

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

MAY 30, 2007

8:00 AM

**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____, Jim Nickel____

OTHERS PRESENT: _____

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

MOVED _____ SECONDED _____ to approve the minutes of the May 2, 2007, meeting as distributed/amended.

OLD BUSINESS:

- a. Discussion of radio pool/depot for spare radios - All.
- b. Consortium Board Successor Committee – Jack Ceo.
- c. Recommended radio counts to go to Consortium Board – Jack Ceo.
- d. Guidelines for increase/decrease in recommended radio counts – All.
- e. Any other old business.

NEW BUSINESS:

- a. Update on Project Oversight Committee meeting of May 14th – Scott Patton..
- b. Report on facility walk-through for infrastructure planning – Craig Swenson.
- c. Discussion of Consortium/End User responsibilities in new plan – All.
- d. Any other new business.

Meeting adjourned at: _____

NEXT MEETING: _____, 2007, at 8:00 AM at HVA.