

**Town of Somers
Emergency Preparedness Advisory Council
Thursday, January 3, 2019
8:00 AM
Fire House
Meeting Minutes**

The meeting was called to order by Chairman Tim Kradas at 0802 hours.

Members present: EMD Tim Kradas, Chief John Roache, TFC. Mike Hevey, DPW Director Todd Rolland, CERT Leader Mrs. Karen Hocking and Mr. Dan Thayer.

Members absent: Supt. Brian Czapla, Mr. Peter DeBrino and Joseph Tolisano.

Also present: First Selectman Bud Knorr, Jeff Bord, Paula LaFrance, Glen Reynolds, Jessica Miller, Steve Jacobs, and William Boutwell.

Old Business

Approval of Minutes

The draft of the November 2018 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 voice vote.

Somers CERT Update

The CERT Team announced a fire extinguisher drill with the F.D. Also that the upcoming holiday get together is being planned.

New Business

The issue of library security was addressed to the board, with 2 proposals from Sonitrol and 3M. These proposals will be vetted and recommendations made at future meetings.

Chief Roache reported that as of July 1st the department will have capabilities of advanced life support (ALS) functions.

It was with regret that we accepted the resignation of Joe Tolisano from the committee. We extend our appreciation for his years of service. Mr. Chris Boucher was recommended and the committee gave it's unanimous consent for his consideration to the position.

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 8:55 AM

Respectfully Submitted,
Timothy J. Kradas
Chairman

Minutes are not official until accepted at a subsequent meeting.