

AGENDA
PUBLIC SAFETY COMMUNICATION COUNCIL
Thursday, December 18th, 2014
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
Meeting was called to order at 10:00 AM, 12-18-2014

Roll call of members – Secretary
Present: Semmler, Ackerman, Alban, Goodwin, Timmerman, Gorton, Tooley, Reiter, LaBrie, Pierce.

Guests:

Staci Ackerman – SD Sheriff's Association
Bill Burton – Motorola
Carrie Oster – Motorola
Brian Soehl – Vantek
Lou Weber – SD National Guards
Shawnie Rechtenbaugh – SD911 board
Todd Dravland – Todd Dravland, SD BIT/State Radio
Dan Hawkins – DHS Office of Emergency Communications

Additional Items to be added to agenda –
Black Hills communications plan
Next Generation 911
NICE recorder issues

Approved minutes of October 2014 meeting – on website (sdpscc.sd.gov/)
Motion to approve by Reiter, second Goodwin.

OLD BUSINESS:

1. 2015/2016 Budget discussion – Pierce
58.5% of year left, budget is on track or slightly running behind. Will have to be careful the balance of the fiscal year. Up-front payments in the beginning of the fiscal year skew the percentages, but things such as personal services are running behind.
2. Grant status. all grants –
State and Local Implementation Grant Program (SLIGP). Total: \$1,238,103 Federal, \$309,528 local, total \$1,547,631. Total expended to this point: \$43,641.

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3. Digital Radio Infrastructure updates – Pierce/Dravland
 - a. McPherson County site completed, Ackerman commented on how well site is working.
 - b. System upgrade status: Master site completed, all sites completed but Billsburg (waiting on parts), some wrap-up work needed with NICE recorders.
 - c. NICE recorder issues further discussed, Tooley, Dravland, Gorton.
 - d. Update on lighting systems, Hayes next site to have system replaced.
 - e. Albon brought up coverage issues in southern hills.

4. SCIP update. Pierce
SCIP updated will be completed through the new eSCIP document.

5. 700MHz plan update – Dravland
Plan is complete, need to review in-state, forward to RPC's, & then submit.

6. OEC Updates – Dan Hawkins
Dan covered updates to the National Emergency Communications Plan (NECP), Regional Planning Committee's, Technical Assistance Offerings. Conversation included discussion on role of SWIC, role of the governance board. Extensive discussion with Hawkins, Pierce, Reiter, Gorton, Ackerman, Tooley.

7. Train The Trainer program – Pierce/Dravland
No updates.

8. National Public Safety Broadband system overview—Pierce
 - a. OIG report on FirstNet reporting and contracting issues
 - b. State consultation completed in 9 states.
 - c. Mobile Data Survey Tool undergoing some changes.
 - d. South Dakota consultation set for April 1, 2015.
 - e. FCC spectrum auctions going well.
 - f.

9. P25 migration discussion
Discussion on future technologies and how they apply to South Dakota.

10. Broadband subcommittee
No progress on this front.

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11. Radio Collection/distribution process—Timmerman
Not many changes, Kingsbury County working on this.

NEW BUSINESS:

1. Inclusion of non-governmental agencies in communications system
Discussion by Gorton, Pierce working on statutory issues related, discussion by Gorton, Tooley, Timmerman, Satterlee.
2. Rename CSP FIRE to BHFIRE4
Proposal by Reiter to rename CSP FIRE to BHFIRE 4, no opposition, no action needed by council.
3. Review of FirstNet state consultation meeting (Date set)
Topic was vetted during old business.
4. Review of NCSWIC meeting in Oklahoma
Pierce, discussion of direction of OEC, and requesting direction on SWIC role.
5. Mobile Data Survey Tool request for all agencies
Vetted in old business, no further discussion
6. Corson, Madison, tower replacement
Pierce, approximately \$350,000 to replace both towers. Gorton requested that we begin working on additional funding to address tower issues as well as the future direction of the radio system itself.
7. Meeting procedures and protocols.
Pierce requested clarification if current agenda structure and items were best for the meeting process. Request to add to agenda for each meeting: Project reports, and time for vendor reports.
8. Travel reimbursement forms
9. Other
NG911. Shawnie Rechtenbaugh provided an update on the NG911 project

ORGANIZATION REPORTS:

Police Chiefs Assn. – Brandon Semmler
Sheriff's Assn. – Dave Ackerman
DCI – Attorney General – Dan Satterlee
GFP – Andy Alban
DOT – Greg Fuller

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National Guard – David Goodwin
Emergency Managers – Harold Timmerman
Firefighters – Denny Gorton
Healthcare – Rebekah Craddock
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 – Bob Fisher
BIT Engineering – Jeff Pierce

Closing comments

Vice-chair – JD Geigle – Not present
Member at Large – Dave Ackerman-- none
Chair – Tooley -- none

Next Meeting: date, time, location

Next meeting will coincide with the FirstNet Consultation meeting April 1, 2015.

Motion to adjourn by Ackerman, Reiter second.

Meeting adjourned at 2:15PM