

**CENTRAL EMERGENCY DISPATCH COMMISSION**  
**TRUMBULL TOWN HALL**  
**LONG HILL CONFERENCE ROOM**  
**MONDAY, MARCH 16, 2009**  
**5:30 P.M.**

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

Others present: John Butz, Director of TRDC; Glenn Byrnes, Deputy Chief of Police; Doug Bogen, Dep. Chief Long Hill; Paul Ruskay, Trumbull Center Fire Commissioner/TRDC Commission and Captain Mike Flick, Town of Monroe.

Others absent: Vi Watson, Commission Chairman of Trumbull EMS.

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

James Blanchfield read the minutes from the previous meeting of February 23, 2009.

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

Presentation by Captain Mike Flick, Town of Monroe as follows:

- Two years ago during a meeting a discussion of grant money and funding would be available for regional dispatching.
- Possibly \$500,000 available to regionalize.
- A free study would be provided.
- 18 months later they received the monies.
- Peter Oliver, Consultant for regional dispatching will sit down with the 3 towns, Trumbull, Easton and Monroe to find out their expectations by mid-April.
- Peter Oliver will have a 90-day turn-around to produce a proposal with information collected from Trumbull, Easton and Monroe.

Kevin Mulligan asked what entities would be involved in this and what would be the "scope of work"?

Captain Mike Flick responded that it would be Fire, EMS, Police and Public Works and Peter Oliver would meet with the 3 towns on the scope of work which would be a report that is sent to the state containing information obtained from the 3 towns. Captain Flick added that approximately \$250,000 - \$350,000 comes back from the state through 911 calls.

Kevin Mulligan asked Captain Mike Flick what the cost would be for Monroe?

Captain Mike Flick responded that \$500,000 was for Police and \$45,000 for CMED (EMS & Fire).

Kevin Mulligan will send a letter to the Board of Education, Health and Public Works Departments respectively to invite them to join the meetings held by the CEDC.

Captain Mike Flick left the meeting at 6:05 p.m.

Correspondence read by Kevin Mulligan from John Butz of TRDC dated 2/27/09 regarding paging fees from the Town of Easton totaling \$3,520.00

#### Old Business

Kevin Mulligan inquired as to the status of the appointment of Glenn Byrnes and also will be reviewing all terms and expirations of all members.

Brian Casey presented the receipts for the initial \$3,500.00 payment for the feasibility study from the 3 Fire Districts.

John Butz stated that the Town of Shelton would like to do Alfa Paging with the TRDC. He stated that the 5 year plan will follow.

Kevin Mulligan stated that the Monthly Stats were received from TRDC.

Kevin Mulligan also stated that he would like the 5 year plan from the TRDC and would like them to appoint a group of people to work on this.

#### New Business

Brian Casey stated that a communication tower at the Police Department will be replaced with T-Mobile at no expense to the town. The current tower is 100 ft. and will be replaced with a 150 ft tower.

Barbara Crandall stated that the Board of Finance took out the \$200,000.00 for radio equipment because they are waiting for the regional study to be completed.

They will not do anything with the radio equipment at this time.

MOTION MADE to adjourn by Jim Blanchfield and seconded by Mike DeVecchio.  
Motion carried unanimously.

Meeting adjourned at 6:25 p.m.

Respectfully submitted by,

Christina L. Pereiro  
Clerk