

Public Safety Communications Council
Minutes
Tuesday October 14, 2014
Pierre, SD

The meeting was called to order by Chair Matt Tooley

Roll Call of Members – Brandi Underhill

Additional Items: None

Minutes from March meeting Approved – Bob Fisher Motioned, Harold Timmerman Second, Motion Carried

OLD BUSINESS:

1. Budget 2015/2016 Budget

- All budgets are in line at this point
- Costs for McPherson tower at this point are not expended will affect our balances
- SLIGP funds expended last quarter - \$20,198 (match), \$4,362 (federal), \$24,561 (total)
- Tower revenue fund \$463,000, but need to replace Madison and Corson towers, do inspections

2. Grant Status

- SLIGP Grant: \$1,238,103 (federal), \$309,528 (state), \$1,547,631 (total) – Expended to date \$43,641
- DPS reallocating another \$82k to McPherson site, will now cover all Motorola costs associated with the site
- Stefan Pluta

3. Digital Radio Infrastructure Updates

- Updates on sites – Pierce/Dravland

Site/ System Updates

- McPherson County site will be optimized & put on air week of Oct 20th.
- Pierre PD dispatch move to combine with SRC dispatch at the Mickelson facility is complete, now they are looking at adding 2 additional positions.

- Several sites have required lighting repairs this summer. Currently Castle Rock and Pine Ridge down.
- Pennington County dispatch consolidation. Consoles have been placed in the Pennington County dispatch center and Motorola and are functioning. Working on a re-design for the T-1 to the new center where final consolidation will happen.
- 35 sites have been upgraded to 7.13, along with the master site, and dispatch centers at Huron, Wild Land Fire, Metro and Rapid City, Watertown, and Pierre will be complete soon.

Upcoming Systems Work

- Preparing sites for winter.
- Continue to remove equipment from the Becker-Hansen Master Site.
- Finish remaining site upgrades to 7.13, and Pierre, Watertown dispatch sites.

4. SCIP Update

- DHS is looking at an e-SCIP, something we can do on-line and keep more current.
- I will be doing the annual update to our state SCIP in November/December timeline.

5. Narrowband Progress in State

We are seeing very little if any change in the narrowband tracking tool.

6. Train the Trainer Program

http://www.sdpscc.sd.gov/documents/RadioTrainer5_000.pdf

Because of the system upgrade, no progress has been made on this during this year.

7. NPSBN

- FirstNet has issued a system RFI. This will be leading up to the system procurement process.
- A number of new members on the board as terms expired & former members were not invited back or decided not to.
- Mobile Data Survey Tool (MDST) is up and going, we need to start promoting that to get information for the process.
- South Dakota's revised application total was \$1,547,631 with \$309,528 in state match (in-kind and cash purchases).

- Serious concerns about the management of this process/project after the SLIGP grant is finished may need another FTE.
- Discussion on Mobile Data Survey Tool and ways to get Data.
- Mike Waldner will get with Paul Reiter and Harold Timmerman for Data.

<http://www.firstnet.gov/sites/default/files/firstnet-law-enforcement-factsheet.pdf>

<http://www.firstnet.gov/sites/default/files/firstnet-promise-factsheet.pdf>

<http://www.firstnet.gov/sites/default/files/firstnet-lmr-factsheet.pdf>

<http://www.firstnet.gov/sites/default/files/firstnet-fire-factsheet.pdf>

Update

- The first quarter reports have been submitted
- Working on second quarter reports will be submitted end of week
- Progress performance reports and financial reports submitted end of next week.
- Brandi has entered many fire, law, EMS, utility, EM, Etc.

8. P25 Migration/System Updates

- Need to keep this on our radar; hopefully industry will clear up in next few years.
- Discussion on how long to wait before system upgrade.
- Will be putting out an invitation under the vendors for a presentation at the next meeting.

9. Broadband Subcommittee

I have made no headway or received any interest to this point. Need to get moving on this.

10. Radio Collection/Distribution Process – Timmerman

- Have list of active radios from county, this will let us know who is on the system. All others will be taken off, freeing up a few slots.

NEW BUSINESS:

1. Review of FirstNet state consultation meeting.

- Reviewing each state in 2014.
- Just got finished with Oregon and Washington this week.
- Will be doing Montana and Florida by the end of the year.
- Hoping to get the rest done first quarter of 2015.
- Our first quarter is during Session which will limit the ability to get some of the people we need there. Will reschedule a meeting for the end of March, after Session.

2. Approval of FirstNet RFI response

- Needs to be submitted Oct. 27th
- Tooley motioned for Jeff Pierce to submit approval, Second Fischer, Motion carried

3. Corson, Madison, and other older towers meeting EIA/TIA standards

- Corson and Madison tower did not meet standards, cannot be repaired.
- Possible 8/10 other towers may not meet standards.
- Cost to replace - \$250,000 (Madison), \$150,000 (Corson), \$50,000 (Inspections).
- Both towers will be replaced in 2015.
- Hope to replace 1 or 2 towers a year with tower revenue funds, may have to do budget requests.
- Small tower inspections next summer.

4. Formal recognition of Bob Fischer, retiring.

- Bob Fischer handed in letter of resignation.
- No replacement as of yet.
- Send any candidates through Jeff Pierce or the Governor's office
- Motion to except Bob Fischer's resignation by Dave Ackerman, second Harold Timmerman, motion carried.

5. Other

- The name of the EMT has been changed to Emergency Medical Services Association.

6. Organizational Reports – Dave Ackerman

- Sheriff's conference coming up November 13th and 14th.
- Mike Waldner will be at conference to talk about FirstNet on the 13th in Sioux Falls.

7. Next Meeting

- Tentative next meeting, mid-December 2014.

Bob Fischer motioned to adjourn; Dave Ackerman second; motion carried.