

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
MARCH 1, 2022

ATTENDANCE

Chief Reid, Chief Kasper, Supvr. Marilyn Morgan, IT Tom Rieman and EMA Director Joe Pilch. D.C. Griffin in attendance.

APPROVAL OF MINUTES

Motion to approve the Minutes from the February 1, 2022 Meeting was made by Chief Reid, seconded by Tom Rieman and agreed to by all.

APPROVAL OF BILLS

None. AT&T invoices were paid from ISP \$750.00 (acct # 8058), and \$157.64 (acct # 7058).

NEW BUSINESS

Chief Kasper requested 3 new AVL to replace the existing devices due to the age and performance of the existing devices. IT Tom Rieman attained quotes. After a discussion is was determined that CDW was in the best interest. Motion to approve by Chief Reid, seconded by Marilyn Morgan and agreed to by all. There was also conversation regarding an upgrade to the Voicelogger as the program is old. Tom Rieman agreed and it will be researched.

OLD BUSINESS

None

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 April 5, 2022 at 9AM in the Police Department Conference Room.

Marilyn Morgan

4-5-22