



# CT FIRE CHIEFS ASSOCIATION

36 Cedar Drive, Southington, CT 06489

[www.connecticutfirechiefs.com](http://www.connecticutfirechiefs.com)

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The June 23, 2020 meeting of the Connecticut Fire Chiefs was held on line via ZOOM in the midst of the COVID-19 pandemic.

Meeting was called to order by President Dixon at 19:00 hrs. 18 people attended the meeting.

Reverend Venoit gave the invocation.

The meeting was paused for an Education program. CIRMA representatives Mike Wampold, VP of Workers Compensation Claims, Joey Barbera, Manager of CIRMA Risk Management Services, and Collette from their Legal staff, gave a very detailed report on what went into the Public Act No. 19-17 white paper and then they answered a number of questions from those in attendance.

The monthly meeting resumed.

A moment of silence was held for Chief Johnson from West Haven.

Secretary Report: Motion was made and passed to accept the secretary's report.

Treasurers Report: The past three Presidents are in the process of doing an audit of the treasurer's reports and will report back to President Dixon in the near future.

Committee reports: nothing reported.

Old business: A motion was made and passed that the applications that had been read into the May Secretary's report were voted in as full members of the association. The secretary will send out notices to each of these new members.

New Business: The following applications were read and motion was made and passed that they follow the usual course. David Colli of the Atwood Hose Fire Co., Andrew Duval of the Atwood Fire Hose Co. and Cal Brennan of the Beacon Hose Co. #1.

The Board of Directors will meet prior to the next regular meeting and decide whether the next meeting will be on line or as a regular meeting in person.

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Anyone interested in becoming an officer of the association in the next year should contact the President.

Jeff Morrissette talked about the CIRMA Public Act and the fact that each department is supposed to have a policy in place by July 1. The Fire Commission is working with the legal department to come up with a template to help the departments formulate their policy.

Pete Starkel, of the Smith Insurance Company, talked about a disability insurance policy and asked whether or not we wanted to sponsor a group policy. The Board of Directors will continue discussion on this and make a decision.

Reverend Venoit gave the benediction.

A motion was made and passed to adjourn at 20:32 hr.

Respectfully submitted,

Richard McDonough

Secretary

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