D7 Radio Committee Meeting Oxford Fire Department July 13, 2017

Meeting called to order at 16:06 hours by Chairman Hamilton 7 members present (Hamilton, Shea, DiFronzo, Wilson, Liard, Maynard, Meskus) 0 guests present:

Secretary report: Sent electronically. Motion to accept by Meskus 2nd by Maynard

Treasury report: Radio Committee account is \$9,081.61 plus a \$2,500 donation for computers for Field Com 2

Radio Status:

Southbridge Fire and link – OK Mendon Tower – OK Northbridge Fire and link – Oxford Tower – OK Charlton Tower- OK Radio Tests- Most communities are compliant

Old Business

• DCR looking for 7 VHF antennas. Rough cost for magnetic mount antennas and coax roughly \$125 per antenna FC1 replacement. A replacement truck has been identified. The truck costs \$25k, \$20k was allotted for the project.

Jim Wilson made a motion that the District 7 Radio Committee accept the 2011 International Dura Star ambulance as a replacement for FC-1 and furthermore forward our request to purchase this vehicle to the entire Board of Directors of Massachusetts Fire District 7. The body of members has approved up to \$20,000. To purchase a vehicle, and we are asking to increase that amount by \$5,000. For a total amount not to exceed \$25,000. And that the Board of Directors forward this request for funding to a vote of the body of members of Massachusetts Fire District 7.

Vote taken. 4 Yes, 1 No, 2 abstained

• Getting ideas for a strike team drill

New Business

- Due to a budget cutoff more work needs to be done to the orange channel. It needs to be tested again.
- Oxford antenna needs to be tested again
- Radio recorders need to be fixed or replaced. Jim Wilson has a contact with the company and will check with them.
- Chief DiFronzo called a meeting of the D-7 E-board along with officers of the Radio and Communications team committees for Thursday July 20th at Auburn Fire Headquarters in regards to the direction of the field comm replacement

Motion to adjourn made by Meskus, Seconded by Wilson

Adjourned:17:07

Next Radio Committee meeting scheduled for Thursday September 14th, 2017, 4:00 pm Oxford Fire Headquarters.

Paul Shea, Secretary