

RAC MEETING MINUTES
Tuesday, May 27th at 2:00 p.m.
Lyon County Law Enforcement Center

Voting members present:

Jason Purrington – Cottonwood County
Roger Hawkinson - Jackson County
Graylen Carlson – Lac que Parle County
John Maatz – Lac que Parle County alt
Jack Vizecky – Lincoln County
Todd Roelfsema – Lyon County
Rob Yant- Marshall PD
Kent Wilkening-Noble County (Chair)
Steve Ewing, Pipestone Co. Alt.
Randy Hanson – Redwood County
Ron Antony – YMC Commissioner (RRB Chair)

Guests:

Steve Borchardt – DPS – ARMER – Regional Interop
Dennis Hausman – Federal Engineering, Inc
Craig Hoefs, Alpha Wireless
Doug Busch,-Racom
Terry Brenan-Racom
Amy Card – HSEM
Marv G. - Chippewa
Kim Rupp – City of Marshall
Mark Marvy- Cottonwood Co EM Alt
Norm Holme- Cottonwood Co.
Jim Jurgensen-Cottonwood Co.
Dallas Schellberg – Lac que Parle Sheriff
Mark Gussoks-MN DOT
Les Muck,-Minnesota State Patrol
Somebody- Mountain Lake PD
Steve Telkamp-Murray County Sheriff
Jeff Lammers – North Ambulance
Dan Anderson, Nobles Co EM
Jim Keyes, Pipestone
Jim Sandgren-Redwood Co.
Paul Setzepfandt- Renville Co. (RRB Vice chair)
Bill Flaten, Yellow Medicine Co. Sheriff's Office

- Kent called the meeting to order at 2:00 p.m.
- There was a quorum present at the meeting.
- There were no minutes to approve.
- Chairperson report – **Please hand deliver** PSIC grant documentation to next meeting due to email not working properly if you have not done so. (NOTE: Can't use 911 funds for match)
- Member issues – none
- Randy Donahue, Rep to SRB-OTC - No updates and was not present

- RRB Report – Ron said several attended forum in St. Cloud the end of April so understand user group role.
- Email Bill if you want to know what 911 funds can be used for
- Federal Engineering– Dennis said Cottonwood, Nobles and Lyon need to review contract/report by middle of June/July to move to 2nd step
- if you sent a report using a state server then your email went to spam. Typically it takes 6-8 weeks after form is submitted before you hear something
- Steve B. Update – There will be a Federal Interoperability Infrastructure Presentation at the RAC meeting on **June 24, 2009**. Be prepared to offer what your most prominent interoperability needs are.
- Discussion about AFG “Assist the Firefighters Grant” was held and deadline has passed for this year but if need help next year, ask.
- Harry Algyer – Tasked with TIC plan. Data goes to San Diego. June 23rd and 24th is TIC plan workshop where people will review data and verify it. It is important at the meeting in June to have a representative who knows the system and how it works.
- Old Business – PSIC grant allocation letters policy was adopted last RRB meeting. Letters about matching funds needs to be turned in no later than Aug. 15th.
- Training advisory group first meeting will be held May 29th in Shoreview, MN. Jeff from North Memorial is able to attend and this meeting will qualify for RRB reimbursement.
- TIC Plan workshop – in notes under Harry Algyer
- Plain language was added to the agenda. Discussion was held about the need to start implementing plain language when talking on the radio ASAP. The need for plain language to be implemented soon was brought up in a meeting at St. Cloud
- New Business – PSAP consolidation study – members from Pipestone, Redwood, Murray, Rock got together to apply for a grant.
- Steve Bochardet talked about the Governor’s workgroup and that their first meeting was April 16th. Graylen Carlson is the RAC representative for this
- Cottonwood Co. requests –Mark Marcy had lined up Tom to do a presentation and is seeking funds.
- Reimbursement A motion was made by Dallas S. and 2nd Marv G to take to the RRB to allow 4 presentations in 4 counties strategically arranged through Steve B. \$3,000 would be set aside to pay for these presentations. Also, up to \$500.00 would be allocated to pay for the presentation completed already in Cottonwood. ***Motion passed.***
- Adjourn Bill made a motion to adjourn and Dan seconded the motion. Motion passed. Meeting adjourned at 3:26p.m.

NEXT MEETING: Lyon County Law Enforcement Center