

**PROJECT IMPLEMENTATION TEAM  
800 MHz UPGRADE PROJECT**

**APRIL 23, 2007**

**8:00 AM**

**HURON VALLEY AMBULANCE  
MEETING AGENDA**

Meeting convened at: \_\_\_\_\_

**PRESENT:** Jack Ceo\_\_\_\_, Al D'Agostino\_\_\_\_, Ed Dziubinski\_\_\_\_, Jeff Fulton\_\_\_\_, Dave Halteman\_\_\_\_, Jeff Lewis\_\_\_\_, Scott Patton\_\_\_\_, Craig Swenson\_\_\_\_, Ed Toth\_\_\_\_, Spring Tremaine\_\_\_\_, Jim Nickel\_\_\_\_

**OTHERS PRESENT:** \_\_\_\_\_

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve the agenda as distributed/amended

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ to approve the minutes of the April 18, 2007, and April 23, 2007, meetings as distributed/amended.

**OLD BUSINESS:**

- a. Radio counts, and formulation of policy regarding issuance of radios.
- b. Recommendation to UASI Interoperability Subcommittee regarding purchase of any additional radios.
- c. Any other old business.

**NEW BUSINESS:**

- a. Report on discussion at 800 MHz Consortium Board on April 24, 2007.
- b. Beginning of discussion regarding successor Board to current Consortium Board.
- c. Any new business.

Meeting adjourned at: \_\_\_\_\_

**NEXT MEETING:** May 9, 2007, at 8:00 AM at HVA.

