D7 Radio Committee Meeting Oxford Fire Department March 9, 2017

Meeting called to order at 16:06 hours by Chairman Hamilton 9 members present (Hamilton, Shea, Wilson, Liard, Cady, Maynard, Carnavale, Belsito, Meskus) 0 guests present:

Secretary report: Sent electronically. Motion to accept by Cady 2nd by Wilson

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

- FCC licenses
- Worcester Portables
- Replacement of Field Com 1. Two possible trucks Swansea and Yarmouth old ambulances. Also going to reach out to Accelerated Media in Auburn about used vehicles. Motion made by Wilson 2nd by Cady to work in the following order. 1. check with Homeland Security for grant money. 2. check with Accerlerated Media for used trucks. 3. check for used ambulances

New Business

- Motion made to move the one Field Com currently in operation to a centrally located location for the betterment of the district. Motion made by Wilson 2nd by Meskus
- District 7 Chiefs approached Homeland Security region to upgrade radios in Field Com 2 without consulting radio committee as to radio model/type
- Looking at possibility of Kenwood/Johnson P25 radios for the Worcester P25 system.
- No updates on alternate control point. Possibilities of Southern Worcester County Communications Center or Worcester Regional Communications center.

Motion to adjourn made by Wilson, Seconded by Meskus

Adjourned:17:33

Next Radio Committee meeting scheduled for Thursday May 11th, 2017, 4:00 pm Oxford Fire Headquarters.

Paul Shea, Secretary