

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

ATTENDANCE

Chief Jason Reid, Chief Gary Kasper, DPW Director Mike Salamowicz, IT Tom Rieman, EMA Director Joe Pilch and Supvr. Marilyn Morgan. In attendance, DC Scott Durano and DPW Asst. Dir. John Robinson.

APPROVAL OF MINUTES

Motion to approve the Minutes from the January 3, 2023 Meeting was made by Chief Reid, seconded by Joe Pilch and agreed to by all.

APPROVAL OF BILLS

\$7,020.00 Sayre and \$900.00 Motorola 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

There was a discussion regarding DPW Supervisors having the capability to be on the Starcom frequency for City emergencies.

OLD BUSINESS

Tom Rieman advised the upgrade to the FD alert system would now be over the \$20,000 and would now be approximately \$50,000. DC Durano advised the purchase of 25 mobile radios to move to a P25 Radio System for a cost of \$53,148.40. Approval was by proxy vote on January 17th to submit before the price increase.

PUBLIC COMMENT

None

ADJOURNMENT

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

Marilyn Morgan

3-7-23