



# Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
<b>Date</b>	June 18, 2020	<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. – 11:30 p.m.	<b>Duration</b>	1.5 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> This meeting was held over an online conferencing software which the public could utilize for free. In attendance were Joe Cuneo, Bob Dean, Dana Johnson, Dan Nietsche, Bill Perlman, Kurt Seaman, Mark Williams, Walter Tibbetts
2. Review/approval of May 21, 2020 meeting minutes	<b>Motion: Dana Johnson motioned to approve the minutes of the last meeting held on May 21, 2020. Joe Cuneo seconded the motion. The motion carried by unanimous vote.</b>
3. Chairman's Report	Nothing to Report
4. Radio System Manager	Kurt reported that the yearly preventative maintenance required by contract was completed. A report will follow prior to the end of June.  It was reported that Craig Gagne of Beltronics will be leaving Beltronics at the start of July. Dan will be reaching out to Beltronics to understand how this change of staff might affect how we receive service from Beltronics.  Kurt discussed replacing the Greenfield transmitter at Poet's Seat. And also replacing two duplexers. One each at Plainfield and Orange. Joe Cuneo made a motion to make this repair after July 1 <sup>st</sup> . Mark Williams seconded the motion. The motion passed by unanimous vote.
5. 800MHz System Project	A discussion was had about the next steps on our side of this project. A meeting is being planned for the first half of July with EOTSS. We are still waiting for the grant application.  There has been steady progress made on the radio ordering website. Dan asked that the members test the gain access process again as there are some issues that needed to be better identified.
6. Public Safety Partner Updates a. Fire Chief Association	a. Nothing to report b. Not Present

<ul style="list-style-type: none"> <li>b. Police Chief Association</li> <li>c. Franklin County EMS Committee</li> <li>d. Shelburne Control</li> <li>e. Franklin County Sheriff's Office</li> <li>f. Tri-Sate Fire Mutual Aid</li> </ul>	<ul style="list-style-type: none"> <li>c. Nothing to report</li> <li>d. Nothing to report</li> <li>e. Not Present</li> <li>f. Nothing to report</li> </ul>
7. Old Business	None
8. New Business	None
9. Business not reasonably anticipated 48 hours prior to the meeting	None
10. Wrap up and adjourn	<p><b>Dana Johnson made a motion to adjourn. Joe Cuneo seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 10:50 AM.</b></p>