



Franklin Regional Council of Governments

Meeting Minutes: Franklin County Emergency Communication System Oversight Committee

Date	January 21, 2021	Location	This meeting was held remotely via Zoom.	Facilitators	Walter Tibbetts
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. This meeting was held over an online conferencing software that the public could utilize for free. In attendance were Joe Cuneo, Butch Garrity, Dana Johnson, Dan Nietsche, John Paciorek, Bill Perlman, Kurt Seaman, Mark Williams, Walter Tibbetts, Gene Howard,
2. Review/approval of December 17, 2020 meeting minutes	Motion: Dana Johnson motioned to approve the December 17, 2020 meeting minutes. Joe Cuneo seconded the motion. The motion carried by unanimous vote.
3. Chairman’s Report	Walter reported to WMRIC that there had been no major failures of the system.
4. Radio System Manager	<ul style="list-style-type: none"> a. Charlemont Antenna – Goosetown has a notice to proceed with this project. They will update us when they order and then receive the product. b. The system has been in a steady state with few small issues.
5. 800MHz System Project	<p>We received the contract for funding the dispatch centers in Greenfield and Montague. The contract will be signed and sent back to EOTSS.</p> <p>The grant applicaton for subscriber units has been submitted to EOTSS. It is currently under review.</p>
6. Public Safety Partner Updates <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. Nothing to report d. Butch reports that there is an issue with how the state has patched our system and being able to page. When Control goes to page it takes up a console. This issue needs to be resolved via a meeting with MSP. e. Not Present f. Nothing to report

<p>7. Old Business</p> <ul style="list-style-type: none"> a. Generator Move Proposal b. Antenna Replacement Project 	<ul style="list-style-type: none"> a. The generator has been moved from Shelburne Mt. and successfully installed at the Orange Tower. b. Discussed under Radio System Manager section
<p>8. New Business</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>Joe Cuneo made a motion to adjourn. Bill Perlman seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 11:24 AM.</p>