# Emergency Management-Radio Sub-Committee Meeting October 3, 2013 – 7:00 PM Town Street Fire House

<u>Committee Members Present:</u> Craig Mansfield, Joe Szczech, Dean Anderson, Emmett Lyman, Kevin Cavallo, Richard Toolan, Ray Swol, Bob Bennett

Others Present: Tactical Communications: David Moffat

Meeting called to order at 7:05PM

### **APPROVAL OF MINUTES:**

Motion by Joe Szczech, seconded by Ray Swol to approve the minutes from the Aug 15, 2013 meeting. Motion passed with one abstention from Bob Bennett.

#### RADIO FREQ COORDINATION DISCUSSION:

David Moffat reported on the status of the open frequency licensing application. We have been granted the two Public Safety freq and are still waiting on the two business freq to be approved.

Continued discussion followed on site development. Next meeting we will begin to revisit site development based on frequency coordination approvals for the business freg's.

Craig reported that the he had a brief conversation with the state and the tower is moving forward on MT Parnassus.

Craig and Joe still need to work on reviewing the tower site agreements to see if there is anything in writing allowing for free rent / space. Main site to look at is Ed Williams Road which is an ATT site.

David will review what other sites we should be looking at as possible sites.

### **NEXT MEETING:**

Next meeting TBD.

## **ADJOURNMENT**

Motion to adjourn by Rich Toolan, second by Kevin Cavallo. Motion passed unanimously

Meeting adjourned 8:20 pm

Minutes submitted: Craig Mansfield 10/23/13 Director Emergency Management