

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, APRIL 20, 2009
5:30 P.M.

AMENDED MINUTES

Members Present: Kevin Mulligan, Chairman; James Blanchfield, Secretary; Brian Casey, Clerk of the Works; Dave Bogen, CEDC Commission Member/LH Fire District Representative; Michael DelVecchio, Director of Operations TEMS and Glenn Byrnes, Deputy Chief of Police.

Members Absent: Alex Rauso, Fire Marshal's Office; Bob Zitnay, Nichols Fire District and Barbara Crandall, Director TEMS.

Others present: John Butz, Director of TRDC; Doug Bogen, Dep. Chief Long Hill; Vi Watson, Commission Chairman of Trumbull EMS; Paul Ruskay, Trumbull Center Fire Commissioner/TRDC Commission and Ron Butz, Nichols Fire District Commissioner/TRDC Board Member.

Meeting was called to order by Chairman Kevin Mulligan at 5:35 p.m.

James Blanchfield read the minutes from the previous meeting of March 16, 2009.

MOTION MADE by Michael DelVecchio to accept the minutes as read and seconded by Brian Casey. Motion carried unanimously.

Kevin Mulligan received the TRDC Monthly Statistics report.

Old Business

Re-appointment of Kevin Mulligan, Alex Rauso and Michael DelVecchio along with the appointment of Glenn Byrnes has been completed.

Discussion on the subject of letters to Board of Ed, Health and Public Works was tabled until the next scheduled meeting pending further information.

Receipts for the study have been disseminated to the 3 Fire Districts.

Brian Casey stated that the plans have been given to T-Mobile for review of the proposed Communications Tower located at the Police Department.

MOTION MADE by James Blanchfield to extend Shelton paging and seconded by Dave Bogen.

Vote: In favor: Kevin Mulligan, James Blanchfield, Dave Bogen and Michael DeVecchio.

Opposed: None.

Abstention: Brian Casey and Glenn Byrnes.

Discussion on the subject of EMS training information was tabled pending further information.

New Business

Kevin Mulligan asked about the status of the map book. John Butz responded that it is being worked on.

Paul Ruskay entered the meeting at 5:53 p.m. and Ron Butz entered the meeting at 5:54 p.m.

Kevin Mulligan requested the budget information from TRDC. John Butz responded that there would be a 5% increase over the last budget.

Discussion on the subject of a budget comparison report was tabled pending further information.

James Blanchfield asked John Butz if he was familiar with Wireless Phase II due to the fact that there are grant monies available for this. John Butz responded that it is already a part of 911.

Glenn Byrnes stated that Peter Oliver is working on the "scope of work".

At this point a MOTION was made to enter into Executive Session by James Blanchfield and seconded by Brian Casey at 6:05 p.m. Motion carried unanimously.

MOTION was made to AMEND the minutes of the April 20, 2009 meeting minutes to read:

MOTION was made by Michael DeVecchio and seconded by Alex Rauso to revise the minutes to enter into Executive Session "to address a training issue by TEMS" . Motion carried unanimously.

The Clerk returned to the regular meeting which resumed at 6:42 p.m.

MOTION MADE to adjourn by Jim Blanchfield and seconded by Brian Casey. Motion carried unanimously.

Meeting adjourned at 6:42 p.m.

Respectfully submitted by,

Christina L. Pereiro
Clerk