

**PROJECT IMPLEMENTATION TEAM
800 MHz UPGRADE PROJECT**

**FEBRUARY 1, 2008
10:00 AM
HURON VALLEY AMBULANCE
MEETING MINUTES**

The meeting was convened at 8:53 AM.

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

OTHERS PRESENT: None.

ABSENT: Jeff Fulton and Spring Tremaine.

APPROVAL OF AGENDA:

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

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

Moved D'Agostino, Seconded Patton to approve the minutes of the December 14, 2007, meeting as distributed. Approved: Unanimous. Absent: Fulton and Tremaine.

OLD BUSINESS:

a. Craig Swenson presented to the committee a draft of the policy that is to be employed in assigning subscriber units to the many public safety agencies in Washtenaw County. Craig said that he would e-mail the final draft to all members for review and consideration at the next meeting.

b. We then began a review of 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. We ran out of time during this discussion. Craig indicated that he would continue work on this document over the weekend, and get out further information to the committee members prior to the next meeting.

The meeting was adjourned at about 12:00 PM.

NEXT MEETING DATE:

The next meeting was set for Tuesday, February 5, 2008 at 1:00 PM at Huron Valley Ambulance.