

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
JULY 5, 2022

ATTENDANCE

Chief Jason Reid, EMA Director Joe Pilch, DPW Director Mike Salamowicz Supvr. Marilyn Morgan, IT Tom Rieman and in attendance DPW Assistant Dir. John Robinson.

APPROVAL OF MINUTES

Motion to approve the Minutes from the June 7, 2022 Meeting was made by Joe Pilch, seconded by Chief Reid and agreed to by all.

APPROVAL OF BILLS

Digital Systems - \$1,650.00 – Voicelogger annual maintenance and MSC - \$7,383.00 – removal of equipment from the Briar Tower and installation on the Oak Park Tower were approved for payment. Motion made by Tom Rieman, seconded by Chief Reid and agreed to by all. AT&T invoices were paid from ISP \$750.00 (acct # 8058), and \$157.64 (acct # 7058).

NEW BUSINESS

None.

OLD BUSINESS

EMA Dir, Joe Pilch advised they are receiving used equipment at no cost but will pay for the installation of the equipment on the tower. Tom Rieman advised he is still in the process of researching a Voicelogger.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0915 hours made by Chief Reid, seconded by Tom Rieman and agreed to by all. Next scheduled Meeting is Tuesday August 2, 2022 at 9AM in the Police Department Conference Room.




