

**Emergency Management and Homeland Security
Special Meeting Minutes
Thursday, December 20, 2018
7:00pm Brooklyn Town Hall**

Present: Steve Mylly, Sandra Brodeur, Eli Iturrino, Kurt Hall, and April Lamothe; Recording Secretary

Also Present: Lou Brodeur, Maritza Iturrino, and Ernest Lamothe

- 1) **Call to Order:** Steve Mylly called the meeting to order at 7:41pm.
- 2) **Approval of Previous Minutes:** Kurt Hall made a motion to approve the October 18, 2018 minutes. Sandra Brodeur seconded the motion. No discussion. Motion passed.
- 3) **Welcome Guests/New Members:** Steve Mylly welcomed the guests: Lou Brodeur, Maritza Iturrino, and Ernest Lamothe.
- 4) **Public Comment:** None
- 5) **Old Business:**
 - a) **Share 9-1-1 for Brooklyn Schools:** Steve Mylly reported that the School ordered the phones and there is an invoice for \$3,900.00. Sandra Brodeur mentioned that the Commission did not approve of helping to pay due to lack of information on the system. Steve Mylly is trying to see if the school can receive FEMA money for school security.
 - b) **BEMHS focus for 2019:**
 - i) **Brooklyn Fair Exercise:** Steve Mylly suggested having Eli Iturrino run the exercise again. Kurt Hall and Sandra Brodeur approved of the exercise. Sandra Brodeur made a motion to put the exercise on the calendar for next year. Kurt Hall seconded the motion. No discussion. Motion passed.
 - c) **Budget:** Tabled until the early spring.
 - d) **LEOP Workshops:** This will be a focus for 2019. Steve Mylly said that there will be a new format coming out, but Carla will be able to transfer the information to the new format.
 - e) **Teen CERT Program:** Steve Mylly tried to contact David Lee twice, but has not had any response. Derek May is available for the program. Sandra Brodeur said she will speak to him as he is restarting the Adventure Group.
- 6) **New Business:**
 - a) **2019 Meeting Dates:** Sandra Brodeur made a motion to accept the 2019 meeting dates as presented. Eli Iturrino seconded the motion. No discussion. Motion passed.
 - b) Steve Mylly mentioned contacting Joyce McOsker to find out about her membership status in the Commission.
 - c) Steve Mylly has been asked to visit Pierce Memorial Baptist Home by the new safety coordinator after the holidays. The visit is due to CMS guidelines.
 - d) Steve Mylly thanked the Board for all their hard work this year!
 - e) Steve Mylly hopes to schedule a pre-winter meeting with Rick Ives, Thomas Rukstela, and Trooper Corradi about winter issues.
 - f) Steve Mylly is meeting with Pat Boyd next week about Connecticut Legislation. It was suggested that Steve Mylly mention the CERT Training to Pat Boyd since he is involved in the Boy Scouts.

- 7) **Adjournment:** Sandra Brodeur made a motion to adjourn the meeting at 8:05pm. Kurt Hall seconded the motion. No discussion. Motion passed.

Respectfully Submitted,
April Lamothe
Recording Secretary

2019 Meeting Dates:

January 17
February 21
March 21
April 18
May 16
June 20
July 18
August 15
September 19
October 17
November 21
December 19