

CENTRAL EMERGENCY DISPATCH COMMISSION  
TRUMBULL TOWN HALL  
LONG HILL CONFERENCE ROOM  
MONDAY, September 20, 2010  
5:30 P.M.

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**  
PSAP consolidation project
- 5. Read all correspondence**  
From TRDC meeting minutes
- 6. Unfinished business**
  - 6.1- Bob Zitnay status (stay on committee)**
  - 6.2- Peter Oliver report** Status (open prior to 12/1/09)  
Copy requested from town via E-mail 7-12-10, 8-11-10 – 9/13/10
  - 6.3- Report of PD radio tower** (open prior to 12/1/09)  
A- Any additional information?
  - 6.4- Status of the 06611 and Everbridge systems**  
(Open prior to 2/8/2012)
  - 6.5 - Compliance request from TRDC** 1<sup>st</sup> request 11/16/2009, 2<sup>nd</sup> Request 2/18/10 3<sup>rd</sup> request 3/15/10) TRDC has been in compliance remove from the agenda after 9/20/2010
    - 6.5.1 Training information provide 7/19/10**
    - 6.5.2 Meeting minutes provided for August 2010
    - 6.5.3 Monthly stats provide for August 2010
    - 6.5.4

6.5.5 EMD Q&A program data & key code provide but no policy, Policy needs to be developed, Barbara Crandall to provide update regarding policy. Items open prior to 8-16-10, no policy confirmed on 8-16-10. Item to remain on agenda till policy is completed and deployed

Item 6.5.6 – a proposed list of future goals and milestones for Next Fiscal year no information provide as of 8/11/10 or 9-20-2010

Item 6.5.7 – a written summary of formal complaints and / or Compliments, no information provided as of 9/13/10

Item 6.5.8- JHCP, no information as of 9-13-2010 (in JHCP hands)

Item 6.5.9 – Certified QA manager, no information as of 9-13-2010

Item 6.5.10- signed agreement from esquire meeting (open as of 7-19-10) (K.M will hand deliver at CEDC meeting 9-20-2010 or mail

**6.6-Review of Draft (working copy) of PSAP** integration plan presented @ 2/18/2012 meeting (item open 2/8/10)

**6.7- Status of JHPC** (joint hospital planning council), information was Asked to be distributed before 2/15/2010 (item open 2/8/2010)

**6.8- Status on the delineation of duties** of TRDC and EMS (Ed Walsh To meet with TRDC attorney) (item open 2/8/2010) e-mail request sent to TRDC on 8-11-10 W.S.

**6.9 – status of grant application** or PSAP consolidation (item open 2/8/2010) status due in September or October 2010,

6.10 Report from Tim Herbst or Dan Nelson on three town agreement

**6.11 Discussion regarding time** line for PSAP consolidation project milestones

6.12 EMS list of concerns presented, K.M. to provide update on items addressed to date.

**7.0 New business**

