

Capitol Region Council of Governments (CRCOG)
241 Main Street, 4th Floor
Hartford, CT 06106

**CAPITOL REGION EMERGENCY PLANNING COMMITTEE
(DEMHS Region 3)**

DATE: Thursday, January 24, 2008 TIME: 9:30 a.m.
PLACE: South Congregational Church, 277 Main Street, Hartford, CT 06106

AGENDA (67)

1. Call the meeting to order and introductions
2. Public comment period
3. Adopt the minutes from the December 20, 2007 meeting and handouts.
4. Federal and State Liaison reports – Billy Ciotto; Tom Gavaghan – Region III.
5. Unfinished Business
 - Emer. Mgt. and Homeland Security Council report of 1-10-2008
 - Training Coordination Project Report
 - CRCOG HS Funded Projects update
 - Regional Planner Report
5. Report of Standing Committees- (by exception)
 - a) RESF 1 Transportation (TIMS Radio operational usage)
 - b) RESF 2 Communications
 - c) RESF 4 Firefighting
 - d) RESF 5 Emergency Mgt (RCC documentation packet; Satellite Phone #'s; SWOT Planning sessions for designated ESF's)
 - e) RESF 7 Resource Management
 - f) RESF 8 Public Health and Medical Services (MMRS funding for FY08; Report on ESF 8 meeting)
 - g) RESF 11 Animal Protection
 - h) RESF 13 Safety and Security (LE)
 - i) RESF 16 Volunteer Management
 - j) RESF 19 Special Needs Management (Training status update)
 - k) RESF 20 Disaster Interfaith Services
6. New Business
 - RED Plan Training video
 - ICS 300 Training in Rhode Island February 2-3, 2008
 - Tier II request from Mass Mutual; Tier II listings for Capitol Region
 - Proposed Senate Bill 2526
 - ESF 5 update for RED Plan/REOP
7. Guest Speaker: James Mona, DOT, Regional Diversion Plans
8. Future CREPC meetings and tentative presentations
 - February 21, 2008 – Mr. Wayne Moore, Bio-diesel fuel facility in Suffield
 - March 20, 2008 – Laurie Ann Scotti – ESF 14 Business Continuity Planning
 - April 17, 2008 – TBA – Speaker from National Islamic Association
 - May 22, 2008 – HSEEP Presentation
 - June 19, 2008 - TBA
9. Next meeting date is **Thursday, February 21, 2008, 9:30 a.m.**
10. Adjournment.

Note: Copies of agendas and meeting minutes can be obtained by visiting
http://www.crcog.org/Meetings_minutes/mm_crepc.html