

**PROJECT IMPLEMENTATION TEAM  
800 MHz UPGRADE PROJECT**

**SEPTEMBER 28, 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 21, 2007, meeting as distributed/amended.

**OLD BUSINESS:**

- a. Presentation and discussion of amended point assignment to be used in assessing bids for Subscriber Units – Ceo.
- b. Hand out copies of documents from Motorola that they passed out at the Kick-off meeting of September 21, 2007.
- c. Discussion of Project Plan – Scott Patton, Jack Ceo.
- d. Any other old business.

**NEW BUSINESS:**

- a. RFP for subscriber units – Scott Patton.
- b. Any other new business.

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

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