



Franklin Regional Council of Governments

<i>Meeting Minutes: Franklin County Emergency Communication System Oversight Committee</i>			
Date	September 17, 2020	Location	This meeting was held remotely via Zoom.
Time	10:00 a.m. – 12:00 p.m.	Duration	2 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, Bob Dean, Butch Garrity, Dana Johnson, Dan Nietsche, John Paciorek, Bill Perlman, Kurt Seaman, Mark Williams, Walter Tibbetts, Gene Howard, Linda Dunlavy
2. Review/approval of August 20, 2020 meeting minutes	Motion: John Paciorek motioned to approve the August 20, 2020 meeting minutes. Bill Perlman seconded the motion. The motion carried by unanimous vote.
3. Chairman’s Report	No information to report
4. Radio System Manager	Goosetown Communications will start their review of the system and will be reporting back on their findings along with a proposal(s) for future work.
5. 800MHz System Project <ul style="list-style-type: none"> a. MOA between EOTSS and FRCOG b. MOA between Towns and FRCOG c. Wednesday Migration Meetings 	<p>Linda Dunlavy gave an overview of the MOAs required by EOTSS for Franklin County to apply for the grant which will allow us to get access to subscriber unit funding.</p> <ul style="list-style-type: none"> a. John Paciorek made a motion to accept the MOA between FRCOG and the Users as presented. Bill Perlman seconded the motion. The motion carried by unanimous vote. b. John Paciorek made a motion to accept the MOA between FRCOG and EOTSS as presented. Joe Cuneo seconded the motion. The motion carried by unanimous vote. c. Wednesday Migration Meetings <p>Dan Nietsche reported that EOTSS will have the final pricing for all radios and accessories sent to me. He will then convert that to a PDF and will send out.</p>

	<p>There is a concern that Users will go directly to vendors and the vendors might try to sell them something that is not part of the base radio package to save either part money. We will need to convey that that cannot happen. If something is changed in the base package software, then the radio will not function on the system.</p> <p>We should see the final version of the grant package in about a week. Final edits are happening this week.</p> <p>Dan Nietzsche told them that we should meet the Oct 15th deadline for MOAs.</p> <p>We set up a digital vehicle repeater WebEx presentation for October 13th at 6:30. Dan will invite all chiefs and EMS directors.</p>
<p>6. 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. Noting to report c. Nothing to report d. Nothing to report e. Not Present f. Nothing to report
<p>7. Old Business</p>	<p>None</p>
<p>8. New Business</p>	<p>None</p>
<p>9. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>John Paciorek discussed the need to evaluate both dispatch centers at Montague and Greenfield to ensure they are getting the equipment they need to migrate prior to the subscriber units being used in the field. Dan Nietzsche will forward quotes to EOTSS so that they are aware of the equipment and software needs those centers require.</p>
<p>10. Wrap up and adjourn</p>	<p>John Paciorek made a motion to adjourn. Bill Perlman seconded the motion. The motion carried by unanimous vote. The meeting adjourned at 11:30 AM.</p>