



Franklin Regional Council of Governments

Meeting Agenda: Franklin County Emergency Communication System Oversight Committee			
Date	June 16, 2011	Location	Greenfield Police Station 321 High St Greenfield, MA
Time	10:00 a.m. – 12:00 p.m.	Duration	2 Hours
		Facilitators	Walter Tibbetts, Chair
		Call in # PIN Code	

Agenda Items	Point Person(s)	Time	Action Required
1. Welcoming Remarks/Agenda/Introductions	Walter Tibbetts, Chair	10:00 a.m. (5 minutes)	
2. Review/Approval of May 19, 2011 Meeting Minutes	Walter Tibbetts, Chair	10:05 a.m. (5 minutes)	Vote to approve or amend
3. Chairman's Report	Walter Tibbetts, Chair	10:10 a.m. (5 minutes)	Report
4. Member Reports a. Police b. EMS c. Fire d. Dispatch e. Radio System Manager f. FRCOG	a. Dave Guilbault b. Dana Johnson c. Walter Tibbetts d. Butch Garrity e. Bruce Beliveau f. Bill Perlman	10:15 a.m. (30 minutes)	Report/Discussion
5. Old Business a. Regional Data Sharing Project b. Dispatch Feasibility Study c. Alarm System d. PSIC grant e. Rt. 202 project f. BHA use of Med-10 channel g. Maintenance bids update h. Narrow banding mandate	a. John Newton & Bob Dean b. Bob Dean c. Terry Dun d. Terry Dun e. Terry Dun f. Bill Travis g. Tracy Rogers h. Tracy Rogers	10:45 a.m. (45 minutes)	Discussion
6. New Business a. County Capabilities Report on Interoperable Communications b. Board of Health tone on radios c. Other	a. Terry Dun b. Tracy Rogers c. Walter Tibbetts, Chair	11:30 a.m. (15 minutes)	Discussion
7. Business Not Reasonably Anticipated 48 Hours Prior to the Meeting	Walter Tibbetts, Chair	11:45 a.m. (10 minutes)	Discussion
8. Wrapping Up and Adjournment	Walter Tibbetts, Chair	11:55 a.m. (5 minutes)	Vote to adjourn