

**CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, January 9th, 2012
5:30 P.M.**

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Special committees reports**
- 4. Read all correspondence**
- 5.0 Unfinished business**
 - 5.1 - Compliance request from TRDC**
 - Meeting minutes (monthly report)
 - Run Statistics (monthly report)
 - Q&A statistics (new 6-20-11)
 - 5.2 EMD Q&A Current Status report**
 - 5.3 Proposed operational budget for combined communications center,**
Report from Glenn Byrnes, Doug Doyle, and Dan Nelson (new 11-21-2011)
 - 5.4 Description of job function and how center would function**
Report form Alex Rauso, and Michael DelVecchio (new 11-21-2011)
 - 5.5 Demonstration of Nex-gen Software.** Report from K. Mulligan
(new 11-21-2011)
 - 5.6 Nex-gen trail application on TRDC system.** Report from K. Mulligan
(new 11-21-2011)
 - 5.7 Status of John Slezak CEDC appointment.**
Report from Dan Nelson (new 11-21-2011)
 - 5.8 Chairmanship position.** Any interest by others (new 11-21-2011).
 - 5.9 Meeting dates for 2012.** (New 11-21-2011)

6.0 New business:

7.0 Public Comment