



Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
Date	April 18, 2019	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 Joe Cuneo, Bob Dean, Butch Garrity, Dana Johnson, Dan Nietzsche, John Paciorek, Bill Perlman, Kurt Seaman, Walter Tibbetts, Mark Williams, Phil Wonkka
2. Review/approval of March 21, 2019 meeting minutes	Motion: Joe Cuneo motioned to approve the minutes of the last meeting held on March 21, 2019. Bill Perlman seconded the motion. The motion was carried by a unanimous vote.
3. Chairman’s Report	Walter Tibbetts updated WMRIC on our system status. He reported that there have been no new issues that need immediate repair. We are working on repairing/improving the system.
4. Radio System Manager Update	<p>Leyden Tower – Beltronics completed this repair last week. The link is back up and running. Kurt will be communicating with MSP so that the work around solution can be removed/reversed.</p> <p>New Salem to Grace – Kurt reported that the site is now accessible. Beltronics will be scheduling their tower climbing crew to complete the system check. Beltronics will also be completing an estimate for a new microwave link from Royalston to New Salem.</p> <p>Poets Seat Tower Repair- Kurt is awaiting quotes for equipment and installation for this repair.</p> <p>Report from Shelburne Control - The audio from the consoles is not making it out to the field. Butch said the dispatchers were hearing field units but field units were not hear Shelburne Control. Pittsfield Communications placed a recording device to determine if the problem is with State Police equipment or FCECS.</p>
5. Public Safety Partner Updates <ul style="list-style-type: none"> a. Fire Chief Association b. Police Chief Association 	<ul style="list-style-type: none"> a. Nothing to report b. Nothing to report c. Issued a letter of support for migrating to the CoMIRS.

<ul style="list-style-type: none"> c. Franklin County EMS Committee d. Shelburne Control e. Franklin County Sheriff's Office 	<ul style="list-style-type: none"> d. This week is national Telecommunicators appreciation week. July 1st of this year is the twenty-fifth anniversary of Shelburne Control. e. Nothing to report
<p>6. 800MHz System Project</p>	<p>The FRCOG met with EOPSS on April 16. At that meeting FROCG and Matt Moran and Mike Saltzman discussed Franklin County's subscriber unit needs. EOPSS asked if due diligence was applied to the process to get these figures. FROCG gave EOPSS an explanation of the process and they commented that the process and numbers seemed reasonable.</p> <p>Matt Moran explained that the CoMIRS project will be moving from EOPSS to EOTSS. Matt will be also moving agencies. Matt will continue to be the point person for Franklin County.</p> <p>Matt requested that FRCOG/FCECS work on a draft migration plan. The group had a long discussion on if this is something the County is prepared to produce; Whether it can be produced by a May 1st deadline; How to go about deciding who goes first.</p> <p>The outcome of this discussion is that members of the CoMIRS Subcommittee will be sending their ideas to Dan Nietsche about how to migrate to the CoMIRS. Dan will redistribute the proposals to the Subcommittee and there will be a meeting on April 29th to decide which draft migration plan will be sent to EOTSS.</p>
<p>7. Old Business</p>	<p>None</p>
<p>8. New Business</p>	<p>None</p>
<p>9. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>None</p>
<p>10. 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 11:05 AM.</p>