

CENTRAL EMERGENCY DISPATCH COMMISSION

TRUMBULL TOWN HALL

LONG HILL CONFERENCE ROOM

MONDAY, OCTOBER 19, 2009

**MINUTES**

Members present: Kevin Mulligan, Chairman; Glenn Byrnes, Deputy Chief of Police; Alex Rauso, Fire Marshal's Office; James Blanchfield, Secretary; Dave Bogen, CEDC Commission Member/LH Fire and District Representative; Brian Casey, Clerk of the Works; Michael DeVecchio, Director of Operations TEMS and Bob Zitnay, Nichols Fire District.

Members absent: Barbara Crandall, Director TEMS.

Others present: Doug Bogen, Dep. Chief Long Hill; Wayne Szymt, Chairman of the TRDC; Vi Watson, Commission Chairman of Trumbull EMS; Pete Rousso, Long Hill Chief, Ron Butz, Nichols Fire District Commissioner/TRDC Board Member; Bob Daston, Commissioner for Long Hill Fire District and Rick Perachio, Commissioner of Nichols Fire.

Others absent: John Butz, Director of TRDC.

Meeting was called to order by Chairman Kevin Mulligan at 5:40 p.m.

Brian Casey read the minutes from the previous meeting of September 21, 2009.

MOTION MADE by Alex Rauso to accept the minutes as read and seconded by Mike DeVecchio. Motion carried unanimously.

Kevin Mulligan read correspondence from Mike DeVecchio regarding TRDC. See attached.

Kevin Mulligan asked Wayne Szymt for a copy of the last TRDC minutes. Wayne responded that he will have the minutes for the next meeting.

Glenn Byrnes stated that Peter Oliver is still working on compiling the information for the Regional Dispatch Center.

Dave Bogen stated that TRDC is not ready to release the ISO information to the CEDC.

## Old Business

Wayne Szymt stated that Daniel F. Schopick, Esq., Town of Trumbull Counsel will review the insurance policies at TRDC.

Brian Casey stated that the 150' communications tower at the Police Department has been approved by the Town Council and also the new Reverse 911 System training will take place in December.

Glenn Brynes stated that the PSAP coordinator from the Police Department will be Sgt. Doug Smith.

Peter Rousso stated that he is getting requests from the state police via emergency management regarding the 700 frequencies.

Kevin Mulligan stated that they just received the 150 band licenses for the Town of Trumbull.

Kevin Mulligan requested that Wayne Szymt provide the minutes from the ESF4 meetings on a monthly basis. Wayne Szymt agreed.

Glenn Byrnes stated that he will get feedback from Sgt. Doug Smith on ESF4 meetings.

Kevin Mulligan stated that the December meeting will be cancelled due to the holiday.

MOTION MADE by Kevin Mulligan to Wayne Szymt , Chairman of TRDC to consider re-wording the TRDC charter to add another member to the TRDC board to include someone from TEMS.

MOTION WITHDRAWN by Kevin Mulligan.

Bob Zitnay stated that he would like to discuss the memo from Mike DeVecchio regarding TRDC. Kevin Mulligan stated that Daniel F. Schopick, Esq. Town of Trumbull Counsel will be invited to the next meeting to discuss this issue.

Kevin Mulligan left the meeting at 6:25 p.m.

Wayne Szymt submitted a TRDC Certification report to Mike DeVecchio.

MOTION MADE by Bob Zitnay to ask town attorney opinion on possible action regarding the memo from Mike DeVecchio regarding TRDC and seconded by Jim Blanchfield. Motion carried unanimously.

Discussion continued.

MOTION MADE to adjourn by Brian Casey and seconded by Bob Zitnay. Motion carried unanimously.

Meeting adjourned at 6:34 p.m.

Respectfully submitted by,

Christina L. Pereiro  
Clerk