

CENTRAL EMERGENCY DISPATCH COMMISSION

TRUMBULL TOWN HALL

LONG HILL CONFERENCE ROOM

MONDAY, JUNE 15, 2009

MINUTES

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

Members absent: James Blanchfield, Secretary and Michael DelVecchio, Director of Operations TEMS.

Others present: Doug Bogen, Dep. Chief Long Hill; Ron Butz, Nichols Fire District Commissioner/TRDC Board Member and Peter Oliver of Oliver Associates.

Others absent: John Butz, Director of TRDC.

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

Kevin Mulligan requested to suspend the order of the meeting for a presentation by Peter Oliver of Oliver Associates.

Peter Oliver stated that he had a meeting in Monroe regarding the Regional Dispatch Study for Trumbull, Monroe and Easton to be located in the Town of Trumbull.

- Need to document where everyone is today regarding the following:
 - space
 - technical systems in the 3 towns
 - detail on call volume – 911 and 7 digit dialing
 - emergency and non-emergency calls
 - costs with today's operations – physical and employees
 - new configuration for dispatch and personnel loads
 - State of Connecticut is offering financial incentives in the amount of \$250,000.00 for transition costs and civil site improvements

- If all 3 towns agree –
 - must create an agreement for inter-municipal governance
 - must created a dispute resolution committee
 - need to establish consolidation incentives
 - will schedule appointments in the next few weeks

Brian Casey stated that he would provide a current floor plan to Peter Oliver.

Dave Bogen entered the meeting at 5:50 p.m.

Peter Oliver stated that the state released \$5,000.00 for a draft from Oliver Associates and the study would cost \$20,000.00 overall to be paid for by the state.

Peter Oliver stated that we should include Public Works at some point for inter-operability, grant monies are available and that all 3 towns would get a copy of the study.

MOTION made by Brian Casey to accept the report by Peter Oliver and seconded by Alex Rauso. Motion carried unanimously.

Kevin Mulligan read the minutes from the previous meeting of May 18, 2009.

MOTION was made to accept the minutes as read by Brian Casey and seconded by Glenn Byrnes. Motion carried unanimously.

Old Business

Kevin Mulligan stated that the TRDC is in non-compliance with our request for training records and we will readjust the report request and will also be seeking legal advice at this time.

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

Brian Casey stated that there is no new information on the proposed Communication Tower.

Kevin Mulligan asked if there was any new information on the Shelton paging arrangement. Doug Bogen responded that the Shelton does not have the funds to continue at this time.

Kevin Mulligan stated that ISO evaluated TRDC and this was deferred to Dave Bogen.

Discussion continued.

Kevin Mulligan stated that he would attend the TRDC meeting tonight to discuss the ISO evaluation and other requests.

MOTION made to adjourn by Brian Casey and seconded by Alex Rauso. Motion carried unanimously.

Meeting adjourned at 6:46 p.m.

Respectfully submitted by,

Christina L. Pereiro

Clerk