

**EMERGENCY REPORTING SYSTEM (ERS) ADMINISTRATIVE AUTHORITY
MINUTES OF THE REGULAR MEETING FEBRUARY 12, 2025 AT 6:00 PM
COMMUNITY ROOM, WEST HAVEN POLICE DEPARTMENT
200 SAW MILL ROAD, WEST HAVEN, CT 06516**

1. Call to Order
 - a. Chairman Bruneau called the meeting to order at 6:00 PM
2. Pledge of Allegiance
3. Roll Call
 - a. Members present were Chairman Bruneau, Commissioner Butler, Commissioner Suggs, Commissioner Diaz, Commissioner Sweeney
4. Public Comment – None
5. Old/Unfinished Business – None
6. New Business – None
7. ERS Director's Report
 - a. ERS Director Nicholas DeJohn gave an oral review of his report. He also gave the commission his year-to-date budget report.
 - b. Commissioner Sweeney asked that action on the radio backup be postponed until after the tri-district fire meeting. Director DeJohn stated this does not need to be done immediately and there was no objection to waiting.
 - c. Commissioner Sweeney also commended the WHHS students on their behavior during the Signal 300 last week.
8. Commissioner Wright entered the meeting at 6:08 PM
9. Executive Session
 - a. Personnel Matter – Commissioner Suggs made a motion to enter executive session and invite Director Nicholas DeJohn; seconded by Commissioner Butler. The motion passed unanimously. The commission entered executive session at 6:09 PM.
10. Chairman Bruneau called the regular meeting back into order at 6:57 PM. Director DeJohn presented the board with a proposed budget for fiscal year 2025 – 2026.
11. Commissioner Diaz made a motion to adjourn; seconded by Commissioner Suggs. The meeting adjourned at 6:58 PM.