

PUBLIC SAFETY TELECOMMUNICATIONS

LOCATION: Portland
MONDAY, January 6, 2020
11:00 A.M.

-----Minutes-----

Attendance:

Members Present

Chairman Ross Andrew
Commissioner Dave Darling (SFD)
Commissioner Gene Nocera (MFD)

Members Absent

Commissioner Susan Bransfield (PFD)

Staff Present

Robert Grauer – Deputy Director of Central Communications
Chief Robert Kronenberger – Middletown Fire
Deputy Fire Chief Al Leary – Middletown Fire
Battalion Chief Mike Agogliati – Middletown Fire
Chief Robert Shea – Portland Fire Department
Lt. Desena – Middletown Police Department
Eric Larson – Hunter’s Ambulance
Lori Ruffino – Recording Secretary

Public Present

None

<i>CALL TO ORDER</i>

Chairman Andrew called the meeting to order at 11:01 a.m.

<i>MINUTES OF PREVIOUS MEETING</i>

Commissioner Darling made a motion to accept the minutes as presented and all voted in favor.

PUBLIC HEARING

- None

CORRESPONDENCE

- None

MONTHLY REPORT

- Deputy Director Grauer gave the monthly report:
 - Call statistics sheet was handed out for December:
 - December was about the same as previous months
 - Down 4% from last year for case numbers but 9-1-1 calls are up 2%
 - EMD for October was 95.22 and November was 96.35 – will try to pick up months missed and report on them next month
 - Staffing Update:
 - Currently at 19 – full staff is 21
 - One of the 19 is in training and will be online effective January 20th
 - Currently on day sheet for evaluation
 - No current active list exists but will begin hiring process when Director Bartolotta returns

OLD BUSINESS

- Radio Project update:
 - Still working with the State for the connectivity to go live state wide – target is the end of January
 - All equipment is in – waiting on Motorola technicians to come out and configure it so testing can begin
 - Passed the audit of the grounding – no issues were found
 - Westfield has deployed their 800 pagers – no issues found & are working on getting more for next fiscal year
 - Currently connected to Motorola for remote monitoring as of January 1st - if there are any issues on their end they put in a ticket, they advise us, and they dispatch Utility automatically
 - Sign off extended a couple of months – looking at February/March as well as state connectivity
 - Maintenance agreement extension voted on and approved by Council
 - Currently under contract - January 1, 2021 begins cost of the agreement

NEW BUSINESS

- None

ADJOURNMENT

Chairman Andrew made a motion to adjourn, Commissioner Darling so moved, and the meeting was adjourned at 11:07 a.m.

Submitted,
Lori Ruffino
Recording Secretary

Next meeting to be held on February 3, 2020 in Middletown