



Franklin Regional Council of Governments

Meeting Minutes: Franklin County Emergency Communication System Oversight Committee			
Date	September 21, 2023	Location	Hybrid Meeting – In Person and via ZOOM
Time	10:00 a.m. – 11:00 a.m.	Duration	1.0 Hours
In attendance: Joe Cuneo via Zoom Donald Tryon via Zoom Dana Johnson via Zoom William Kimball via Zoom Jay DiPucchio via Zoom Chris Pelletier via Zoom		FRCOG Staff: Dan Nietsche Bob Dean Kurt Seaman Other Gene Howard via Zoom	

Agenda Items	Discussion
1. Welcoming remarks/agenda/introductions	The meeting was called to order at 10:06 by Joe Cuneo.
2. Review/approval of June 22, 2023 meeting minutes	Jay DiPucchio made a motion to accept the minutes from June 22, 2023. Dana Johnson seconded the motion. The motion passed by unanimous vote.
3. Chairman’s Report	No update at this time.
4. Radio System Manager Update	The system is functioning, as it should at the time of the meeting. The following need to be addressed: <ul style="list-style-type: none"> • Need to repair the roof at Great Hill. There is an ongoing leak via the roof at Great Hill. Due to the poor condition of the roof the scope of work if outside of \$10,000 and will need significant repair. Kurt and Dan will follow up on this issue. • The microwave link between Great Hill and Toby Mt. has an issue when rain is present. The MSP is working with the FRCOG to reroute this link to stop the issue. • The HVAC system at Great hill is not working as it should. Climates by Pome-roy was called in to repair but they suggested a replacement of the system.
5. 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. Tri-State 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. Nothing to report
6. Old Business <ul style="list-style-type: none"> a. Orange Tower Update b. Berkshire East Tower Update c. KVL Purchase 	<ul style="list-style-type: none"> a. Waiting on a decision from Orange. Dan to follow up with them. b. MSP is working with Berkshire East on an agreement. c. The KVL has been delivered. MSP has been notified so they can program the units.

d. Pager Update	d. The grant is with the United States Department of Agriculture. The FRCOG is waiting to hear back from them on next steps.
7. New Business a. Budget Update	<p>Dan Nietzsche reported out on the end of the fiscal year budget. There was a discussion about the FCECS paying for the matching portion of the pager grant.</p> <p>Jay DiPucchio made a motion to allocate \$150,000 towards the match for pagers. William Kimball seconded the motion. The motion passed by unanimous vote.</p>
8. Business not reasonably anticipated 48 hours before the meeting	None
9. Wrap up and adjourn	Dana Johnson made a motion to adjourn. Joe Cuneo seconded the motion. The motion passed by unanimous vote.