

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

OCTOBER 19, 2007

8:30 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____, Dave Gelyana ____.

OTHERS PRESENT: _____

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

MOVED _____ SECONDED _____ to approve the minutes of the September 28, 2007, meeting as distributed/amended.

OLD BUSINESS:

- a. RFP for subscriber units – Scott Patton.
- b. How to determine which model radios to purchase for which use – All.

NEW BUSINESS:

- a. Update on POC meeting of October 15, 2007 – Patton and Swenson.
- b. Update from MPSCS on budget and IP console situation – Shinew.
- c. Any other new business.

Meeting adjourned at: _____

NEXT MEETING: _____, 2007, at 8:30 AM at HVA.