AGENDA

PUBLIC SAFETY COMMUNICATION COUNCIL

Thursday, March 16, 2017
Pierre, SD @ 09:00 AM
Location: Kneip Building, Conference Room #3
700 Governors Drive
Pierre, SD 57501

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Call Meeting to Order – Chair Tooley

Roll call of members - Secretary

Additional Items to be added to agenda -

Approved minutes of December, 2016 meeting – on website (sdpscc.sd.gov/)

NEW BUSINESS:

- 1. FY 2017/2018 Budget
- 2. FY18 budget request
- 3. 2017 Legislative session
- 4. Messaging on the system upgrade
- 5. System components to upgrade
- 6. Other

OLD BUSINESS:

- 1. Grant status. all grants
 - a. Any grants applied for -
- 2. Digital Radio Infrastructure updates Dravland
 - a. Updates on sites
 - b. System update status
- 3. SCIP update, SCIP Snapshot
- 4. OEC Updates Dan Hawkins
- 5. Train The Trainer program Pierce/Dravland
- 6. National Public Safety Broadband system overview—Pierce
- 7. Radio Collection/distribution process—Timmerman
- 8. Corson, Madison, tower replacement
- 9. WAVE project.
- 10. Expansion sites.
- 11.Other

ORGANIZATION REPORTS:

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Police Chiefs Assn. - Dave Kull Sheriff's Assn. - Dave Ackerman DCI - Attorney General - Dan Satterlee GFP – Bruce Nachtigall DOT - Brad Maupin National Guard - David Goodwin Emergency Managers – Harold Timmerman Firefighters – Denny Gorton Healthcare - Scott Duke Highway Patrol - Casey Collins APCO/NENA - Matt Tooley EMT's – JD Geigle Wildland Fire - Paul Reiter County Commissioners - Bob Wilcox Health Dept – Rick LaBrie Tribal Governments – Chris Saunsoci Federal Gov't - Andy Barth BIT Engineering - Jeff Pierce

Closing comments

Vice-chair – JD Geigle Member at Large – Dave Ackerman Chair – Tooley

Next Meeting: date, time, location

1. Travel reimbursement forms