



Franklin Regional Council of Governments

Meeting Minutes: Franklin County Emergency Communication System Oversight Committee

Date	December 20, 2018	Location	John W. Olver Transit Center 12 Olive St Greenfield, MA 1 st Floor Meeting Room	Facilitators	Walter Tibbetts
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours	Meeting Cancellation Notice	413-774-3167 x153

Agenda Items	Action/Motion
1. Welcoming remarks/agenda/introductions	Meeting called to order at 10:00 a.m. In attendance were Joe Cuneo, Bob Dean, Butch Garrity, Dana Johnson, Dan Nietzsche, Bill Perlman, Kurt Seaman, Walter Tibbetts
2. Review/approval of November 20, 2018 meeting minutes	Motion: Bill Perlman motioned to approve the minutes of the last meeting held on November 20, 2018. Joe Cuneo seconded the motion. The motion was carried by a unanimous vote.
3. Chairman's Report	WMRIC meeting on Tuesday – Reported the newest problems we have had and we are still waiting to hear back on MUX repairs. WMLEC is having issues with power supplies and a lot of the same issues we are having.
4. Radio System Manager Update <ul style="list-style-type: none"> a. Update on RSM Replacement b. New Salem Tower Issue 	<p>Kurt Seaman reports that he has been working to learn more about the system and the associated files. In addition to office work, Kurt has started making site visits.</p> <p>Kurt then reported on the following issues.</p> <p>The Adams Hill generator is having issues with transferring electricity to the equipment. Powers has been notified and this will be repaired.</p> <p>Shelburne Mountain's HVAC is not functioning correctly. An oil filled space heater will be placed in the room until a HVAC contractor can repair the equipment. .</p> <p>Radio box batteries at multiple locations need to be replaced. Kurt will procure the batteries and replace them himself.</p> <p>Mt. Lincoln's power supply is in alarm. Kurt will be working to get it replaced.</p> <p>Greenfield Dispatch called Kurt about a DC power supply alarm at the dispatch. He will be investigating the issue.</p>

	<p>New Salem tower line of site is effected at the current height by trees. Thus lowering the microwave will only make this issue worst. There is another tower close to this tower which might be a possible solution. Kurt is looking to see if this is a viable option.</p>
<p>5. Public Safety Partner Updates</p> <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 	<ul style="list-style-type: none"> a. Walter Tibbetts reported on a long discussion at the last Franklin County Fire Chiefs meeting about the future of the FCECS. The members of that association have many concerns about the possibility of migrating to the CoMIRS system. Those concerns include cost, schedule, and paging. b. Nothing to report c. Nothing to report d. Nothing to report e. Nothing to report
<p>6. 800MHz System Project</p>	<p>A county-wide outreach meeting will be held at the end of January. The purpose for this meeting with update all stakeholders on the most current information.</p>
<p>7. Old Business</p>	<p>Nothing to report.</p>
<p>8. New Business</p> <ul style="list-style-type: none"> a. Hinsdale New Hampshire Police Department Radio System User Request b. FY2020 Budget 	<ul style="list-style-type: none"> a. Hinsdale NH Police Department request authorization to use the FCECS on the occasions that they provide mutual aid to the Northfield police department. Joe Cuneo made a motion to allow Hinsdale use of the FCECS for mutual aid purposes. Dana Johnson seconded the motion. The motion passed by unanimous vote. b. After a discussion of the budget, centered on the capital improvement line item, Joe Cuneo made a motion for the Committee to approve the budget with the capital improvement line item adjusted so that the yearly assessments would increase by 2.5%. Dana Johnson seconded the motion. The motion carried by unanimous vote.
<p>9. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>Bill Perlman reemphasized that emails relating to the FCECS should be seen by all members of the Oversight Committee.</p>
<p>10. Wrap up and adjourn</p>	<p>Bill Perlman made a motion to adjourn. Dana Johnson seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 12:00PM.</p>