

PUBLIC SAFETY COUNCIL
March 12, 2009
SOUTH CONGREGATIONAL CHURCH, HARTFORD, CT

❖ **Meeting Called to Order at 12:06 p.m.** by Chairman Lee Erdmann.

❖ **Public Forum**

There was no public comment.

❖ **Minutes of the September 30, 2008 Minutes Unanimously Approved.** Motion made by Gary Stango, seconded by Andy Jaffee.

❖ **CAPTAIN Technical Review Committee**

Jim Donnelly distributed and reviewed the CAPTAIN budget for 2009-2010. The user fees will remain stable at \$950/\$1000 per unit. Chief Strillacci, seconded by Marc Montminy made a motion to approve the budget. All in favor, so voted.

There were updates on the e-citation project and modem roll-out.

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

Dan Vindigni, Enfield Assistant Town Manager and Emergency Management Director introduced himself to the group and stated that he was honored to be elected as the new CREPC Chair

Carmin Centrella gave an update on the Autumn Storm exercise series which includes a Table Top, Functional and Full Scale exercise. He also gave a report from the DEMHS Coordinating Council meeting held earlier today. Finally, he stated that the RED Plan will officially become the Regional Emergency Support Plan (RESP) in December, when a RESP is rolled out in each of the five DEMHS regions.

Dan Scace gave an update on the UASI grant process reviewing the FY 08 spending plan and the proposed FY 09 investment justification structure. All investment justifications will be available on the CRCOG website.

❖ **New Business**

- Sandy Fry, CRCOG Transportation Planner gave a complete update on new bicycle legislation including the three foot passing law. She has "Share the Road" brochures available for any interested departments.
- Project Progress Demonstrations
 - Chief Perez provided an update regarding the CAPTAIN fire system.
 - Sergeant Jaffee gave an update regarding the Regional Offender Based Image Retrieval System.

❖ **Meeting Adjourned at 1:10 p.m.**