

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

MARCH 4, 2008

1:00 PM

**HURON VALLEY AMBULANCE
MEETING AGENDA**

Meeting convened at: _____

PRESENT: Dan Carpus _____, Jack Ceo____, Al D'Agostino____, Ed Dziubinski____, Jeff Fulton____, Dave Halteman____, Jeff Lewis____, Scott Patton____, Craig Swenson____, Ed Toth____, Spring Tremaine____, Dave Gelyana ____.

OTHERS PRESENT: _____

MOVED _____ SECONDED _____ to approve the agenda as distributed/amended

MOVED _____ SECONDED _____ to approve the minutes of the February 5, 2008, meeting as distributed/amended.

OLD BUSINESS:

- a. Final review of matrix of subscriber units for purchase – All.
- b. Site acquisition update – Craig Swenson.
- c. Frequency update – Craig Swenson and Scott Patton.
- d. Any other old business.

NEW BUSINESS:

- a. Constructing templates for county agencies.
- b. Any other new business.

Meeting adjourned at: _____

NEXT MEETING: _____, 2008, at _____ M at HVA.