

STATE OF CONNECTICUT DEPT. OF EMERGENCY SERVICES & PUBLIC PROTECTION DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



Minutes
DESPP-DEMHS Region 2
Regional Emergency Planning Team (REPT) Special Meeting
March 15, 2019
Immediately following REPT-SC meeting
Milford Hospital
300 Seaside Avenue, Milford, CT

Call to Order/ Establish a Quorum

Laura Francis called the meeting to order at 10:25 am with 25 voting members.

Pledge of Allegiance

Laura Francis led the Pledge of Allegiance.

New Business:

a) Review and Vote on Revisions to Region 2 REPT 2016 Homeland Security Grant Program Funding / Supplemental Funding Spending Plan

Laura Francis asked Torrance Downes (proxy for Deep River) to present the motion. Torrance Downes made a motion to approve the ESF – 10 project for Rae Systems HazMat Technology for \$64,782. Rick Fontana seconded the motion. A vote was made and motion passed unanimous.

b) Review and Vote on Revisions to Region 2 REPT 2017 Homeland Security Grant Program Funding Spending Plan

Laura Francis asked Torrance Downes (proxy for Deep River) to present the motion.

Torrance Downes made a motion to approve the ESF-13 project for the purchase of 35 portable radios with accompanying coiled headsets for \$58,604. Mike Maglione seconded the motion. A vote was made and motion passed unanimous.

Next Regular REPT meeting – May 17, 2019 – Cheshire Fire Department

Adjournment

The meeting adjourned at 10:30 am.