

Emergency Management-
Radio Sub-Committee Meeting
March 7, 2015 – 9:30AM
Grange Hall
Special Meeting

Committee Members Present: Craig Mansfield, Joe Szczech, Emmett Lyman, Richard Toolan, Kevin Cavallo, Robert Bennett, Ernie Malavasi, Jennifer Spencer, Ray Swol (Left 9:55) Mark Walter (Arrived 10:10AM)

Other: David Moffat – Tactical Communications

Meeting called to order at 9:37 AM

APPROVAL OF MINUTES:

Motion by Rich Toolan seconded by Emmett Lyman to approve the minutes from the August 14, 2014 meeting. Motion passed noting one spelling typo.

STATE OF CT TOWER SITE UPDATE:

Tower has been approved through the CT Siting Council and construction should start shortly. Anticipated completion date is August 2015.

Craig and David met with the State Police Radio Division about tower space. There are some issues with our current design that need to be addressed based on tower constraints. David is working on working on possible options to address these issues.

DESIGN DISCUSSION

The constraints on current tower build out were discussed. After a lengthy discussion the group agreed that we continue to work on the plan that we had initially constructed with the exception of microwave use at this time. The plan will include cross banding 46.18 and 46.22 to UHF at both sites. Options, other than Microwave, for Simulcast will be looked at for short term.

Discussion will need to be held with KX on supporting connectivity from their dispatch center site to the State Police network. Group agree that our build-out should include the IP router for our end and the dispatch centers will need to purchase for their side.

All Depts. need to get Craig a radio count in the next few days so we can continue to formalize a budget for the presentation. Craig and Dave will work on numbers and we will plan to have one more meeting prior to the Tri-Board meeting to review everything.

BOARD PRESENTATION REVIEW

There is a tri-board meeting be scheduled tentatively for March 30th for capital projects to be discussed. Mark Walter noted that the group needs to create a not to exceed funding number that will be spent over the length of the project I phases. This is similar to how open space is budgeted. Group agreed that the project needs full funding to move forward or we will have a final product that does not address the needs of all the public safety /responder departments.

NEXT MEETING:

Next meeting Date TBD

Tentative Tri-Board Presentation on 3/30/15 at 7PM, Grange Hall.

ADJOURNMENT

Motion to adjourn by Jennifer Spencer, second by Joe Szczech. Motion passed unanimously.

Meeting adjourned 11:05 AM

Submitted by:
Craig Mansfield
3/8/15
Director Emergency Management