



# Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
<b>Date</b>	December 19, 2019	<b>Location</b>	John W. Olver Transit Center 12 Olive St Greenfield, MA 1 <sup>st</sup> Floor Meeting Room
<b>Time</b>	10:00 a.m. – 12:00 p.m.	<b>Duration</b>	2 Hours
		<b>Facilitators</b>	Walter Tibbetts
		<b>Meeting Cancellation Notice</b>	413-774-3167 x153

Agenda Items	Action/Motion
1. Welcoming remarks/agenda/introductions	<b>Meeting called to order at 10:00 a.m.</b> In attendance were Joe Cuneo, Bob Dean, Butch Garrity, Dana Johnson, Dan Nietzsche, Bill Perlman, Kurt Seaman,
2. Review/approval of November 21, 2019 meeting minutes	<b>Motion: Bill Perlman motioned to approve the minutes of the last meeting held on November 21, 2019. Dana Johnson seconded the motion. The motion carried by unanimous vote</b>
3. Chairman's Report	Nothing to Report
4. Radio System Manager	<ul style="list-style-type: none"> <li>The equipment for the New Salem link project is on a boat from Australia. Once Beltronics has the equipment they will schedule the installation.</li> <li>The equipment for the Poets Seat microwave link project is at Beltronics. They are anticipating an installation date in the first half of January 2020.</li> <li>Kurt and Beltronics tested SIM 1 and Sim 2 in Ashfield and found that Sim 2 was not being received. Beltronics went out to Plainfield, did some work on the Plainfield card and it seems to be transmitting now. He swept antennas and they looked good. Matt then went to Borden and the transmit switch for Borden was in the off position. It seems a folding table was moved closer to our equipment which indicates someone may have hit the switch inadvertently. Kurt will follow up with Chief Bezio.</li> <li>Kurt and Beltronics tested in Gill. In the areas where they tested they are receiving information from at least five towers which makes the issues in Gill related to destructive interference.</li> </ul>
5. Public Safety Partner Updates <ol style="list-style-type: none"> <li>Fire Chief Association</li> <li>Police Chief Association</li> <li>Franklin County EMS Committee</li> </ol>	Chief Young asked about the schedule to get New Salem online. Kurt will respond once we know the correct dates. Nothing to report Nothing to report Nothing to report

<ul style="list-style-type: none"> <li>d. Shelburne Control</li> <li>e. Franklin County Sheriff's Office</li> <li>f. Tri-Sate Fire Mutual Aid</li> </ul>	<p>John Ruggiero came to Shelburne Control and programed the recorder so they can record more of the radios. Nothing to report</p>
<p>6. 800MHz System Project</p>	<p>The engineering study was not ready for the last scheduled meeting. Representatives are meeting with EOTSS on the 7<sup>th</sup> and should get more information about the report then.</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><b>Joe Cuneo made a motion to adjourn. Bill Perlman seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 10:25 AM.</b></p>