

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, JANUARY 24, 2011
5:30 P.M.

MINUTES

Members present: Glenn Byrnes, Deputy Chief of Police; Barbara Crandall, Director TEMS; Michael DelVecchio, Director of Operations TEMS; Brian Casey, Clerk of the Works; Dave Bogen, CEDC Commission Member/LH Fire and District Representative and Douglas Doyle, CEDC Commission Member/Nichols Fire District Member.

Members absent: Kevin Mulligan, Chairman; John Slezak, CEDC Commission Member and Alex Rauso, Fire Marshal's Office.

Others present: Dan Nelson, Chief of Staff; Vi Watson, Commission Chairman of Trumbull EMS and Bob Daston, Long Hill Fire District Commission.

Meeting was called to order by Brian Casey at 5:40 p.m.

Barbara Crandall read the minutes from the previous meeting of November 15, 2010.

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

3. No Public Comment.
4. No Special committees reports at this time.

Brian Casey stated that he would like to form a Radio sub-committee.

Michael DelVecchio stated that he would like to see interoperability between all entities to include a massive trunking system for the Town of Trumbull.

Dan Nelson stated that he would like to include a member from the BOE and any other agencies necessary.

Doug Doyle stated that this sub-committee needs to operate independently and would like to seek the town attorney's advice to create this committee.

Glenn Byrnes stated that they need to bring in radio experts to the town since no one in town has enough expertise on radio systems.

Doug Doyle stated that the antiquated radio system would be a drive this matter forward and that the radio system is a unifying area that would bring everyone together.

Discussion continued.

5. No correspondence.

Unfinished business:

6.1 No new information on the Peter Oliver report.

6.2 Dan Nelson stated that the Siting Council will notify the town within a few weeks and that a Public Hearing on the proposed Police Department Tower would be held.

6.3 No new information on the Compliance Request from TRDC.

6.4 No new update stated by Barbara Crandall on the EMD Q & A.

6.4 B JHCP has changed name to Hospital Council of Greater Bridgeport.
Item may be removed from agenda per Brian Casey.

6.4 C No new information on the status of training for TRDC employees on Q & A Training per Michael DelVecchio. A course was available in CT, however, they have not heard if anyone from TRDC attended. Michael DelVecchio stated that this issue was imperative that it be resolved.

Discussion continued.

Brian Casey stated that he would like Michael DelVecchio to compose a letter to TRDC Chairman Wayne Szmyt on the training issue and has it been completed.

Doug Doyle stated he would approach this situation as a Nichols Fire District member.

Glenn Byrnes stated that the letter should come from the town attorney Ed Walsh and copies to the CEDC.

6.5 Brian Casey stated that there are no future goals and milestones at this time.

6.6 No summary of formal complaints and/or compliments at this time.

6.7 No new information on the delineation of duties.

6.9 Status of the Grant Application or PSAP Consolidation is as follows:
Dan Nelson stated that he received a correspondence from Senator Lieberman's office on the bill. The bill was voted on and was not passed. See attached.

6.10 No new information on the three town agreement per Dan Nelson.

6.11 PSAP Consolidation Project Milestones need to be created per Brian Casey.

7.0 Glenn Byrnes stated that he would like any feedback on the Trumbull Communications Center Proposal Summary, November 2010 DRAFT.

Dan Nelson suggested that the next meeting be devoted entirely on the Proposed Dispatch Center to include Project Milestones and the Trumbull Communications Center Proposal Summary, November 2010 DRAFT.

MOTION MADE to adjourn by Barbara Crandall and seconded by Doug Doyle. Motion carried unanimously.

Meeting adjourned at 6:53 p.m.

Respectfully submitted by,

Christina L. Pereiro
Clerk