Lincoln County Fire Chiefs Association
Meeting Minutes
February 22, 2017
Boothbay Fire Station

Call to order: The meeting was opened at 18:30 hrs. by President Neal Kimball with a Pledge of Allegiance

The Association Thanked Boothbay Fire Dept. for hosting tonight and the great dinner.

Roll Call: Alna, Boothbay, Boothbay Harbor, Bremen, Bristol, Damariscotta, Dresden, Jefferson, Newcastle, Nobleboro, Southport and Waldoboro


Guests: Tyler Craig & Todd Clark from Dresden Fire

Secretaries Report: Chief Huntley made the motion to except the minutes as written, Chief Roberts seconded. All in favor

Treasurers Report: Chief Huntley made the motion to dedicate $2,500.00 out of the “fire Academy” line and dedicate it to the “Training site Facility Project” Chief Roberts seconded the motion. All were in favor. President Kimball explained the $395.00 outstanding balance to Days Emporium, updating the plaques. Chief Huntley made the motion to accept the Treasurers report, Dave Pratt seconded, all were in favor

Fire Academy: Dave Pratt commented that the new class will beginning in a couple of weeks, still some availability. He’s planning on adding ICS 100, 700, Hazmat Awareness and possibly Traffic Control into the class.

Mutual Aide: Chief Roberts is still looking for feedback of the Mutual Aid reference guide he has created. He would like to finalize it and have the final copy published within a couple of weeks

Manpower Strike Team: Jared spoke on this newly created committee, how it would pool manpower from the opposite end of the county from where the major incident is. They would do anything from interior attack to rolling hose. They have met once at Damariscotta fire. Plan to meet again 3/9/17

Election of Officers: Mike Martin conducted the election for the 2017 slate

President: Walter Morris
Vice President: Roger Whitney
Secretary: Leah Puckey
Treasurer: Lynn Martin

Don Hastings made a motion to accept, seconded by Bruce Poland all were in favor
Board of Directors election: 1-3yr term vacancy:
Jared Pendleton
Chief Huntley made the motion, Breck Holiday seconded. All were in favor

Appeals Board: 1-3yr term
Mike Trask
Dave Pratt made a motion, seconded by Jared Pendleton, all were in favor

Radio Committee:
Mike Dostie
Rob Bickford
Eric Teel

Motion made by Chief Huntley seconded by Casey Stevens all were in favor

Recruitment & Retention:
Tim Dostie
John Roberts
Paul Bonyon
Jared Pendleton
Bill Bragg
Jay Glendinning
Walter Morris

Casey Stevens made a motion to accept, Breck Holiday seconded the motion, all were in favor

Surplus Equipment Committee:
Casey Stevens
Bill Bragg
Dave Pratt

Bruce Poland made the motion to accept, Scott Campbell seconded the motion, all were in favor

**Fundraising:** 50/50 Scott Campbell $75.00 who donated back to the Association

**Application New Membership:** Toby Martin, the director of Wiscasset EMS. As an Associate member. Jared Pendleton made the motion to accept, Chief Huntley seconded. All were in favor

**New Applicants:** Tyler Craig and Todd Clark from Dresden Fire have put in applications for membership in tonight.

Mike Martin stated that the newest update for the bylaws have been completed. If anyone needs a paper copy see him
President Kimball has found the missing award plaques and has updated them and passed them out to the departments of the “last awarded recipient”

Fire Department of the year: Waldoboro Fire Dept

Fire Fighter of the Year: Bristol Fire

Fire Officer of the Year: Somerville Fire

Bob Maxy Life Time Achievement Award: Bristol Fire

In-coming President Morris received the presidents’ plaques of Honor

President Kimball presented out going EMA director Todd Hartug w/ a plaque of appreciation. Flowers to the Treasurer and Secretary.

The new EMA director Casey Stevens explained about the mileage reimbursement that the Association receives for its meetings. We have dedicated

50% training facility
25% Fire Academy
25% LCFCA

L.C 911: Joe Westrich is the new director, and an Associate member in the Association.
Joe spoke briefly of his new role and his goals

L.C EMA: Casey Stevens is the new director, he spoke on a Homeland security grants coming up. He needs ideas that will benefit the entire county.

L.C Decon Strike Team: Ken stated next training April 27th. Newcastle Station

L.C S & R: Breck spoke on a recent search for a woman in So. Bristol. He reminded us that when they are called to a particular town, that fire station will be the command center and assistance will be needed by the fire dept.

Maine Federation of Firefighters: Scott spoke on membership and getting articles for the yearbook.
Ken added about the convention coming up this year in Boothbay. Plan are coming along great, There’s a new committee that’s been created the New England Volunteer FFI group. Conference is Fri the 24th. Created to help volunteer dept’s in New England

ME Fire Service Institute: Chief Morris stated he’s met w/ Dave for the upcoming class.

ME Fire Chiefs Assoc: Chief Spofford reminded everyone of the conference at Sunday River March 29, 30 & 31st.

For the Good of the Order: Jared advised everyone that CLC now has a Cyanide Kits “Cyanokits” in each ambulance now thanks to the many fire depts. Who purchased them. He spoke of the importance of these kits being administered when there’s an issue at scene. BRAS also has the kits on their rigs as well.
Our next LCFCA meeting will be **April 19th 2017 at the New Harbor station**

President Neal Kimball made a motion to adjourn his last meeting at 20:05 Chief Roberts seconded, all were in favor

Leah Puckey
Secretary