

**DRAFT**

**Central Naugatuck Valley Emergency Planning Committee/  
Citizen Corps-CERT  
Watertown Fire House  
January 12, 2011  
5:00 P.M.**

**MINUTES**

**Present: Ken Hanks, Naugatuck; Michael Devine, Bethlehem; Dave Hardt, Watertown; Steve Savage, NWCT Public Safety; Chet Sergey, Wolcott; Natalie Dos Santos, ARC; Richard Mortensen, Prospect**

**Staff: Virginia Mason, Assistant Director**

Chairman Ken Hanks called the meeting to order at 5:04 PM. The Pledge of Allegiance was recited. There was no public comment. A question about flag protocol was raised.

Virginia reminded those in attendance about the Citizen Corps Conference is March 5 and 6<sup>th</sup> at the Water's Edge Hotel. Registration is through the CRCOG website. The State Committee is hope that Governor Malloy will attend this year due to the storm activity. She presented an application for Wolcott for a refresher in CPR for \$350. One a motion by Chet Sergey, seconded by Dave Hardt, the motion to approve passed. An application for id clothing for Prospect for \$500 was moved by Richard Mortensen, seconded by Dave Hardt and passed. The semi-annual support for COGCNV for \$4,000 was moved by Dave Hardt and seconded by Michael Devine, and passed. A new team in Beacon Falls for \$1,625 is being proposed and a motion to approve was made by Michael Devine and seconded by Dave Hardt. It passed also.

Virginia mentioned that she had brought the NET pamphlets requested, and they were distributed. Watertown would like 4,000 more to place in their community newspaper. She will see if she can get that amount.

Virginia mentioned the potential for additional funds to be made available in the 2009 DESPP budget with COGCNV as one of the staff positions has not been fully functional. She noted that currently any residual funds will go to add to the barricades, cones and stop signs for each town. Southbury however has requested assistance in getting helmets, fire extinguishers, vests, and gloves for their shelters. Natalie Dos Santos spoke about the discussion at the MASs Care Group in Hartford and the FEMA requirements for shelters. Discussion followed on the practicality of the requirements. It was generally felt that it was unworkable for small towns to meet all needs. Natalie mentioned that Tom Vannini is seeking 25 cots for each Region 5 municipality. Several locations of state assets were used in Storm Alfred and not always returned.

Virginia reported on the Coordinating Council meeting this morning. Of particular interest were the following items:

Distribution of the Report of the Two Storm Panel, the Governor's press release, and the Executive Summary of the proposed process for enhancement of State Preparedness planning.

There will be a statewide drill in August with each Region drilling on a particular topic. Region 5 will probably do commodities distribution.

The Inter-Op committee is working with ATT and Verizon, etc. to smooth out problems from the storms.

ESF 6 has been made its own committee and is drafting an amended shelter format with guidance on sheltering in place.

DEMHS/DESPP will be hiring a new Deputy Commissioner, Region 2 Coordinator and several EMPS. See website if you are interested. Consultants will also be used.

There will be a national Cyber Security exercise this year.

More annexes will be required for LEOPs. One will be on Energy and Utilities, another on private sector coordination.

The state is looking to increase its GIS capability.

March 1<sup>st</sup> there will be disaster preparedness training for CEOs. The CCM/DESPP conference will be May 1.

April 11, 2012, DHS will provide active shooter training for 200 people in a location to be announced.

Virginia reminded people about the PIO course from TTX in March listed on the DEMHS calendar. It will take place at the Watertown Fire House.

On a motion by Chet Sergey , seconded by Richard Mortensen, the motion to adjourn was passed at 5:42 p.m.

Respectfully submitted,

Virginia Mason  
Assistant Director