

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

WATERFORD POLICE DEPARTMENT
Tuesday, August 16, 2011, 4:00 P.M.

Present:

Stephen Bellos, Communications Supervisor
Thomas Dembek, RTM Public Safety Committee
Ronald Fedor, Board of Finance, community representative
Karen Ferrara, Emergency Management Admin. Officer
Mitchell Margolis, Board of Fire Commissioners representative
Bruce Miller, Fire Administrator, Fire Marshal’s representative
Erik Pawlak, Waterford Fire Engine Co. No. 1, Inc. (Jordan Fire Dept.)
Murray Pendleton, Emergency Management Director and Chief of Police
Bruce Shewbrooks, community representative
Kristin Zawacki, Public Works representative

Absent:

J.W. “Bill” Cote, community representative
Todd Goodhind, Public Safety Dispatcher
Representative, Waterford Public Schools
Daniel Steward, First Selectman, Board of Police Commissioners
Thomas Wagner, Planning Director, community representative.
Neil Wiseman, Fire Officers’ Association

1. **Call to Order and Pledge of Allegiance:** Chief Pendleton called the meeting to order at 4:05 p.m. and the Pledge of Allegiance was recited.
2. **Establish Quorum:** A quorum was established.
3. **Consider and act on Radio Project Subcommittee recommendations**
 - a. Report to EMAC and seek ratification of approved payment of Tactical Communications Invoice #6665, dated 07/06/11, in the amount of \$3,500.00 per Quote 391, Demo Portable Package M/A Com Labeled Stock, in accordance with P.O. #FY11/675161. Sgt. Bellos explained that we received four radios for the price of one.

A motion was made by Mr. Fedor, seconded by Mr. Margolis and unanimously voted to approve payment of Tactical Communications Invoice #6665, dated 07/06/11, in the amount of \$3,500.00.

- b. Report to EMAC and seek ratification of approved payment of Tactical Communications Invoice #6694, dated 07/15/11, in the amount of \$26,835.00 per Quote 445, Portable P5130 radios with antennas and lapel microphones, in accordance with P.O. #FY11/675160. Discussion was held regarding these Fire Police radios.

A motion was made by Mr. Margolis, seconded by Mr. Fedor and unanimously voted to approve payment of Tactical Communications Invoice #6694, dated 07/15/11, in the amount of \$26,835.00.

3. Consider and act on Radio Project Subcommittee recommendations

- c. Report to EMAC and seek ratification of approved payment of Tactical Communications Invoice #6693, dated 07/15/11, in the amount of \$67,617.60 per Quote 444, Portable P5150 radios with antennas and lapel microphones, in accordance with P.O. #FY11/675159. Discussion was held regarding these Fire Ground radios.

A motion was made by Mr. Fedor, seconded by Mr. Shewbrooks and unanimously voted to approve payment of Tactical Communications Invoice #6693, dated 07/15/11, in the amount of \$67,617.60.

- d. Recommend that the EMAC approve the release of the Harris Corporation Bond #82141578 in the amount of \$4,918,130.00. Brief discussion was held.

A motion was made by Sgt. Bellos, seconded by Mr. Pawlak and unanimously voted to approve the release of the Harris Corporation Bond #82141578 in the amount of \$4,918,130.00.

4. Adjournment

There being no further business to be discussed, and upon motion duly made, seconded and unanimously voted, the meeting was adjourned at 4:17 p.m.

Respectfully Submitted,

Kathy A. Kent
Recording Secretary