

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

NOVEMBER 2, 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 October 19, 2007, meeting as distributed/amended.

OLD BUSINESS:

- a. Review of RFP for subscriber units – Scott Patton.
- b. Determine proper mix of subscriber units for purchase – All.
- c. Update on site acquisition – Swenson.
- d. Any other old business.

NEW BUSINESS:

- a. Any new business.

Meeting adjourned at: _____

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