

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, February 8th, 2010
5:30 P.M.

1. Call to order
2. Approval of previous meeting minutes
3. Special committees reports (added to agenda 2/1/2010)
4. Read all correspondence
E-mail from Peter Oliver to John Butz
5. Unfinished business
 - A- Information on PSAP funding CT statue 28-24-1 thru 24
help is requested looking up information (open as of 1/11/2010)
 - B- Term expiration dates
 - 1-Jim Blanchfield (has been or will be replace)
 - 2- Glen Burns (12/7/2009)
 - 3- Bob Zitnay (12/7/2009)
 - C- Peter Oliver report Status
 - D- Report of PD radio tower
 - E- Status of TRDC on adding a member to there board representing EMS
 - F- Status of the 06611 and Everbridge systems
 - G- Compliance request from TRDC (item open since 11/16/2009)
 - H- police commission input requested regarding PSAP consolidation
(item open since 11/16/2009)
6. New business
 - A- Presentation by new Town of Trumbull Attorney
 - B- Presentation of Draft (working copy) of PSAP integration plan
 - C- Formation of sub committee to compile PSAP integration plan
 - D- Compliance information request for TRDC (Attachment to follow at Meeting)
 - E- Status of old business will be tracked with dates on the agenda
7. Public Comment