



Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
Date	July 2, 2020	Location	This meeting was held remotely via Zoom.
Time	9:30 a.m. – 10:30 p.m.	Duration	1.0 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. This meeting was held over an online conferencing software which the public could utilize for free. In attendance were Joe Cuneo, Butch Garrity, Dana Johnson, Dan Nietzsche, John Paciorek, Bill Perlman, Kurt Seaman, Mark Williams, Walter Tibbetts
2. Discussion about system maintenance vendor.	<p>Dan Nietzsche reported to the group that Craig Gagne has left Beltronics. After learning of this he spoke to Bernie Peabody, President of Beltronics, about what the Oversight Committee could expect with this employee leaving. Bernie reported that he does not think Beltronics would be able to respond to Franklin County in the timeframe required by the contract. Bernie would not be against FRCOG exiting form the current contract.</p> <p>The discussion then went to going out to bid to see if we could get another vendor to service the FCECS. The group decided that going out to bid would be the best possible way forward.</p> <p>Dan said he would work with FRCOG purchasing department to ensure the quickest timeline possible. That the Oversight Committee members should expect a draft RFP in the next day and please return their comments by Wednesday of next week.</p> <p>Dan would send out the letter notifying Beltronics of our intention to exit the contract with an end date that would allow enough time to enter into a new contract with another vendor so that we would not have a vendor available for emergencies.</p>
3. Business not reasonably anticipated 48 hours prior to the meeting	None
4. Wrap up and adjourn	Dana Johnson made a motion to adjourn. John Paciorek seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 10:00 AM.