

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
SEPTEMBER 6, 2022

ATTENDANCE

Chief Jason Reid, Chief Gary Kasper, DPW Director Mike Salamowicz, IT Tom Rieman and Supvr. Marilyn Morgan,

APPROVAL OF MINUTES

Motion to approve the Minutes from the August 2, 2022 Meeting was made by Chief Reid, seconded by Chief Kasper and agreed to by all.

APPROVAL OF BILLS

\$162.50 – Motivations – 911 Training and \$145.00 – Onsite Communications – trouble shoot receiver sites were approved for payment. Motion made by Chief Kasper, seconded by Mike Salamowicz 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

Chief Kasper advised he received quotes for the Paging System and will move forward with the \$85,226.24 for approval. Motion made by Chief Kasper, seconded by Tom Rieman and agreed to by all. Chief Reid stated a possible re-evaluation of placement of receiver sites. Tom Rieman advised AT&T is working on the last part of equipment installation for NG911 and not sure of the completion date. He also stated that NWS has an upgrade and a fix solution and possibly handling both issues at the same time to save resources. Marilyn Morgan asked about the status of the new Voicelogger and Tom Rieman advised he is still in the process of reviewing other Agencies applications.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0945 hours made by Chief Reid, seconded by Mike Salamowicz and agreed to by all. Next scheduled Meeting is Tuesday October 4, 2022 at 9AM in the Police Department Conference Room.





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OCTOBER 4, 2022

The October 4th, 2022 Meeting was cancelled due to lack of a quorum. The next Meeting is Tuesday November 1, 2022,

Marilyn Morgan

11-1-22