

Public Safety Commissions Council
Thursday July 16, 2009
Rapid City
Minutes

The meeting was called to order by Chair Gorton-

Organization Reports:

Steve Christensen
Fred Lamphere
Craig Price
Andy Alban
Greg Fuller
Dayton Myers
Brad Steifvater
Gorton
Rebekah Craddock
Danny Hayes
Ken Walsh
Bob Wilcox
Larry Jandreau
Chris Lewis
Jeff Pierce
Todd Dravland

Additional items:

1. Mande to migrate mutual Aid frequency
 - Mutual Aid 1 and aid 2 wants to migrate this fire season
2. State radio and fire dispatch is getting kicked out.
 - Jeff is going to mystic fire station.
3. Reappointments will be put on agenda.

Approved of minutes

- Not sent out but on website, minutes will be on website from now on.

Old business

1. No money left over from 2009 budget, 2010 budget inc. \$273,000.
 - Will be \$70,000 short
 - Most of the increase went to telecom exp.
 - 10 FTE paid from personal budget
 - More travel to maintain towers
 - Techs get hazard pay
 - Will save state money

- A. Guys are safety trained 2 certified, they are not NATE certified
- B. HLS funding
 - Grant was extended to supplement budgets.
- 2. Grant status
 - A. PSIC
 - County funding
 - Release unspent funds
 - Reallocation
 - B. HSGP
 - \$6.15 million award
 - Decision not made on release of funds
 - Funding wanted for state radio trainer

Fred Motions for the PSCC to recommend HLS and BIT for radio trainer state wide.

- Denny seconds
- What' the coercion factor
- If volunteers don't train, they won't use the radio.
- MOTION CARRIES

- C. STR
 - Split mobiles and split cache up across state
 - State is looking for match
- 3. Jeff- Motorola has provided a stripped down version for 5 million which will just upgrade
 - When go to P25 one can dispatch direct over IP connection
 - All radios can operate as they currently exist
 - Can add more sites to system
 - Overlay will be seamless
 - System will allow for limited state-state communications
 - Master site is directly connected to some sites

Conversion

- P25 master site installed in Becker Hansen
- Smart x adapters installed to convert P25 back to smart zone
- Astro smart zone is the vulnerable piece that needs replacement
- All new radios will need to be programmed as Smartzone
- Motorola should not include support in contract for radios
- State radio upgrades are a big hurdle to second phase for upgrade
- Best case scenario move to 2nd phase of project in 5 years
- It's suggested council recommend state agencies

Lewis- it is suggested to modify proposal for 2011-2015

Christenson seconds motion to suggest secretaries/Gov address radio purchases in annual budget.

MOTION CARRIES

See Handouts

4. Motorola provide a template to piece for writing a plan- it works well. Lewis wants Jeff to use caution as 700 MHz is up in the air.
5. Agencies look at radio purchases
 - Will the P25 software today it will work in the future
 - Radios will still need to be programmed
 - Features- Encryption
 - We may want to publish feature sets
 - Wyoming/Montana install P25 system
 - Place matrix of radio on website for brand new model
 - If you are ordering a radio this is what you can do

New Business

1. Federal reps will be changing to someone local, all local reps agree to be reappointed
2. Add a FAQ section let Jeff know if you have any updates to SCIP
3. Article 5 Section 6 was mentioned to authorize the public posting of the PSCC minutes of BIT web
 - Second receive
 - MOTION PASSES
 - Board discussed this and members may view discussions online
4. COML course proposed to be hosted in Watertown in the Fall
 - Provides idea of resources in the country
 - Course provided by OEC
5. CASM
 - SP is setting this up w/OEC
 - Tracks comms assets and maps them for emergency use
6. DONE
7. DONE
8. DONE

Elections for Chair etc. must happen in January

Narrow-Banding by Jan. 10, 2011

- Going to reprogram next spring.

Organize reports

- Sheriff Assn. - supports HLS/BIT Radio project.
- DCI- will be encrypting radios
- GFP- updating scan lists
- DOT- N/A

Healthcare- bill that provides immunity for volunteers acting as first responders

- Trip reports from ambulance needs to happen sooner.
- Change Ken Walsh's last name to Wesche
- Tribal govt.
- Feds
 - a) DOI signed agreement w/state
 - b) 8th June policy signed to authorize radio sharing. Feds can share spectrum w/ non federal systems.
 - c) DOI thanks the state
- Email cell phone #'s Thursday is primary
- Next mtg. Dec. 3rd Thursday is primary. Dec. 10th is backup day in Sioux Falls

CLOSE/Adjourn