

EMERGENCY TELEPHONE SYSTEM BOARD  
MINUTES (SUMMARIZED)  
MAY 2, 2023

**ATTENDANCE**

DPW Director Mike Salamowicz, IT Tom Rieman, EMA Director Joe Pilch, Supvr. Marilyn Morgan and D.C. Griffin (Chief Kasper). In attendance DPW John Robinson.

**APPROVAL OF MINUTES**

Motion to approve the Minutes from the April 4, 2023 Meeting was made by Tom Rieman, seconded by Joe Pilch and agreed to by all.

**APPROVAL OF BILLS**

\$900.00 – Motorola Starcom Network, \$4,350.00 – APCO EMD training and \$12,399.00 - Moducom were approved for payment. Motion made by Tom Rieman, 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**

**OLD BUSINESS**

Tom Rieman advised the new Voicelogger was approved by the City Council..

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Motion to adjourn at 0910 hours made by Mike Salamowicz, seconded by Tom Rieman and agreed to by all. Next scheduled Meeting is Tuesday June 6, 2023 at 9AM in the Police Department Conference Room.

Marilyn Morgan

6-6-23