From: Susan Mazurski November 18, 2009 2:29:37 PM Subject: Public Safety Sub-Committee Minutes 09/17/2009 DRAFT

To: SimsburyCT_SafetyMin

Cc:

PUBLIC SAFETY SUB-COMMITTEE

Call To Order

John Hampton, Chairman, called the regular meeting of the Public Safety Sub-Committee for September 17th to order at 7:05 a.m. The following were in attendance: Mike Long, Chief Ingvertsen, Chief Baldis, Kevin Kowalski, Lucy Bowman, Mickey Lecours-Beck, Rick Matheny, Bob Wojack, Burke LeClair, Sgt. Nick Boulter and Brandon Robertson.

Approval of Minutes

Review, discuss and possibly approve the minutes of the Regular Meeting of July 16, 2009 (See Attached)

Several changes were requested to the minutes. Mickey Lecours-Beck made a motion to approve the minutes subject to the changes being made. Chief Ingvertsen seconded the motion. All were in favor and the motion was adopted.

Updates and Reports

The following provided updates and reports:

Ambulance

Mike Delehanty noted that another EMT Class will be starting. Also, it was noted that AMR will provide backup ambulance service once the UConn paramedics no longer provide the service.

Civil Preparedness

Mr. Kowalski will update the Public Safety Sub-Committee regarding the upcoming table top exercise.

Fire

Chief Baldis provided an update on the construction of the new fire house.

It was also noted that an open house would be held on October 4th.

Farmington Valley Health District

Rick Matheny provided an update on the 2009 Pandemic Influenza A (H1N1).

Police

Sgt. Boulter provided an update regarding the reverse 911 system.

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Social Services.

Mickey Lecours-Beck provided an update regarding enhanced dial a ride and youth services.

Chairman Hampton stated the Board of Selectmen had received a presentation regarding a CL&P Project at the meeting held on Monday night. It was noted that the presentation is posted on the Town's web-ste.

New Business

Kevin Kowalski provided an overview of the table top exercise planned for the next regular meeting on November 19th.

Old Business

No prior business was discussed.

Adjourn

The meeting was unanimously adjourned at 9:10 a.m.

Respectfully Submitted,
