

MINUTES
EMERGENCY MANAGEMENT ADVISORY COUNCIL (“EMAC”)
REGULAR MEETING

WATERFORD POLICE DEPARTMENT
Tuesday, January 31, 2012, 5:00 P.M.

Present:

J.W. “Bill” Cote, community representative
Thomas Dembek, RTM Public Safety Committee
Ronald Fedor, Board of Finance, community representative
Karen Ferrara, Emergency Management Admin. Officer
Mitchell Margolis, fire services representative
Erik Pawlak, Waterford Fire Engine Co. No. 1, Inc. (Jordan Fire Dept.) (via conference call)
Murray Pendleton, Emergency Management Director and Chief of Police
Bruce Shewbrooks, community representative
Thomas Wagner, Planning Director, community representative.

Absent:

Stephen Bellos, Communications Supervisor
Todd Goodhind, Public Safety Dispatcher
Ron Melnik, Waterford Public Schools Business Manager
Bruce Miller, Director of Fire Services, Fire Marshal’s representative
Daniel Steward, First Selectman, Board of Police Commissioners
Neil Wiseman, Fire Officers’ Association
Kristin Zawacki, Public Works representative

1. **Call to Order and Pledge of Allegiance:** Chief Pendleton called the meeting to order at 5:00 p.m. and the Pledge of Allegiance was recited.
2. **Establish Quorum:** A quorum was established at 5:05 p.m.
3. **Review and approval of 12/27/11 Regular Meeting Minutes**
A motion was made by Mr. Fedor and seconded by Mr. Cote to approve the minutes of the 12/27/11 Regular Meeting as presented. The vote was 6 in favor, 3 abstentions (Ferrara, Margolis, Wagner).
4. **Comments from the Public** – None.
5. **Report of Radio Project Subcommittee**
 - a. Minutes, 12/27/11 Regular Meeting
 - b. Minutes, 01/24/12 Regular Meeting
 - c. Radio Project overview
6. **Consider and act on Radio Project Subcommittee recommendations**
From the 01/24/12 Regular Meeting:
 - a. Report to EMAC: Approved payment of Tactical Communications Invoice #7519, dated 01/10/12, in the amount of \$495.00, for “out of warranty” repair of radio P5100, S/N 9110981.

**6. Consider and act on Radio Project Subcommittee recommendations
From the 01/24/12 Regular Meeting (cont'd.):**

- b. Recommend that the EMAC approve payment of EATON Invoice #34318999, dated 12/27/11, in the total amount of \$20,709.00, for power modules and battery packs at equipment shelter sites, in accordance with P. O. #FY12 / 675196.

A motion was made by Mr. Cote, seconded by Mr. Fedor and unanimously voted to approve payment of EATON Invoice #34318999, dated 12/27/11, in the total amount of \$20,709.00, as described above.

- c. Recommend that the EMAC approve payment of EATON Invoice #34444131, dated 01/17/12, in the total amount of \$8,695.00, for the On Site Gold Plan Plus service contract (01/16/12 – 01/15/13), in accordance with P. O. #FY12 / 675199.

A motion was made by Mr. Fedor, seconded by Mr. Shewbrooks and unanimously voted to approve payment of EATON Invoice #34444131, dated 01/17/12, in the total amount of \$8,695.00, as described above.

7. Old Business – None.

8. New Business – None.

9. Adjourn

There being no further business to be discussed, and upon motion duly made, seconded and unanimously voted, the meeting was adjourned at 5:15 p.m.

Respectfully Submitted,

Kathy A. Kent
Recording Secretary