

**PROJECT IMPLEMENTATION TEAM  
800 MHz UPGRADE PROJECT**

**AUGUST 30, 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 August 23, 2007, meeting as distributed/amended.

**OLD BUSINESS:**

- a. Presentation and discussion of proposed matrix of models, features, and accessories for Subscriber Unit bid – Swenson, Carpus and Ceo.
- b. Presentation and discussion of proposed point assignment to be used in assessing bids for Subscriber Units – Swenson, Carpus and Ceo.
- c. Any other old business.

**NEW BUSINESS:**

- a. Highlights of Project Oversight Committee meeting held on August 30<sup>th</sup>, 2007 – Scott Patton.
- b. Any other new business.

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

**NEXT MEETING:** \_\_\_\_\_, 2007, at 8:30 AM at HVA.