

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
JUNE 7, 2022

ATTENDANCE

Chief Jason Reid, Chief Gary Kasper, Supvr. Marilyn Morgan, EMA Director Joe Pilch and D.C. Durano in attendance.

APPROVAL OF MINUTES

Motion to approve the Minutes from the May 10, 2022 Meeting was made by Chief Kasper, seconded by Chief Reid and agreed to by all.

APPROVAL OF BILLS

Tyler - \$1807.31 – CAD training expenses and MSC - \$250.00 – Troubleshoot radio remotely were approved for payment. Motion made by Chief 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

D.C. Durano advised a project to have a remote radio location backup within the City in case of abandonment of the current structure due to a disaster. Chief Reid advised there will be a startup of the 911 extra distribution again this June/July. Monies were withheld for the NG911 since 2018. Chief Kasper stated he would like to be included in the NG911 Outlook Meetings and will be added.

OLD BUSINESS

Chief Kasper stated he is continuing the research for the In-house Paging system. There was also discussion regarding AVL's for FD. Joe Pilch asked if the 911 funds would cover the cost of backup power for the sirens and Chief Reid stated it would be looked into.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0920 hours made by Chief Reid, seconded by Joe Pilch and agreed to by all. Next scheduled Meeting is Tuesday July 5, 2022 at 9AM in the Police Department Conference Room.

M. Morgan

7-5-22