

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
JUNE 6, 2023

ATTENDANCE

Police Chief Reid, Fire Chief Kasper, DPW Director Mike Salamowicz, IT Director Tom Rieman and Supvr. Marilyn Morgan.

APPROVAL OF MINUTES

Motion to approve the Minutes from the May 2, 2023 Meeting was made by Tom Rieman, seconded by Jason Reid and agreed to by all.

APPROVAL OF BILLS

\$900.00 – Motorola Starcom Network, \$67,048.69 – US Digital Designs – FD Alerting System, \$1020.00 – APCO EMD on=line, and \$59,887.00 – MSC – down payment to implement a P25 VHF system were approved for payment. Motion made by Jason Reid, seconded by Tom Rieman and agreed to by all. AT&T invoices were paid from ISP \$750.00 (acct #8058) and \$157.64 (acct # 7058).

NEW BUSINESS

Chief Kasper discussed an application alerting FD vehicles and will research more information on it. Tom Rieman advised an upgrade to connect FS1 and FS2.

OLD BUSINESS

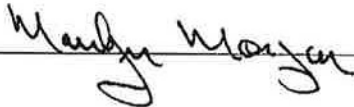
Tom Rieman advised the new Voicelogger should be delivered mid-June. Chief Reid discussed a project for EMA Joe Pilch dropped who was not present but dropped off documents, but will need more information from Joe Pilch.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0940 hours made by Jason Reid, seconded by Gary Kasper and agreed to by all. Next scheduled Meeting is Tuesday July 11, 2023 at 9AM in the Police Department Conference Room.



7-11-23
