Town of Somers Emergency Preparedness Advisory Council Thursday, July 2, 2015 8:00 AM Fire House

Meeting Minutes

The meeting was called to order by Chairman Tim Kradas at 0805 hours.

Members present: Mr. Peter DeBrino, EMD Tim Kradas, Lt. Jose Claudio, PWD Todd Rolland, CERT Leader Mrs. Karen Hocking, and Dan Thayer

Members absent: Supt. Maynard Suffredini, Fire Chief Gary Schiessl, TFC. Mike Hevey, and Mr. Joseph Tolisano

Also present: First Selectman Lisa Pellegrini, Deputy EMD Jeff Bord, Mr. William Boutwell, Dep. Fire Chief Frank Falcone, Ms. Paula LaFrance, Mr. Jim MacFeat and Ms. Kim Littig.

Old Business

Approval of Minutes

A draft of the June 4, 2015 minutes was distributed prior to the meeting. The reading of the minutes was waived by voice vote. A motion to accept the minutes as drafted was made and seconded. There was no discussion. The minutes were passed by a voice vote.

Somers CERT Update

CERT Team Leader Karen Hocking reported that the CERT picnic went well and that the Vernon fireworks were re-scheduled which made it prohibitive for our members to attend. CERT will be taking a recess from meetings for the summer.

New Business

LPFM Station

EMD Tim Kradas advised that with the funding in place parts are currently being ordered, with some already delivered. The high school is going through a new roof replacement where the new antenna and mount for the radio station will be placed.

Soapstone License Agreement

Deputy Fire Chief Frank Falcone reported that the Connecticut Department of Emergency Services and Public Protection drafted a new agreement for the fire departments communication systems located at the state telecommunications facility at soapstone. A motion was made, seconded, and approved by the committee for Mr. Falcone to move forward with having the contract reviewed for the towns pending approval.

EPPI Exercise

EMD Tim Kradas reported that the state sent out a notice for the next statewide preparedness exercise which will take place October 21, 2015. More information is to follow.

Adjournment

There being no further business to come before the Council, a motion was made and seconded to adjourn, which was passed by voice vote.

The meeting was adjourned at 0840 hours.

Respectfully Submitted, Timothy J. Kradas Chairman

Minutes are not official until accepted at a subsequent meeting.