

EMERGENCY TELEPHONE SYSTEM BOARD
MINUTES (SUMMARIZED)
AUGUST 2, 2022

ATTENDANCE

Chief Jason Reid, Chief Gary Kasper, EMA Director Joe Pilch, DPW Director Mike Salamowicz and Supvr. Marilyn Morgan,

APPROVAL OF MINUTES

Motion to approve the Minutes from the July 5, 2022 Meeting was made by Chief Reid, seconded by Joe Pilch and agreed to by all.

APPROVAL OF BILLS

No current invoices. AT&T invoices were paid from ISP \$750.00 (acct # 8058), and \$157.64 (acct # 7058).

NEW BUSINESS

None.

OLD BUSINESS

Chief Kasper stated he is waiting for quotes via email for the replacement Fire House Paging System as only 2 companies provide this service. Chief Reid advised he is obtaining prices for Receiver site upgrades as well as requesting DPW Director Mike Salamowicz to check the air conditioning inside the towers for possible maintenance. Mike Salamowicz stated that there appears to be some old equipment left inside the towers and requested it be checked for possible removal.

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 September 6, 2022 at 9AM in the Police Department Conference Room.

Marilyn Morgan

9-6-22