

PUBLIC SAFETY COUNCIL
September 30, 2008
SOUTH CONGREGATIONAL CHURCH, HARTFORD, CT

❖ **Meeting Called to Order at 12:03 p.m.** by Chairman Lee Erdmann.

❖ **Public Forum**

There was no public comment.

❖ **Minutes of the June 18, 2008 Minutes Unanimously Approved.** Motion made by Chief Strillacci, seconded by Chief Tyler.

❖ **CAPTAIN Technical Review Committee**

This report was moved to New Business.

❖ **Capitol Region Emergency Planning Committee (CREPC)**

Chief Austin reported the Urban Area Working Group for the Urban Area Security Initiative (UASI) grant has been conducting regular meetings and will tie grant expenditures to the strategic plan. The project to upgrade the Regional Coordination Center in Manchester is going well. The All Hazards Incident Management Team Training is complete. CREPC will conduct elections at the November meeting and he has determined that he will not be seeking the Chairman position for another term.

Carmin Centrella, Homeland Security Regional Planner gave a complete update in regard to the FY 07 Spending Plan which was endorsed by the REPT and the CRCOG Policy Board.

Cheryl Assis reported that the Reverse 911 project has made a good deal of progress, testing is going well and training should be scheduled very shortly.

❖ **New Business**

- Update on the Urban Area Security Initiative –Dan Scace gave a complete overview of the process to date, the eight goals identified as priorities and the grant objectives.
- Presentation on the Roll-Out of the new MP 881W modems for the CAPTAIN system – representatives from CRCOG, AT&T, Sierra Wireless

Please see web link for full presentation:

http://www.crcog.org/public_safety/captain.html

Jim Donnelly, seconded by Commander Vibberts made a motion to acquire the latest version of Adobe Acrobat for the CAPTAIN system for \$6,300. All in favor, so voted.

- Update on CREC Interdistrict Public Safety Academy Magnet School – Cheryl Assis stated that the school opened this past summer with a summer session and then at the incubator site in Enfield for the 08-09 school year. There are 102 students representing eleven communities. Lee Erdmann, Chair of the School Building Committee stated that they are still looking for a permanent site for the school which would require approximately 20 acres of land.

❖ **Meeting Adjourned at 1:23 p.m.**

