

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF THE MILFORD AREA
COMMUNICATIONS CENTER

April 11 2018

Present: Jay Wilson, Chairman, Town of Mont Vernon
Mike Putnam, Vice Chairman, Town of Milford
Jim Cutler, Member, Town of Wilton
Jason Johnson, Director
Raine Carson, Secretary

The Chgairman called the Meeting ot order 6p.m.

MINUTES: Upon motion made by Mike Putnam, seconded by Jim Cutler, the Minutes of the March 8 2018 meeting were accepted as presented by unanimous vote in the affirmative.

MILFORD BOS CONVERSATION WITH OTHER TOWNS: The Director reported there was nothing further to report at this time.

MILFORD BOS MRI STUDY: Director Johnson reported that the Center had met with the selectmen on March 22 and April 11.

AUDIT: Schedules/Proposals for 2017 funds retention: Director Johnson advised the audit was schedules for May 2 and 4 2018.

REVIEW AND SIGN REGISTERS: The Board reviewed and signed the Registers for March 2018.

GRANT PROCESS/PROGRESS: Director Johnson advised this is being worked on, and that it is a long and involved process.

SUGGESTIONS FOR USAGE OF SURPLUS FUNDS FROM 201The Director provided the Board with a list of usage of these funds. The list includes retention of \$20k for microwave project extended warranties; begin expansion of high band MFD repeater frequency to sites in Mont Vernon and Wilton; high band Fireground frequencies for sites in Mont Vernon and Wilton; generator replacement at Milford Town Hall (if this is replaced, it will be located on the roof where space for it is available); replace dispatch computers; replace radios at sites with simulcast compatible units (the current units are 5-7 years old now); spare touch screens for dispatch consoles (the Director stated the Center needs spare consoles); 4th EMS site at Abbot Hill; add height to MVFD tower; lease site at Dram;

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Surplus funds usage continued:

new recorder (The Director advised the current recorder is about 7 years old and needs replacing;) backup equipment for APD/MACC; cellular back-up at microwave sites; communication security for MACC in Milford Town Hall;

In discussion it was noted that the 4th EMS site at Abbot Hill is a good location for the police dispatching. It was also noted that use of Dram Cup Hill is a good location but it is a costly site. Relative to security at the Milford Town Hall the Director will obtain pricing, and will also make enquiries relative to the cellular back at microwave sites.

There being no further discussion, upon motion made by Jay Wilson and seconded by Jim Cutler, it was voted unanimously in the affirmative to adjourn the meeting at 6.30p.m.

NEXT MEETINGS: The next meeting of the Board will be at 6p.m. on May 9 2018 and the following meeting of the Board will be at 6p.m. on June 13 2018 both meeting to be in the Center's Meeting Room in the Milford Town Hall.

Respectfully submitted



Raine Carson, Secretary