



Franklin Regional Council of Governments

Meeting Minutes: Franklin County Emergency Communication System Oversight Committee

Date	February 20, 2020	Location	John W. Olver Transit Center 12 Olive St Greenfield, MA 1 st Floor Meeting Room	Facilitators	Walter Tibetts
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, John Paciorek, Bill Perlman, Kurt Seaman,
2. Review/approval of January 16, 2020 meeting minutes	Motion: Joe Cuneo motioned to approve the minutes of the last meeting held on February 20, 2020. Bill Perlman seconded the motion. The motion carried with one abstaining
3. Chairman's Report	There is roughly \$150,000 in next FY budget available for projects.
4. Radio System Manager <ul style="list-style-type: none"> a. New Salem Link b. New Salem Antenna Project c. Montague Microwave Project 	<ul style="list-style-type: none"> a. Configured – Delivered to Royalston on Monday – Install on March 5, 6, and 11, 12 b. Deliver on Monday – Will be put on at the same time as the microwave link. c. Up and running – behaving well. We put the good GPS in with lightning protection. Unfortunately the MSTR III for the Montague PD side is not working on the transmit synthesizer and receive synthesizer. Montague PD is now a receive only site and is connected to Shelburne Mt. John Paciorek asks Kurt to contact Harris to get information about repairs. d. Kurt has been working on getting Shelburne Mt. to a point where remote access would be possible. SIM 1 2 and two Greenfield channels. The cost to complete this project is \$1,000. John Paciorek makes a motion to authorize up to \$2,000 for the remote access project. Bill Perlman seconds the motion. The motion carries by unanimous vote. e. Greenfield Trouble ticket issue. Kurt looked into it and could not reproduce the issue. It could be anything from

	a bad microphone on console, radio that needs to be replaced.
<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 f. Tri-Sate Fire Mutual Aid 	<ul style="list-style-type: none"> a. Nothing to Report b. Nothing to Report c. New protocols for ambulance services was discussed. d. Nothing to Report e. Not present f. An annual meeting will be held next Tuesday the 27th
6. 800MHz System Project	Bill Perlman reported the new mayor of Greenfield is now on the FRCOG executive council.
7. Old Business	None
8. New Business	None
9. Business not reasonably anticipated 48 hours prior to the meeting	The contract with Beltronics is up for renewal in February 2020. Butch Garrity made a motion to accept the contract renewal for an additional year. John Paciorek seconded the motion. The motion passed by unanimous vote.
10. Wrap up and adjourn	Bill Perlman made a motion to adjourn. Joe Cuneo seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 11:25 AM.