**MAYOR** 

**CAROLINE SIMMONS** 

**DIRECTOR OF PUBLIC SAFETY** 

Lou DeRubeis



### **Community Emergency Response Team**



## Community Emergency Response Team (CERT) -Minutes of Special Meeting **DRAFT**

DATE:	Wednesday, March 20, 2024
TIME:	7:00pm
LOCATION:	In person – Stamford Government Center, Emergency Operations Center, 6 <sup>th</sup> floor Via Microsoft Teams: Click here to join the meeting Meeting ID: 265 300 070 811; Passcode: jJK2U3 Download Teams   Join on the web Via Telephone: +1 929-346-7262,,14140857#; Phone Conference ID: 141 408 57#

Meeting Attendance. The following CERT Members attended the meeting in person:

- 1. Linda Ziac
- 2. Gene Conti
- 3. Christina Kovacs
- 4. Susan Bach
- 5. Donnalisa Persiani
- 6. Angela Salvatore
- 7. Linda Lyons
- 8. Patrick Esposito
- 9. Jon Perelstein
- 10. Richard Gillespie
- 11. Barbara Sexton
- 12. Marcia Mandi
- 13. Karl Sygall
- 14. Linda Lakin
- 15. Anthony Simone
- 16. Bxhon G. Fireharm



- 17. Gulam Mohiuddin Kakiwala
- 18. Sergio F. Roque
- 19. Ricardo Arce
- 20. Alvin Maroquin
- 21. Lourdes Roque
- 22. Rosa D. Colomai
- 23. Joe Esposito
- 24. Jevera Hennessey
- 25. Kenneth Wenberg
- 26. Joseph Collin
- 27. Pete Muller

- 28. Sherill Stovel
- 29. Jon Gallup
- 30. Amme DeJongh
- 31. Bridgenne Mallozzi
- 32. Phillip Berns
- 33. Patty Boyd
- 34. Sarah Boyd
- 35. Yessenio Simenes



The following were present electronically via Microsoft Teams:

- 1. Steve Urso
- 2. Paul Elrich
- 3. Keyosha Duncan-Freeman
- 4. Lance Finick
- 5. Bill Catanzaro
- 6. Sean Grogan (later appeared in person).

Also attending in person: Lou DeRubeis, Amy LiVolsi, Mike Robles, Brittany Dube and Sgt. Kevin Fitzgibbons. Also attending via Microsoft Teams: Kathy Ruther

ORGANIZATIONAL MEETING - AGENDA DETAILS				
ITEM #	ITEM NAME	PURPOSE		
1.	Call to Order	John Perelstein called the meeting or order at 7:09 p.m. and administered the CERT Loyalty Oath to those CERT members in attendance.  John Perelstein made opening remarks and introduced Stamford's Director of Safety, Health & Welfare Lou DeRubeis. Director DeRubeis welcomed those in attendance and spoke as to the positive impact of CERT.		
2.	Sign-In Sheet	Instructions regarding voluntary sign-in sheet for those members who want their attendance recorded.		
3.	By-Laws	The Draft By-Laws were presented. John Perelstein moved they be approved and adopted; motion seconded by John Gallup.  The motion was unanimously approved.		
4.	Board of Directors	<ul> <li>a. Election of elected Directors         Jon Perelstein explained there are a total of seven directors on the Board – three to be appointed by Director DeRubeis, and four to elected by the membership present this evening. The four elect members will serve terms that are staggered in length at 4, 3, 2, a 1 year.     </li> <li>John Perelstein nominated four individuals to be elected to the Board and spoke briefly about their qualifications to serve on the Board. They were Anne deJongh; Barbara Sexton; Jill Tomasello and Steve Urso. Perelstein then called for nominations from the</li> </ul>		



		floor. Gulam Mohiuddin Kakiwala (aka Mohi) nominated himself and
		described his qualifications to serve. There being no further nominees, Perelstein explained that all five candidates will be considered for election to each of the available terms as detailed in the By-Laws.
		The first election was for the <b>four (4) year</b> term. The nominees received the following total votes:
		deJongh: 0; Sexton: 17; Tomasello 0; Urso 22; Kakiwala 0. Urso was elected to fill this term.
		The next election was for the <b>three (3) year</b> term. The nominees received the following total votes:
		deJongh: 1; Sexton: 37; Tomasello 2; Kakiwala 0. Sexton was elected to fill this term.
		The next election was for the <b>two (2) year</b> term. The nominees received the following total votes:
		deJongh: 1; Tomasello 32; Kakiwala 6. Tomasello was elected to fill this term.
		The next election was for the <b>one (1) year</b> term. The nominees received the following total votes:
		deJongh: 24; Kakiwala 15. deJongh was elected to fill this term.
		b. <u>Announcement of appointed Directors</u> Director DeRubeis announced his appointment of the following three (3) Directors: Mike Robles, Brittany Dube and Sgt. Kevin Fitzgibbons.
		Note: All Directors were present with the exception of Ms. Tomasello who could not attend the meeting.
		Note: Please see the attached Schedule A for a list of members' votes.
		Perelstein announced there are seven officer positions in CERT. All of which are contained in the By-Laws.
5.	Officers	Appointment of Officer. The first Executive Officer is appointed by the Director of Public Safety, Health and Welfare. Director De Rubeis appointed Jon Perelstein to the position of Executive Officer.
		Election of Officers. The Board of Directors elected the remaining six officers as follows:

		Perelstein nominated Steve Urso as Operations Officer and called for additional nominations from the floor. There were no nominations from the floor. Perelstein moved Steve Urso be elected as Operations Officer. Motion seconded by The Directors voted unanimously in favor of Urso.  Perelstein nominated Donnalisa Persiani as Communications Officer and called for additional nominations from the floor. There were no nominations from the floor. Perelstein moved Donnalisa Persiani be elected as Communications Officer. Motion seconded by The Directors voted unanimously in favor of Persiani.
		Perelstein nominated Sean Grogan as Training Officer and called for additional nominations from the floor. There were two nominations from the floor. Susan Bach nominated herself and Kenneth Winberg nominated himself. All three nominees spoke briefly describing their qualifications to serve in this position.
	<b>F</b>	Perelstein moved be elected as Training Officer. Motion seconded by The Directors voted as follows: Grogan: Urso, deJongh, Robles, Fitzgibbons. Bach: Dube. Winberg: Sexton. Grogan was elected as Training Officer.
		Perelstein nominated Barbara Sexton as Information Officer and called for additional nominations from the floor. There were no nominations from the floor. Perelstein moved Barbara Sexton be elected as Information Officer. Motion seconded by The Directors voted unanimously in favor of Sexton.
		Perelstein nominated Richard Gillespie as Logistics Officer and called for additional nominations from the floor. There were no nominations from the floor. Perelstein moved Richard Gillespie be elected as Logistics Officer. Motion seconded by The Directors voted unanimously in favor of Gillespie.
		Perelstein nominated Peter Muller as Finance & Administration Officer and called for additional nominations from the floor. There were no nominations from the floor. Perelstein moved Peter Muller be elected as Finance and Administration Officer. Motion seconded by
6.	Meeting calendar	Perelstein reviewed the proposed regular meeting dates for 2024.  ———————————————————————————————————

7.	Adjourn	Meeting Adjourned at 8:20 pm.
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Submitted by: Amy Livolsi / Kathy Ruther

## **SCHEDULE A**

# the Board of Directors - 4 year term

Nominee Steve Urso** WINNER	Nominee Barbara Sexton	Nominee Jill Tomasello	Nominee Anne	Nominee Mohi Kakiwala
			deJohng	
Linda Ziac Donnalisa Persiani	Gene Conti Christina Kovacs	None	None	None
Jon Perelstein	Susan Bach			
Richard Gillespie	Angela Salvatore			
Barbara Sexton Marcia Mandi	Linda Lyons Patrick Esposito			
Karl Sygall	Bxhon G. Fireharm	F		
Linda Lakin	Gulam Mohiuddin			
Anthony Simone Alvin	Kakiwala			
Maroquin	Sergio F. Roque			
Rosa D. Colomai Joe Esposito	Ricardo Arce Lourdes Roque			
Jevera Hennessey	Kenneth Wenberg			
Joseph Collin	Pete Muller			
Sherill Stovel	Amme DeJongh	厚		
Jon Gallup	Phillip Berns			
Bridgenne Mallozzi Steve Urso	Patty Boyd Sarah Boyd			
Paul Elrich	Yessenio Simenes	<b>=</b>		
Keyosha Duncan-				
Freeman				
Lance Finick Bill Catanzaro				
DILL Caldi IZdi O				

For the Board of Directors - 3 year term

Each nominee received an affirmative vote from the person(s) listed in the column below their name.

	Tar ·	Tal ·	I N I	Tar ·
	Nominee	Nominee	Nominee	Nominee
	Barbara Sexton** WINNER	Jill Tomasello	Anne deJohng	Mohi Kakiwala
	Linda Ziac	Sherill Stovel	Susan Bach	None
	Donnalisa Persiani	Jon Gallup		
	Jon Perelstein			
	Richard Gillespie			
	Barbara Sexton			
	Marcia Mandi			
	Karl Sygall			
	Linda Lakin			
	Anthony Simone			
	Alvin Maroquin			
	Rosa D. Colomai			
	Joe Esposito			
	Jevera Hennessey			
	Joseph Collin			
	Bridgenne Mallozzi			
	Steve Urso			
	Paul Elrich			
	Keyosha Duncan-Freeman			
	Lance Finick			
	Bill Catanzaro			
	Gene Conti			
	Christina Kovacs			
	Angela Salvatore			
	_			
	Linda Lyons			
	Patrick Esposito Bxhon G. Fireharm			
	Gulam Mohiuddin Kakiwala			
	Sergio F. Roque			
	Ricardo Arce			
	Lourdes Roque			
	Kenneth Wenberg			
	Pete Muller			
	Amme DeJongh			
	Phillip Berns			
	Patty Boyd			
	Sarah Boyd			
	Yessenio Simenes			
	- SSSS 1116 S11161			
Total	37	2	1	0

For the Board of Directors - 2 year term

Each nominee received an affirmative vote from the person(s) listed in the column below their name.

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	No	Nominee	Nominee	Nominee
	Response	Jill Tomasello ** WINNER	Anne deJohng	Mohi Kakiwala
	Paul Elrich	Linda Ziac Gene Conti Christina Kovacs Donnalisa Persiani Angela Salvatore Linda Lyons Patrick Esposito Jon Perelstein Richard Gillespie Marcia Mandi Karl Sygall Linda Lakin Anthony Simone Bxhon G. Fireharm Sergio F. Roque Ricardo Arce Alvin Maroquin Lourdes Roque Rosa D. Colomai Joe Esposito Jevera Hennessey Joseph Collin Pete Muller Sherill Stovel Jon Gallup Amme DeJongh Phillip Berns Yessenio Simenes Steve Urso Keyosha Duncan-Freeman Lance Finick Bill Catanzaro	Barbara Sexton	Susan Bach Gulam Mohiuddin Kakiwala Kenneth Wenberg Bridgenne Mallozzi Patty Boyd Sarah Boyd
Total	1	32	1	6

Each nominee received an affirmative volume	ard of Directors - 1 year term vote from the person(s) listed in the column be	elow their name.  No Response
Anne deJohng ** WINNER	Mohi Kakiwala	
Linda Ziac Gene Conti Christina Kovacs Donnalisa Persiani Angela Salvatore Linda Lyons Patrick Esposito Jon Perelstein Richard Gillespie Barbara Sexton Anthony Simone Bxhon G. Fireharm Sergio F. Roque Ricardo Arce Jevera Hennessey Joseph Collin Pete Muller Sherill Stovel Jon Gallup Amme DeJongh Steve Urso Paul Elrich Keyosha Duncan-Freeman Bill Catanzaro	Susan Bach Marcia Mandi Karl Sygall Linda Lakin Gulam Mohiuddin Kakiwala Alvin Maroquin Lourdes Roque Rosa D. Colomai Joe Esposito Kenneth Wenberg Bridgenne Mallozzi Phillip Berns Patty Boyd Sarah Boyd Yessenio Simenes	Lance Finick
Total 24	15	1