

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

MARCH 21, 2007

9:30 AM

**HURON VALLEY AMBULANCE
MEETING AGENDA**

PRESENT: Al D'Agostino____, Jack Ceo____, Ed Dzuibinski____, Dave Haltemann____, Jeff Lewis____, Scott Patton____, Craig Swenson____, Ed Toth____, Spring Tremaine____, Jim Nickel____

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

MOVED _____ SECONDED _____ to approve the minutes of the March 14, 2007 meeting as distributed/amended.

OLD BUSINESS:

- a. Additional information on radio counts – reconciliation of Craig's list with Tony Coppa's list.
- b. Distribution and discussion of updated surveys
- c. Policy for allowing co-location on our towers
- d. Policy for co-locating on towers of others.
- e. Letter to U of M indicating our expectations if they come on our system
- f. Any other old business

NEW BUSINESS:

- a. Proposed polygons
- b. Any other new business

The next meeting will be held on Wednesday, March 28, 2007 at 9:00 AM at Huron Valley Ambulance Headquarters, 1200 State Circle.

