

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

**FEBRUARY 5, 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 1, 2008, meeting as distributed/amended.

OLD BUSINESS:

- a. Review and action on policies for assignment of Subscriber Units – All.
- b. Review of matrix of subscriber units for purchase – All.
- c. Site acquisition update – Craig Swenson.
- d. Frequency update – Craig Swenson and Scott Patton.
- e. Any other old business.

NEW BUSINESS:

- a. Plan for presentation to Project Oversight Committee.
- b. Subcommittee for constructing templates for county agencies.
- c. Any other new business.

Meeting adjourned at: _____

NEXT MEETING: _____, 2008, at 8:30 AM at HVA.