

**Town of Somers
Emergency Preparedness Advisory Council
Thursday, February 7, 2019
8:00 AM
Fire House
Meeting Minutes**

The meeting was called to order by Chairman Tim Kradas at 0800 hours.

Members present: EMD Tim Kradas, Chief John Roache, Supt. Brian Czapla, Mr. Peter DeBrino, DPW Director Todd Rolland, CERT Leader Mrs. Karen Hocking and Mr. Dan Thayer.

Members absent: TFC. Mike Hevey.

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

Old Business

Approval of Minutes

The draft of the January 2019 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 reported they contributed 265 volunteer hours during the calendar year 2018 with 15 active members.

New Business

The issue of library security was addressed to the board, with updated proposals from Sonitrol. A motion was made by Dan Thayer and seconded by Todd Rolland to move forward with proposal #2 with possible enhancements in the future.

Chief Roache reported that they are ramping up for the July 1st capabilities of advanced life support (ALS) functions.

Mr. Thayer brought attention to the CSP upgrade to the radio system, which will need to be replaced at the EOC.

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 8:31 AM

Respectfully Submitted,
Timothy J. Kradas
Chairman

Minutes are not official until accepted at a subsequent meeting.