

Southwest MN User Committee
MEETING MINUTES
July 22nd, 2009

Attendance: Renville, Mury, Cottonwood, Nobles, Lyon, Rock, Chippewa, Yellow Medicine, Redwood, North Ambulance Marshall, Avera Hospital Marshall, City of Marshall, Alpha Wireless, Steve, Harry.

The meeting was called to order by Chairman Jeff Lammers at 1835.

Motion by Mark (Cottonwood) and second by _____ (Echo) to approve meeting minutes from 2-17-2009.

Chairman Lammers gave brief information regarding RRB and RAC meeting. He went over the current tower sites. Also discussed tasks the user committee will be given.

Steve discussed trunking and the radio plan.

Harry discussed TIC plan.

The group discussed future shared PSA's.

Information was given on TAG meeting- August 28th at the DOT building in Marshall.

Discussed agenda items for future meetings- need to develop a plan to present to RAC for all departments to use plain English instead of 10 codes on the radios and need to find out from each county and state to see what type of radio equipment is needed to communicate with each other.

Next meeting set for August 26th, 1830.

September 30th meeting- review owner user group info and develop a plan for minimum training requirements for using the ARMER system.

Motion by Mark (Cottonwood) and second by Gwen (Milan) to adjourn. Unanimously carried at 1957.

Respectfully Submitted,

Acting Secretary,

Scott Waibel Vice Chair