

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

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**
PSAP consolidation project
- 5. Read all correspondence**

Unfinished business

6.1- Peter Oliver report Status

- 6.2- Report of PD radio tower** (open prior to 12/1/09)
A- Any additional information?

6.3 - Compliance request from TRDC

TRDC, provide via registered mail, (Meeting min. and stats)
No information provide after 9/20/10

- 6.4A EMD Q&A** program data & key code provide but no policy, Policy needs to be developed, Barbara Crandel to provide update regarding policy. Items open prior to 8-16-10, no policy confirmed on 8-16-10. Item to remain on agenda till policy is completed and deployed,

6.4B JHCP new name is Hospital Council of Greater Bridgeport.

6.4C Status of any training for TRDC employees on Q&A Training.

- Item 6.5** – A proposed list of future goals and milestones for
Next Fiscal year no information provide as of
8/11/10, 9/20/2010, 11/15/10,1/16/11

Item 6.6 – a written summary of formal complaints and / or
Complements, no information provided as of 9/13/10

6.7- Status on the delineation of duties

6.9 – status of grant application or PSAP consolidation (item open
2/8/2010) status due in September or October 2010,

6.10 Report from Tim Herbst or Dan Nelson on three town agreement

6.11 Discussion regarding time line for PSAP consolidation project milestones

7.0 New business

7.1 Kevin Mulligan has Reappointed to CEDC by TCFD