

**AGENDA**  
**PUBLIC SAFETY COMMUNICATION COUNCIL**  
**Thursday, December 17th 2015**  
**Pierre, SD @ 10:00 AM**  
**Location: Association of County Officials**  
**211 E Prospect**  
**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 September 10, 2015 meeting – on website ([sdpscc.sd.gov/](http://sdpscc.sd.gov/))

**OLD BUSINESS:**

1. 2016/2017 Budget discussion – Pierce
2. Grant status. all grants –
  - a. Any grants applied for –
3. Digital Radio Infrastructure updates – Pierce
  - a. Updates on sites
  - b. System update status
4. SCIP update
5. 700MHz plan update – Dravland
6. OEC Updates – Dan Hawkins
7. Train The Trainer program – Pierce/Dravland
8. National Public Safety Broadband system overview—Pierce/FirstNet
9. P25 migration discussion
10. Broadband subcommittee
11. Radio Collection/distribution process—Timmerman
12. Other

**NEW BUSINESS:**

1. Harrisburg School shooting incident. Tooley/Timmerman
2. Open meeting considerations
3. Review of FirstNet SPOC meeting. Pierce/Waldner
4. Review of SWIC meeting in Oklahoma City.
5. Mobile Data Survey Tool request for all agencies
6. Corson, Madison, tower replacement
7. FY 2017 Budget.
8. Travel reimbursement forms

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9. Other

ORGANIZATION REPORTS:

Police Chiefs Assn. – Brandon Semmler  
Sheriff's Assn. – Dave Ackerman  
DCI – Attorney General – Dan Satterlee  
GFP – Andy Alban  
DOT – Greg Fuller  
National Guard – David Goodwin  
Emergency Managers – Harold Timmerman  
Firefighters – Denny Gorton  
Healthcare – Pending  
Highway Patrol – Jason Husby  
APCO/NENA – Matt Tooley  
EMT's – JD Geigle  
Wildland Fire – Paul Reiter  
County Commissioners – Bob Wilcox  
Health Dept – Rick LaBrie  
Tribal Governments – Larry Jandreau  
Federal Gov't – Pending  
BIT Engineering – Jeff Pierce

Closing comments

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

Next Meeting: date, time, location