EMERGENCY REPORTING SYSTEM (ERS) ADMINISTRATIVE AUTHORITY MINUTES OF THE REGULAR MEETING APRIL 9, 2025 AT 6:00 PM COMMUNITY ROOM, WEST HAVEN POLICE DEPARTMENT 200 SAWMILL ROAD, WEST HAVEN, CT 06516

- 1. Pledge of Allegiance
- 2. Call to Order
 - a. Vice-Chairman Butler called the meeting to order at 6:00 PM
- 3. Roll Call
 - a. Members present were Vice-Chairman Butler, Commissioner Diaz, Commissioner Sweeney, Commissioner Suggs. Commissioner Fontana arrived at 6:02 PM
- 4. Public Comments
 - a. Captain Joseph Romano 200 Sawmill Road, West Haven, CT. Captain Romano commended Director Nicholas DeJohn on his hard work and dedication to the ERS Department. The sentiments were echoed by Vice-Chairman Butler.
- 5. New Business
 - a. Welcome, Chris Smithhauser New dispatcher in ERS
- 6. ERS Director's Report
 - a. Director Nicholas DeJohn gave an oral review of his report.
 - b. Additionally, the Director and the Allingtown District Fire Chief, Chief Terenzio are looking into a back-up for the Z-Tron system. They were considering fiber optics but after reviewing the National Fire Protection Agency (NFPA) and Insurance Service Organization (ISO) guidelines, fiber optics may not be feasible.
- 7. Executive Session
 - a. Personnel

Commissioner Diaz made a motion to enter into executive session and invite Director DeJohn and Captain Romano; seconded by Commissioner Sweeney. The motion passed unanimously. Executive session began at 6:12 PM.

8. Vice-Chairman brought the meeting back into regular session at 6:26 PM. Commissioner Sweeney made a motion to adjourn; seconded by Commissioner Suggs. The meeting adjourned at 6:26 PM.