



Franklin Regional Council of Governments

Meeting Agenda: Franklin County Emergency Communication System Oversight Committee			
Date	August 15, 2019	Location	John W. Olver Transit Center 12 Olive St Greenfield, MA
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours
		Facilitators	Walter Tibbetts, Chair
		Meeting Cancellation Notice	413-774-3167 x153

Agenda Items	Point Person(s)	Time	Action Required
1. Welcoming remarks/agenda/introductions	Walter Tibbetts	10:00 a.m. (2 minutes)	
2. Review/approval of July, 2019 meeting minutes	Walter Tibbetts	10:02 a.m. (3 minutes)	Vote to approve or amend
3. Chairman’s Report	Walter Tibbetts	10:05 a.m. (15 minutes)	Discussion
4. Radio System Manager	Kurt Seaman	10:20 a.m. (30 minutes)	Discussion/Vote
5. Public Safety Partner Updates <ul style="list-style-type: none"> a. Fire Chief Association b. Police Chief Association c. Franklin County EMS Committee d. Shelburne Control e. Franklin County Sheriff’s Office f. Tri-Sate Fire Mutual Aid 	a. FCFC Letter	10:50 a.m. (15 minutes)	Discussion
6. 800MHz System Project	Bill Perlman	11:05 a.m. (10 Minutes)	Discussion
7. Old Business	Walter Tibbetts	11:15 a.m. (10 minutes)	Discussion
8. New Business <ul style="list-style-type: none"> a. FCECS Operating Procedures b. FCECS User MOA 	Walter Tibbetts	11:25 a.m. (20 minutes)	Discussion/Vote
9. Business not reasonably anticipated 48 hours prior to the meeting	Walter Tibbetts	11:45 a.m. (15 minutes)	
10. Wrap up and adjourn	Walter Tibbetts	12:00 p.m.	Vote to adjourn

Parking at the Transit Center: Limited FRCOG guest parking is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). The Visitor Spots are as marked. The parking garage across the street from the transit center is open and free to use until January 1, 2019. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot. Thank you!
 This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.

