

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

MARCH 28, 2007

9:00 AM

**HURON VALLEY AMBULANCE
MEETING AGENDA**

PRESENT: Al D'Agostino____, Jack Ceo____, Ed Dziubinski____, 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 21, 2007 meeting as distributed/amended.

OLD BUSINESS:

- a. Radio counts – Craig Swenson, surveys
- b. Policy for allowing co-location on our towers – Scott Patton, proposed policy
- c. Letter to U of M indicating our expectations if they come on our system – Spring Tremaine, proposed letter
- d. Projects for next distribution of Homeland Security funds – Spring Tremaine
- e. Final polygon plot – Scott Patton, handout copies of countywide map of polygons
- f. Any other old business

NEW BUSINESS:

- a Any new business

The next meeting will be held on Thursday, April 5, 2007 at 9:00 AM at Huron Valley Ambulance Headquarters, 1200 State Circle.