

CIVIL PREPAREDNESS MEETING
JUNE 3, 2011, 7:30 AM
SOMERS FIRE HOUSE
MINUTES

RECEIVED
JUN 09 2011

Call to Order – 7:34 AM

Members Present: Joe Tolisano, Maynard Suffredini, Bill Boutwell, Pete DeBrino, Frank Falcone, Todd Roland, Paula LaFrance, Lisa Pellegrini, Steve Jacobs, Dan Thayer, Sgt. Claudio

Review and Approval of Minutes: Minutes of December 3, 2010, February 4, 2011 and March 4, 2011 were approved.

R911 Maps: Committee agreed to purchase updated maps from the R911 vendor through the Civil Preparedness budget in the remainder of the fiscal year or at the start of FY 12.

Access VPN: Committee agreed to purchase a VPN client through the Civil Preparedness budget in the remainder of the fiscal year or at the start of FY 12.

Air Card for Fire Truck: Issue has been resolved and the card is active.

EOC UPS: The UPS has failed and a replacement will be funded through the Civil Preparedness budget in the remainder of the fiscal year or at the start of FY 12. Deputy Chief Falcone will coordinate all purchases.

NCDHD Exercise: The committee directed the EMD to draft a self-sustaining partner template for town officials to administer mass vaccination/distribution point.

Next Meeting: July 8, 2011; suggested topics. Review logistical layout of distribution plan and use of R911 by committee members.

Respectfully Submitted,

Joe Tolisano-Recording

Minutes are not official until accepted at a subsequent meeting.