

EMERGENCY TELEPHONE SYSTEM BOARD  
MINUTES (SUMMARIZED)  
JULY 11, 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 June 6, 2023 Meeting was made by Chief Kasper, seconded by Chief Reid and agreed to by all.

**APPROVAL OF BILLS**

\$900.00 – Motorola Starcom Network, \$105.00 - APCO EMD on-line, \$2,480.00– Tyler – Installation Fees, \$23,606.00 – Tyler Licenses & Management were approved for payment. Motion made by Jason Reid, seconded by Gary Kasper and agreed to by all. AT&T invoices were paid from ISP \$750.00 (acct #8058) and \$157.64 (acct # 7058).

**NEW BUSINESS**

Tom Rieman proposed \$12,080.00 to tie in Tyler CAD to the Voicelogger. Motion made by Tom Rieman seconded by Jason Reid an agreed to by all. There was also conversation regarding plans for a back up unit for the back up since the last power outage incident..

**OLD BUSINESS**

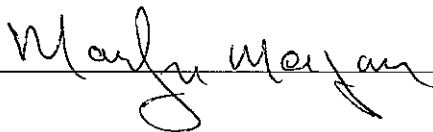
None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Motion to adjourn at 0925 hours made by Jason Reid, seconded by Gary Kasper and agreed to by all. Next scheduled Meeting is Tuesday August 1, 2023 at 9AM in the Police Department Conference Room.

  
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8-1-23  
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