



Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
Date	October 18, 2018	Location	John W. Olver Transit Center 12 Olive St Greenfield, MA 1 st Floor Meeting Room
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours
		Facilitators	Walter Tibbetts
		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 Bob Dean, Dana Johnson, Dan Nietzsche, John Paciorek, Kurt Seaman, Tracy Rogers, Xander Sylvain, Melissa Nazzaro, Mike Saltzman
2. Review/approval of September 26, 2018 meeting minutes	Motion: Bill Perlman motioned to approve the minutes of the last meeting held on September 26, 2018. John Paciorek seconded the motion. The motion was carried by a unanimous vote.
3. Chairman's Report	Nothing to report
4. Radio System Manager Update	The FRCOG is going to release an RFR for the radio system manager in the coming weeks.
5. 800MHz System Project	<p>Bill Perlman introduced Mike Saltzman and Melissa Nazaro from EOPSS. Mike Saltzman reported that the process to enact a surcharge on telecommunication bills has been completed. The surcharge takes effect in January.</p> <p>He then discussed the engineering study of which the RFR was released the week prior to this meeting. The submissions will be opened on 11/14/18.</p> <p>EOPSS is having initial meetings on what they feel they can accomplish with the initial stream of funding.</p> <p>The group asked about a letter of commitment from EOPSS so that the towns of Franklin County can feel secure in planning for joining the Co-MIRS. Mike reported that he will ask Matt Moran and Curt Wood about that.</p> <p>FRCOG will supply EOPSS with a list of channels/talkgroups they would like to have and a list of all FRCOG owned assets.</p>

<p>6. Old Business</p> <ul style="list-style-type: none"> a. Alarm System Maintenance b. Poets Seat Lightning Strike 	<ul style="list-style-type: none"> c. Kurt Seaman reported the batteries on the alarm system need to be replaced. d. Dana Johnson makes a motion to to wait until the inventory is updated and then revise the letter and then send it to Green Mountain. John Paciorek seconds the motion. The motion passes by unanimous vote.
<p>7. New Business</p> <ul style="list-style-type: none"> a. Kenwood Radios 	<ul style="list-style-type: none"> a. Dan Nietzsche reported that the Kenwood radios are in and if anyone would like to test with them they can pick them up at the conclusion of this meeting.
<p>8. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>None</p>
<p>9. Wrap up and adjourn</p>	<p>Bill Perlman made a motion to adjourn. John Paciorek seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 12:00PM.</p>