

Cumberland Fire District Consolidation Meeting

Minutes

May 14, 2013

7:00pm

Hayden Library

The commissioners for the merged Cumberland Fire District in attendance – John McCoy NCFD, Michael Spaziani NCFD, James Leonard CFD, Dana Jones CFD, Ronald Champagne CHFD, Arthur Cowell CHFD, James Scullin VFFD.

Meeting called to order at 7:05pm.

Motion to accept the minutes of the April meeting was made by James Leonard, seconded by Jim Scullin. Motion carried.

Committee Reports

Labor – Working to set up a meeting with the unions. Contracts that are expiring should only be done until the date of the actual merger. No figures for BCBS yet and the budget assumes that hydrant fees will remain the same.

Financial – several questions are still outstanding, VFFD COLA, CHFD Blue Cross, NCFD Fire Truck, and pensions. Savings in administration and apparatus can be seen. No figures for BCBS yet and the budget assumes that hydrant fees will remain the same. There is question if there will be any savings from VFIS with a merger.

Legal – Nothing to report.

Media – The Chairman is working on a power point presentation. He suggests this be presented at the Wellness Center with all 4 fire districts so everyone gets the same information. Annual meetings have to be held in the districts.

Buildings – no meeting.

Chairman's Report – The town resolution passed 5/1/2013. Discussion regarding the resolution and the general assembly. The Chairman stated he is against the resolution as written and reached out the Senator Picard to discuss changes. He requested the District Chairman call a special meeting to vote to support the new resolution. The Chairman will contact Senator Picard to gather the delegation for a meeting.

Public Comment

Next Meeting - unknown at this time

Motion was made by Jim Leonard to adjourn.

Seconded by Mike Spaziani.

Motion carried and the meeting adjourned at 7:52.