

Presented by Chief Parenti

Make sure you update Run Cards to send to Chief Parenti or Asst. Chief Whitney, you must also send it to the control point. If you do make changes, please remember to date stamp them on the run card in the box provided.

Question and discussion about putting together a password-protected section for the Chief to have a secure space to share information and also put together a distribution list so that it does not have to all filter through our administrative assistant. Chief Parenti will research and get back to the group.

Training Class for ICS forms from TEEEX

Presented by Assistant Chief Choate

Class will be held on two dates, October 23 in Sudbury second date is the 24th in Southborough, only need to attend one class. The afternoon class will be a Review of State Mobilization.

Bring your Lunch

D14 Website

Presented by Chief Parenti

Assistant Chief Brian Whitney is now trained to be an assistant for the maintenance of our website

New Business

Meeting Locations

New this year we are going to rotate locations for our monthly meetings. Looking for hosts.

October – Hopkinton **** NOTE CHANGE OF LOCATION AND DATE 10/10****

Goals

Presented by Chair Chief Judge

The Executive Board had a meeting on Tuesday the 17th and discussed that if the D14 Chiefs have any long-term goals they would like to see us achieve and start working towards. Discussion on goals.

Discussion on our Control Point and looking for solutions. Chief Judge put together a sub-committee to look at solutions to bring back the membership – with urgency.

Choate, Desautels, Puntini, Robie, Doucet & Purcell

Discussion on funding sources for the new D14 Communications Car. Chief Judge presented that we should submit to NERAC as well as AFG this year. He will delegate the task to Assistant Chief Latta as he has the grant written from the previous year.

Nashoba Hospital Close

Discussion on Emerson changing staffing and operations model to accommodate the closing of Nashoba.

Discussion of possible grant opportunities for ambulance funding for affected communities.

Foam Trailer

Discussion on how to decommission and remove from Hudson.

Training Opportunity

Presented by Chief Breen

On November 26th Marlboro is hosting Chief Frank Viscuso from *Step Up and Lead* as part of the Officer Development program. Chief Breen is offering to open this to the District Chiefs to send candidates. More information will be provided.

Unforeseen Business

Need to change the date of the next meeting it will be held in Hopkinton on October 10th at 0900

The next Meeting scheduled for October 10th

Adjourned at 1110

A handwritten signature in blue ink, appearing to be 'Coughlin', written in a cursive style.



Massachusetts Fire District Fourteen

Fire District Sign-In Sheet - Meeting September 19, 2024

Acton	Mark Aron			
Ashland	KENTY ROSE	Lyn Moray		
Boxborough	Jan Kiska			
Carlisle	Bryan Sorrows			
Concord	Tom Jaber			
Framingham	Mike Spator			
Holliston				
Hopedale				
Hopkinton	ST			
Hudson	Desautels			
Lincoln				
Marlborough	KEVIN BREEN	Kevin Breen		
Maynard	Lawless			
Milford	Mike DeTore	Mike DeTore		
Natick	Jason Sorells			
Northborough	David Anneti			
Sherborn				
Shrewsbury	Scott Goff	Ben Moore		
Southborough				
Stow				
Sudbury	John M. Kelly	Tim Clarke		
Wayland				
Westborough				