

AGENDA
PUBLIC SAFETY COMMUNICATION COUNCIL
Wednesday, June 19th
Pierre, SD @ 9:00 AM
Location: SD Association of County Officials Building
211 E Prospect
Pierre, SD 57501

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Call Meeting to Order – Chair Tooley

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of March 2013, meeting – on website (sdpscc.sd.gov/)

OLD BUSINESS:

1. 2013/2014 Budget discussion – Pierce
2. Grant status. all grants –
 - a. Any grants applied for –
3. Digital Radio Infrastructure updates – Pierce/Dravland
 - a. Updates on sites
 - b. System update status
4. SCIP update – Pierce
5. 700MHz plan update – Dravland
6. Narrowband progress in state
7. Communications Field Operating Guide (CFOG) -- Pierce
8. Train The Trainer program -- Pierce
9. National Public Safety Broadband System – Pierce, Tooley, Frye
10. Legislative Concerns – Open Meetings – Pierce/Open
11. Encryption Standards – Dravland/Goodwin
12. Other

NEW BUSINESS:

1. OEC update –Dan Hawkins
2. EFJ radio collection/reassignment -- Steifvater
3. Council member renewals -- Pierce
4. Travel reimbursement forms
5. Other

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ORGANIZATION REPORTS:

Police Chiefs Assn. – Jody Frye
Sheriff's Assn. – Dave Ackerman
DCI – Attorney General – Dan Satterlee
GFP – Andy Alban
DOT – Greg Fuller
National Guard – David Goodwin
Emergency Managers – Brad Steifvater
Firefighters – Denny Gorton
Healthcare – Rebekah Cradduck
Highway Patrol – Ryan Mechaley
APCO/NENA – Matt Tooley
EMT's – JD Geigle
Wildland Fire – Paul Reiter
County Commissioners – Bob Wilcox
Health Dept – Rick LaBrie
Tribal Governments – Larry Jandreau
Federal Gov't – Bob Fisher
BIT Engineering – Jeff Pierce

Closing comments

Vice-chair - Brad Steifvater
Member at Large – Ryan Mechaley
Chair – Tooley

Next Meeting: date, time, location