

AGENDA
PUBLIC SAFETY COMMUNICATION COUNCIL
Thursday, September 5, 2013
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 June 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 –
 - Additional \$82k for tower at McPherson County site.
3. Digital Radio Infrastructure updates – Pierce/Dravland
 - a. Updates on sites
 - b. System update status
4. SCIP update – Pierce
 - Will need to revamp in new format. We are going to try a webinar-based technical assistance offering from OEC.
5. 700MHz plan update – Dravland
6. Narrowband progress in state
7. Communications Field Operating Guide (CFOG) -- Pierce
8. Train The Trainer program – Pierce/Dravland
 - Todd & Jerry did a session for Minnehaha County Fire.
9. National Public Safety Broadband system overview—Pierce
10. P25 migration discussion
11. Broadband grant application approval.
 - SLIGP grant approved 8-22-2013.
12. Broadband subcommittee
 - Working to get a project manager on board, will begin outreach to all groups within the next month.
13. Encryption standards for South Dakota
14. Radio Collection/EM Letter--Mechaley
15. Other

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NEW BUSINESS:

1. Filling membership gaps.
2. NG911 (Tooley)
3. PSAP/SRC Consolidation
4. Radio surplus/redistribution process.
5. Future site priorities.
6. Travel reimbursement forms
7. Other

ORGANIZATION REPORTS:

Police Chiefs Assn. – open
Sheriff's Assn. – Dave Ackerman
DCI – Attorney General – Dan Satterlee
GFP – Andy Alban
DOT – Greg Fuller
National Guard – David Goodwin
Emergency Managers – open
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 - open
Member at Large – Ryan Mechaley
Chair – Tooley

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