



Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
Date	July 16, 2020	Location	This meeting was held remotely via Zoom.
Time	10:00 a.m. – 11:30 p.m.	Duration	1.5 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. Review/approval of June 18, 2020 meeting minutes	Motion: Joe Cuneo motioned to approve the minutes of the last meeting held on June 18, 2020. Bill Perlman seconded the motion. The motion carried by unanimous vote.
3. Chairman's Report	The WMRIC meeting is held next week and Walter will discuss updates from this meeting there.
4. Radio System Manager	
5. 800MHz System Project	Bill Perlman reported there has not been any new developments or communication from EOTSS. Walter Tibbetts is working to troubleshoot the radio ordering website. Dan Nietzsche reported that he will be working with Melissa Nazzaro to discuss radio interoperability between counties and states. The group discussed the need for radio use policies, transition plan, and for there to be a reissuing of radio protocols.
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. Nothing to report e. Not Present f. Nothing to report

7. Old Business	None
8. New Business	None
9. Business not reasonably anticipated 48 hours prior to the meeting	John Paciorek made a motion to allocate up to \$5,000 for radio programming equipment, software, and laptops. Dana Johnson seconded the motion. The motion carried by unanimous vote.
10. 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 11:00 AM.