

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, NOVEMBER 15, 2010
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; John Slezak, CEDC Commission Member; Alex Rauso, Fire Marshal's Office (entered meeting at 5:40 p.m.); Dave Bogen, CEDC Commission Member/LH Fire and District Representative (entered meeting at 5:48 p.m.) and Douglas Doyle, Commissioner of the Nichols Fire District (sworn in by First Selectman Timothy M. Herbst at this meeting dated November 15, 2010).

Members absent: Kevin Mulligan, Chairman.

Others present: Dan Nelson, Chief of Staff; Wayne Szmyt, Chairman of TRDC, Vi Watson, Commission Chairman of Trumbull EMS; Doug Bogen, Deputy Chief Long Hill Fire; Ed Gratrix, Chief of Trumbull Center; Bob Daston, Long Hill Fire District Commission and Paul Ruskay, Commissioner of Trumbull Center/TRDC Commissions.

Meeting was called to order by Brian Casey at 5:31 p.m.

Michael DelVecchio read the minutes from the previous meeting of October 18, 2010.

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

3. Public Comment.

- Bob Daston, Long Hill Fire District Commission submitted a report in response to Oliver Associates PSAP Consolidation Study Survey. See attached.

4. No Special committees reports at this time.

5. Glenn Byrnes on behalf of Kevin Mulligan submitted the following correspondence from TRDC:

- RDC Monthly Statistics
- Trumbull Regional Dispatch Center Board of Directors Meeting dated 8/16/2010.
- Trumbull Regional Dispatch Center Board of Directors Meeting dated 9/20/2010.

See attached.

Unfinished Business

6.2 Peter Oliver report status. No new information.

6.3 Report of PD radio tower.

Dan Nelson stated that the parties looked into two locations, one being the Westfield Shopping Mall and Stop & Shop. Also, they may have two more viable locations in Trumbull Center and/or the Highway Garage on Church Hill Road.

6.4 Compliance request from TRDC. Wayne Szmyt stated that the information will be provided via registered mail from now on.

6.5 EMD Q & A policy.

Barbara Crandall stated that the JHPC will be working on it, however, they are now defunct and have reorganized under the new name of The Sponsor Hospital Council of Greater Bridgeport.

6.6 Proposed list of future goals and milestones for TRDC. Wayne Szmyt stated that this item would not be done until further progress is made with the Dispatch Center Consolidation project.

6.7 Written summary of formal complaints and/or compliments regarding TRDC. Wayne Szmyt stated that there were none.

6.8 JHPC. Barbara Crandall stated that this item may be removed from the agenda.

6.9 Status of delineation of duties. No new information.

Alex Rauso entered the meeting at 5:40 p.m.

6.10 Status of grant application. Dan Nelson stated that he heard from the office of Congressman Himes and that due to the changes in Congress that they would not hear until January 2011.

6.11 Dan Nelson stated that the three town agreement may be forthcoming in January.

Dave Bogen entered the meeting at 5:48 p.m.

6.12 Discussion regarding timeline for the PSAP consolidation. No new information.

7.0 New Business

Glenn Byrnes stated that the West Haven had a study done for their center on issues regarding the consolidation in West Haven. They gave a copy to Glenn Byrnes to share with the CEDC.

See attached.

Glenn Byrnes stated that he has put together a broad plan to modify and that now we have a starting point for discussion.

See attached.

Doug Doyle stated that the fire considerations and administrative support are significant and how will this model provide this?

Discussion continued.

Timothy M. Herbst entered the meeting to swear in Douglas C. Doyle as a Commissioner of the CEDC.

Doug Doyle would like to suspend all physical plans at this time until the end-product is understood.

Brian Casey stated that all entities need to define their requirements by setting milestones for January.

Dave Bogen stated that he had a letter to submit from the Long Hill Fire District in support of a combined dispatch center.

Brian Casey read the letter to all present.

MOTION MADE to adjourn by Alex Rauso and seconded by Michael DeVecchio.
Motion carried unanimously.

Meeting adjourned at 6:27 p.m.

Respectfully submitted by,

Christina L. Pereiro
Clerk

