

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
APRIL 4, 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 March 7, 2023 Meeting was made by Chief Reid, seconded by Mike Salamowicz and agreed to by all.

APPROVAL OF BILLS

\$900.00 – Motorola Starcom Network, \$120.00 - FCC Radio License Contract and \$34,132.00 – Tyler AVL Contract were approved for payment. Motion made by Jason Reid, seconded by Joe Pilch 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 2 proposals and stated it was difficult getting a 3rd one for a new Voicelogger and recommended Eventide which had more options and was less money. Jason moved to recommend Eventide, seconded by Joe Pilch and approved by all.

OLD BUSINESS

Joe Pilch stated he was researching prices for the upgrade to the Repeater for EMA.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0925 hours made by Chief Reid, seconded by Mike Salamowicz and agreed to by all. Next scheduled Meeting is Tuesday May 2, 2023 at 9AM in the Police Department Conference Room.




