

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

APRIL 25, 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.