

EMERGENCY TELEPHONE SYSTEM BOARD  
MINUTES (SUMMARIZED)  
JANUARY 3, 2023

**ATTENDANCE**

Chief Jason Reid, DC. Chief Griffin, DPW Director Mike Salamowicz, IT Tom Rieman, EMA Director Joe Pilch and Supvr. Marilyn Morgan.

**APPROVAL OF MINUTES**

Motion to approve the Minutes from the November 1<sup>st</sup> and December 6<sup>th</sup>, 2022 Meetings was made by Chief Reid, seconded by Mike Salamowicz and agreed to by all.

**APPROVAL OF BILLS**

\$3,448.00 MSC, \$576.19 IPSTA Conference, \$858.00 NIBRS Training, \$6,700.00 MSC, and \$17.00 Radicom were approved for payment. Motion made by Jason Reid, seconded by Mike Salamowicz and agreed to by all. AT&T invoices were paid from ISP \$750.00 (acct #8058) and \$157.64 (acct # 7058).

**NEW BUSINESS**

Tom Rieman advised the FD alert system needs to be more stable with additional bandwidth and camera installation for \$20,000. Motion to approve made by Jason Reid, seconded by Joe Pilch and agreed to by all.

**OLD BUSINESS**

There was conversation regarding the upgrade to NG911 and the submission of an application for the 911 modification plan for the ISP. Application will be completed and submitted this day.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Motion to adjourn at 0920 hours made by Chief Reid, seconded by Mike Salamowicz and agreed to by all. Next scheduled Meeting is Tuesday February 7, 2023 at 9AM in the Police Department Conference Room.

*Marilyn Morgan*

*2-7-23*