

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
SEPTEMBER 5, 2023

ATTENDANCE

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

APPROVAL OF MINUTES

Motion to approve the Minutes from the August 1, 2023 Meeting was made by Chief Reid, seconded by Mike Salamowicz and agreed to by all.

APPROVAL OF BILLS

Motorola Starcom Network, \$13,800.00, \$71.00 – APCO EMD, \$1,630.00 – MCS, \$580.00 – Tyler and \$1,500.00 – Top Tower were approved for payment. Motion made by Chief Kasper, 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

Tom Rieman advised the new CAD system is starting next week. Chief Reid stated the P25 system is ready but portables are not programmed yet. There was conversation regarding replacement of the old outside generator.

OLD BUSINESS

Chief Reid advised that the replaced PD equipment could be utilized by DPW and EMW

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0925 hours made by Mike Salamowicz and seconded by Joe Pilch and agreed to by all. Next scheduled Meeting is Tuesday October 3, 2023 at 9AM in the Police Department Conference Room.



