

Present: Jim Cutler, Wilton BOG rep
Mike Putnam, Milford BOG rep
Jay Wilson, Mont Vernon BOG rep
Jason Johnson, MACC Director

Minutes of 3-8-2018

Public: Sean Mamone

Jay Wilson called the meeting to order at 1300 hrs.

Minutes: February 13, 2018 minutes to be approved and signed at next BOG meeting.

Old Business:

Milford BOS conversation with other towns: Mike Putnam reported no news on this item.

Milford BOS MRI Study: MRI has scheduled an onsite for 03/22/2018, Mike Putnam will be getting a firm time on the visit to MACC as they are planning to meet with the Milford Dept Heads that day as well. Capt. Craig Frye at MPD forwarded an overview of what MRI is collecting that day. Director Johnson requested MRI provide a written list of the questions for the Interview with Director and Personnel listed on the overview. Mike Putnam advised he will request same from Capt Frye today. Upon a motion made by Jay Wilson & seconded by Jim Cutler: Request was made to receive the MRI questions in writing by 03/12/2018. If the employees are expected to respond to the questions they need them to be provided in advance as we will not be paying overtime for staff to be interviewed by MRI. If the questions are not received in writing by 03/12/2018, MRI will be limited to speaking with the Director and on duty personnel. If they are received in writing by 03/12/2018, the Director will forward them to the rest of the staff to reply if they desire. Voted unanimously.

Intermunicipal Agreement: This item will be removed from the agenda until the conclusion of the MRI study in June.

Employee Handbook: Tabled until August.

New Business:

None

Updates from Director:

Grant Process/Progress: We are presently within all timeframes for the grant, license applications for microwave frequencies have been submitted to FCC.

Registers for February were reviewed and signed by the BOG.

BOG requested the Director draft a memo outlining the proposed retention of \$20,000 be continued from 2017 as was previously retained for the extended warranty on the microwaves. Also outline

potential further retention to begin the process of expanding the MFD repeater frequency to Mont Vernon and Wilton as the next step in bringing the 3 towns back to a common dispatch frequency with individual town fire ground frequencies. Check with Deputy Chief Marshall at MFD relative to frequency coordination through Souhegan Fire Mutual Aid Association.

Public Comments:

None

Next Meeting: April 11 1800 hrs

Upon motion by Mike Putnam, seconded by Jim Cutler and unanimous vote, the meeting was adjourned at 1328 hrs.