

# CREPC Meeting

July 20, 2017

## Minutes

**Meeting called to order:** 0935

31 attending, 16 voting members

**Public Comment:** Bill Perkins read an e-mail sent to Cheryl Assis from Andrea Drabicki her concern is the handling, processing & disposal of fracking material. There was a discussion on the matter and a decision that the CREPC chair would respond to Ms. Drabicki.

**Adoption of Minutes:** Chair Koscuk asked for a motion to accept the minutes from the January and April meetings the motion was made by Joyce Stille and seconded by Don Janelle. All were in favor with no corrections.

**Federal Liaison report:** from Congressman's Larsons office- Hartford Fire was awarded \$600,000 from the assistance to firefighter grant.

**State Liaison:** Tom Vannini reported that William Turley is the new Region 3 Coordinator. He also reminded us that preplanned CERT activations require more than 1 day to process and asked that we comply with the established guidelines. He reminded us that the school security exercise and drill paperwork needs to be turned in to DEMHS. Tom Announced that the State EPPI will take place sometime in October/November and that the scope of play has not yet been established. Bob Scata stated that the state has ordered 7000 STEP kits and that there are 128 CERT kits still available.

**Unfinished Business:** Nothing to discuss.

## New Business:

Kevin McManus from ICOMM Team gave a power point presentation of the capabilities of the ICOMM team, and three of the regional communications assets that were in the parking lot to view including the DEMHS MCV3 which is now being stationed in Farmington. Bill Perkins thanked Mike Boucher and Cheryl Assis for the time and coordination it took to have the process of deployment and training updated which allowed ICOMM to add the vehicle to our regional communications cache.

Dave Koscuk and Bill Perkins gave a report of the status of the FY 15 &16 spending plan and asked for a motion to accept the FY 17 spending plan. Motion made by Joyce Stille and seconded by Don Janelle motion passed.

Bill Perkins informed the group that RESF 11 has a piece of equipment (temp. garage enclosure) that they no longer need and that they would be willing to give it up. Preference would be given to other regional teams but if none were interested that any interested municipality in the region would be considered.

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## **Select Committee reports:**

RESF-6 Volunteer Management Section gave a report of activities that has occurred since the last meeting report attached.

MMRS Carmine Centrella gave a brief overview of our efforts to comply with grant contract for the HHC as well as gave information as to meeting he attended at the Homeland Security conference that affect MMRS. He also informed the group of the work we are doing in developing a TTX for West Farm Mall.

No further business to discuss next meeting will be October 19<sup>th</sup> Chair Koscuk called for motion to adjourn. Motion by C. Centrella and Seconded by W. Perkins

Meeting adjourned at 11:30