

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
MARCH 7, 2023

ATTENDANCE

Chief Jason Reid, Chief Gary Kasper, 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 February 7, 2023 Meeting was made by Chief Reid, seconded by Mike Salamowicz and agreed to by all.

APPROVAL OF BILLS

\$812.50 – MSC and \$570.00 - FCC Radio License Contract 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

IT Tom Rieman submitted a SEPS maintenance proposal for the basement UPS for \$6,706.37 Motion to approve made by Jason Reid, seconded by Joe Pilch and agreed to by all.

OLD BUSINESS

Tom Rieman advised he is waiting for a different quote for a replacement Voicelogger. There was conversation regarding the status of the P25 radio system. Joe Pilch brought up conversation regarding an upgrade to a Repeater for EMA.

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 April 4, 2023 at 9AM in the Police Department Conference Room.




