

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

**FEBRUARY 5, 2008
1:00 PM
HURON VALLEY AMBULANCE
MEETING MINUTES**

The meeting was convened at 1:12 PM.

MEMBERS PRESENT: Dan Carpus, Jack Ceo, Al D'Agostino, Ed Dziubinski, Dave Halteman, Jeff Lewis, Scott Patton, Craig Swenson, Ed Toth, and Spring Tremaine.

OTHERS PRESENT: Tracie Chapman.

ABSENT: Jeff Fulton.

APPROVAL OF AGENDA:

Moved Lewis, Seconded D'Agostino to approve the agenda as distributed. Approved: Unanimous. Absent: Fulton.

APPROVAL OF MINUTES OF THE MEETING OF DECEMBER 7, 2007:

Moved Patton, Seconded Halteman to approve the minutes of the February 1, 2008, meeting as distributed. Approved: Unanimous. Absent: Fulton.

OLD BUSINESS:

- a. Craig Swenson presented to the committee a draft of the guidelines that are to be employed in assigning subscriber units to the many public safety agencies in Washtenaw County. There was some discussion over the Ownership issue for the subscriber units. A vote was called by the Chair, and the vote in favor of the guideline as written (that is, the county retains ownership of all subscriber units) was passed on a 10 to 1 vote. The overall document was then voted to be presented to the Project Oversight Committee at their next meeting on a unanimous vote.
- b. We again reviewed the spread sheet that Craig had set up that contains the actual number of what kind of radios that would be assigned to each agency under the millage proposal. There is still information missing from the WCSO as regards the number and types of chargers to be purchased. There was also discussion about what to do about the WCSO request for additional radios over what they now have. It was decided that any request for additional radios beyond the number they now have and pay subscriptions for would have to be taken up by the Consortium Board if the Sheriff's office could present a compelling argument for such a consideration. It was also briefly discussed if it was appropriate to furnish a control station to Dexter Fire's unmanned station at Webster Township. It was decided not to purchase a control station for that facility. Craig indicated that he would amend the current spread sheet to reflect this discussion, and present it at the POC meeting next week.

The meeting was adjourned at about 3:30 PM.

NEXT MEETING DATE:

No new meeting date was set.