## EMERGENCY PREPAREDNESS AGENCY MINUTES OF February 21st 2023 Special Meeting SALEM CONNECTICUT

Present at meeting:

Board Members: Staff: Not Present: Mike Bednarz Richard Martin Peter Lynch

Erik Trotter Christina Martin

Eva Agathos Cory Bourgeois

1. Meeting called to order by M. Bednarz at 7:12 pm EST.

2. Approval of Minutes

M/S/C (E. Trotter/ E. Agathos) to approve the Minutes of 1/10/2023.

Vote: Approved Unanimously

- 3. Guests /public comment None
- 4. Everbridge- 309 Residents 39 employees- There were no reports of double messages. C. Martin will continue to monitor.
- 5. Eversource Continued- No report
- 6. Old Business:
- A. Drill: Tentative date is still April/May 2023. This is a multi-phase drill. No further information at this time.- Continued to next meeting.
- B. Radio Upgrades: All quotes have been given to M. Bednarz. Both Fire Depts will be notified by M. Bednarz that they will be included in the purchase.
  - C. Communications: No report at this time- Continues to next meeting.
- 7. New Business:
- A. EMD/Committee Activities: M. Bednarz attended Safety/Security meeting at Salem School. M. Bednarz provided update measures. Salem School has reached out to DEMHS Reg 4 to request Safety Audit to be done. Date is TBD.
- 8. Other Business:
- A. EOC- C. Martin to email M. Bednarz the Modem/Router information to be purchased through Amazon. Frontier has informed C. Martin that it will be Spring of 2023 before a dedicated EPA fiber internet line can be installed. Discussion was made by R. Martin to replace the Salem EOC Weather Stations. R. Martin will provide M. Bednarz the recommended replacement.

- B. Outreach- No report at this time- Continued to next meeting.
- 9. Good & Welfare:
- A. Monthly Weather Tip: Cold Weather Safety & Black Ice- Keep drains clear to help prevent standing water or freezing.
- B. Current Events: Weather has continued to be mild for the winter season. Train derailment in Ohio has cause major concern of the overall health welfare due to hazardous material spill.
- 10. Adjournment:

M/S/C (E. Trotter/E. Agathos) to adjourn at 7:43pm EST. Vote: Approved Unanimously

Respectfully Submitted by Christina Martin