

RRB MEETING MINUTES
Thursday, March 18, 2009
Lyon County Law Enforcement Center

Meeting called to order by Chair Ron. Determined that there is a quorum present. There were no minutes to approve from the last meeting - bad secretary. Steve Borchert reported on the TIC (technical interoperable communications) Plan. This is funded by HSEM. Our Radio Region is comprised of 2 HSEM regions, causing a unique situation. It has been worked out so that 1 contractor will do a southern MN TIC plan. The SC Regional Radio Board will do the contract for the TIC plan. The TIC plan for SW MN has to be done by the end of the summer. SW MN needs to get radio data to the technician and they will input in onto the template. A vendor will gather this information for SE MN. We need to be sure that we have good points of contact for these people working on the TIC plan.

We also need to start setting up training committees. They will determine who goes to training and reimbursement policies, etc. Exercise plans will have to be worked on soon. The RFP for the persons to be hired for the TIC & Coordinator is almost finished.

Ron suggested that we go around and do introductions as there are some new faces. Kent Wilkening, RAC Chair reported that the User Committee kick-off was held last night. Jeff Lammers, North Memorial Medical Transportation/Redwood Falls was selected to chair this committee. The User Committee needs a secretary. Jeff will bring a proposal from Deb Winter to the next meeting for this position.

The website needs to be renewed. Kent is working on that. The date of the meetings is changing. Meetings of RAC & RRB will now be the 4th Wed. of the month. The RAC will be at 2:00 PM and the RRB will be at 3:30 PM. The meetings will be held at the Lyon County Law Enforcement Center.

Discussion on the allocation plan for the PSIC grant. There is a specific part of the grant monies dedicated to training. We need to set up a training committee that will have the authority to spend up to \$2000 for training. There are time factors and limitations that make it imperative for this committee to have this authority. Motion made and seconded for Ron to make this appointment.

COML training coming up March 17 - 19 in St. Cloud. Mark Marcy from Cottonwood County Emer. Mgmt. is interested. Tammy will check with Dan Dahl from Wabasso FD to see if he is interested in attending. Motion made by Paul and seconded by Loren to pay expenses for 2 to attend this training. Motion carried.

The RAC must be directed to come up with an allocation and training plans to enable use of the subscriber funds. Deadline is 1/30/10.

Federal Engineering needs to know how much money will be required by local government for radio infrastructure. County Board approval of assessments is required. The Rac then approves the county boards' approval before it goes to the RRB. The POC (point of contact) that Federal Engineering has already identified for each jurisdiction should approve the survey results before it goes to Federal Engineering. Federal Engineering will put together a presentation they will give to the county boards.

Ron brought up that we need a member of our RRB to be on the state governors working group. Graylen Carlson expressed an interest in being part of this. Paul moved and Steve seconded that Graylen be on this committee. Motion carried.

Jeff motioned and Kent seconded that meeting adjourn. Motion passed.

NEXT MEETING OF RRB WED. MARCH 25 AT 3:30 PM IN MARSHALL

NEXT RAC MEETING WED. MARCH 25 AT 2:00 PM IN MARSHALL