

01/27/10

Owners and Operators Meeting

Present: Paul Polz (Cottonwood Co.), Brandon Hendrickson (Jackson Co.), Chris Heinrichs (Nobles Co.), Chris Dybevic (Worthington PD), Terri Ebert (Rock Co.), Scott Hable (Renville Co.), Randy Donahue (Murray Co.) Mike Mazzitello and Lex Rutten (Geo Comm)

Meeting was called to order @ 1210

Minutes were given to each member. Motion by Heinrichs 2nd by Polz to approve the minutes Motion carried .

Old Business: By-laws were adopted at the last meeting.

In the completed Federal Engineering Report for the Southwest Region, starting on page 17 #3 continuing on page 18 are the responsibilities of the Owners and Operators committee. The following are those responsibilities.

Promote the exchange of information, experience and concepts related to public safety interoperable communications and communications system operations.

Encourage decisions and planning leading to greater levels of system interoperability among agencies and jurisdictions.

Promote and encourage the cooperation and sharing of resources among the members.

Propose and develop policies and standards for adoption by the Southwest Minnesota Regional radio Board.

Advise the Southwest Minnesota Regional radio Board on matters of protocol, procedures and operations.

Provide a forum for the participation of the public safety communications system managers to create an environment leading to effective operational use of interoperable communications systems between agencies and services in Southwest Minnesota.

Per phone Federal Engineering gave the committee an overview of their final report. Each entity in the Southwest region was given individual presentation in August and September.

This committee was asked to receive the presentation, and then make a recommendation to the RAC/RRB that they approve this final report. The report consists of 411 pages. There is an error in table #58. This will be corrected before the final report is disbursed to each entity and the RRB. Motion by Heinrichs 2nd by Ebert Motion carried. The committee voted that this report would be sent to the

RAC/RRB for their approval @ the RAC/RRB meeting @1300 hrs 2010-01-27. Dybevic is on the agenda for this date to make that recommendation.

The report includes that each county in the Southwest Region has elected to migrate to the ARMER system.

Tom Hannon: Minnesota Public Safety Interoperable Communications Conference 28-30 of April. It will held in the St. Cloud area. 125.00 per person unless the RRB selects members to attend then the cost is 50.00. This is a motion driven reduction in pricing.

Sheriff Wilkening to Hannon: What should they be working on?

Hannon: fleet mapping, standards review, and adopting training standards.

Dybevic: Can those materials be forwarded to this committee so that we may start working on them?

Hannon: They will be sent.

It was decided that this is where the committee will focus its energy. The materials will be provided to members at the next meeting.

Next February 24, 2010 High Noon at the Lyon Co LEC

Motion by Westfield 2nd by Heinrichs to adjourn the meeting

Meeting Adjourned at 1250 hrs

Task assigned during the RAC/RRB meeting

During the RAC/RRB meeting this committee was given the task of reviewing and revising the Fleet Map that has been proposed by the Users committee. The RRB as asked that Steve Borchard and Jeff (user committee) to be involved in that process at our next meeting. A copy of the current proposed fleet map is enclosed so that you may familiarize yourself with the current prototype. You may want to take a look at the Central Regions current Fleet map. They apparently have CMPTAC2 (Central Minnesota Police Tactical) but they are changing those names to CM2 (Central Minnesota 2). Clear as mud, we will figure it out together.

Bonnie Westfield

01/29/10