

PUBLIC SAFETY/SECURITY COMMITTEE

May 22, 2008

PRESENT:

Valerie Bertram, Chairwoman
Bart Delaney
Roy Brown
Lawrence Andrews
Douglas McGivney
John Rutkey

ABSENT:

Meg Robertson -notified
Reginald Crowley
Joe Finn

ALSO PRESENT:

Melissa Noblin-Deputy
P.J. Keeler-EMS
Bill Black-Emergency Management
Rob Lopez-911
Marge Costello-Environmental Health
Jim Van Deusen-Fire Coordinator
Phil Williams
2-Public

Chairwoman Bertram called meeting to order at 6:33 p.m.

Supervisor Delaney informed the Committee that the Fire Advisory Board requested he express their appreciation for the upgrade of the Communication System.

SHERIFF: T. Lanphear:

.2 Purchase request for one lap top computer at a total cost (after credit is applied) of \$535.17, was submitted. Motion to approve made by B. Delaney and seconded by J. Rutkey, motion carried.

EMERGENCY MEDICAL: P.J. Keeler:

Line of Duty Death Seminar update was given and the specifics of same as well as the Stress Team's attendance were discussed.

Gator repair was briefly addressed and Committee was informed that the repairs will cost approximately \$500.00. Motion to approve repairs made by D. McGivney and seconded by R. Brown, motion carried.

911: R. Lopez:

.2 Purchase request for 10 Chairmats at a cost of \$2,249. Motion to approve made by D. McGivney and seconded by L. Andrews, motion carried.

A brief update on the new building was given and R. Lopez stated that Department is in the new building and the final touches are being completed.\

FIRE COORDINATOR: J. Van Deusen:

J. Van Deusen reminded the Committee that the next NIMS class will be held May 28th at 401 State Street. V. Bertram requested he provide Supervisors with the web site addresss to enable those who can't attend to complete on line.

Updates were given on Batallion meetings.

Resolution Request to authorize the appointment of (3) three new members to the Hazmat Team. Motion to approve made by B. Delaney and seconded by L. Andrews, motion carried.

.2 Purchase request for 6 minitor 5's at a cost of total cost (after rebate) \$1860. Motion to approve made by D. McGivney and seconded by B. Delaney, motion carried.

EMERGENCY MANAGEMENT: B. Black:

Update was given on the Hazardous Mitigation Program.

Homeland Security Deputy Director job description was distributed and addressed and the need for an organizational chart was addressed. B. Black stated that he would produce same at the June Meeting.

.2 Purchase request for 2 – 500' reels for interoperability equipment, at a cost of \$1,000, was submitted. Motion to approve made by L. Andrews and seconded by J. Rutkey, motion carried.

Lengthy Discussion ensued regarding funding previously earmarked for the Mobile Communications Unit. Committee was informed that Senator Saland has provided funding for same and B. Black requested utilizing the earmarked funds for the renovations of the new 911 center, not covered by the grant. B. Black further stated that the Sheriff has indicated that he has a crew who could perform the work and only the materials would have to be purchased. Motion to move to Finance to make a determination as to how to proceed and to approve, made by L. Andrews and seconded by B. Delaney, motion carried. B. Black stated that he would attend Finance.

ENVIRONMENTAL HEALTH: Marge Costello:

M. Costello extended an invitation to Emergency Management personnel, to attend a Radiological conference in July.

Committee was also informed that there will be a Strategic National Stockpile, week long, exercise in June.

Motion to adjourn at 7:00 p.m. made by R. Brown and seconded by B. Delaney, motion carried.

Valerie Bertram-Chairperson

Bart Delaney

Lawrence Andrews

Reginald Crowley

Joseph Finn

Douglas McGivney

Meg Robertson

John Rutkey

Roy Brown