

**TOWN OF SOMERS
CIVIL PREPAREDNESS ADVISORY COMMITTEE
AGENDA –REGULAR MEETING
Friday, November 14, 2008
7:30 a.m.
Somers Firehouse**

1. **Call to Order:** The Civil Preparedness Advisory Committee meeting was called to order by Joe Tolisano at 7:30 a.m.

2. **Members Present:** Joe Tolisano, David Pinney, Mike Provencher, Maynard Suffredini, Frank Falcone, Ed Pagani, Dan Thayer, Jim MacFeat

Others Present: Anne Kirkpatrick, Jo-Ann Hornyak (*Disaster Coordinators – Church of Christ*, Bob Cafarelli, Marcia Mitchell (*recording*))

3. **Emergency Response Plan Briefing**

- a. Status of EOC Generator Repairs: Repairs completed
- b. Status of EOC electrical and phone installation: Completed
- c. Grant Status – funding for air cards, flat panel monitors, fax machine, etc: Grant funding requests have been submitted.
- d. School System Exercise: School system is planning an exercise for 11/19 at 9:30. A full tabletop exercise will be conducted before the end of the year.

4. **Other:**

- a. Reverse 911 call list is not functioning properly. Frank will contact tech support for assistance. Data sheets will possibly be resent with next tax bill.
- b. CERT Program training will be held starting 1/8/09, once Frank has completed training.

4. **Approve 6/6/08 meeting minutes**

It was MOVED (M. Suffredini) and SECONDED (D. Pinney) to approve the 9/5/08 meeting minutes. Approved.

The next Civil Preparedness Advisory Council meeting is December 5, 2008 at 7:30 a.m. at the fire house. The committee meets the first Friday of every month.

5. **Adjournment**

It was MOVED (J. Tolisano) and SECONDED (M. Provencher) PASSED to adjourn the Civil Preparedness Advisory Committee meeting at 8:15 a.m.

Minutes are not official until approved by Civil Preparedness Advisory Committee.