



# Franklin Regional Council of Governments

## Meeting Agenda: Franklin County Emergency Communication System Oversight Committee

<b>Date</b>	October 20, 2011	<b>Location</b>	Greenfield Police Station 321 High St Greenfield, MA	<b>Facilitators</b>	Walter Tibbetts, Chair
<b>Time</b>	10:00 a.m. – 12:00 p.m.	<b>Duration</b>	2 Hours	<b>Call in # PIN Code</b>	

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 August 18, 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. Sheriff's Office g. FRCOG	a. b. Dana Johnson c. Joe Cuneo d. Butch Garrity e. Bruce Beliveau f. Joe Camden g. Bill Perlman	10:15 a.m. (35 minutes)	Report/Discussion
5. Old Business a. Regional Data Sharing Project b. Dispatch Feasibility Study c. PSIC Grant/Rt. 202 Project d. Colrain generator e. MOA for Alarm System f. MOA with DCR	a. John Newton b. Bob Dean c. Terry Dun d. Tracy Rogers e. Bob Dean f. Tracy Rogers	10:50 a.m. (40 minutes)	Discussion Vote to approve (e)
6. New Business a. Police representation on Committee b. Preparing for future removal of equipment	a. Walter Tibbetts, Chair b. Tracy Rogers	11:30 a.m. (15 minutes)	Discussion
7. Business Not Reasonably Anticipated 48 Hours Prior to the Meeting	Walter Tibbetts, Chair	11:35 a.m. (10 minutes)	Discussion
8. Wrapping Up and Adjournment	Walter Tibbetts, Chair	11:45 a.m.	Vote to adjourn