

Public Safety Communications Council
Minutes
Wednesday June 11, 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 2014 Budget Discussion

- Will be mix of DHS/ SRC/Tower Revenue funds to finish the McPherson County site.
- SLIGP grant match ended up being \$308,988. Hopefully we can match this with in-kind labor, travel reimbursements, and materials/supplies for the operations. We did ask for \$80,000 in general funds to cover part of this, but we are being asked to pull the match from the \$165,000 we were allowed to keep for the tower maintenance/work.
- Will have to transfer \$5, 000 from OE to P/S to meet payroll.

2. Grant Status

- New DHS grant guidance out

3. Digital Radio Infrastructure Updates

- Updates on sites – Pierce/Dravland

Site/ System Updates

- We continue work on the McPherson site. The tower is bid out, awarded to Sabre Industries, and due shipped to the site week of June 16th, 2014. The civil work is going out for bid week of June 1st. We have found the transmit frequency replacement, and the combiner will be ordered through Motorola on week of June 1st. We are working closely with the OSE Engineer John Ullman on coordinating the site environmentals with the Yankton Sioux Tribal

investigators. Tower Shelter will be delivered to the site after foundations are in place.

- Reliance site frequencies determined, rough pass, need to look at for intermod and combiner design. Site is on hold at this time.
- Union County site is moving forward, it will be a 130 ft tower located at the old weigh station site North of Dakota Dunes on I-29. Tower to be installed by Union County in June, 2014. We are on hold as far as T1/ equipment to that site.
- Pierre PD dispatch move to combine with SRC dispatch at the Mickelson facility is moving forward fast. SDN communications to be in to install cabling and hardware week of June 16th. We are working on the design of the VPM/ headset interface from multiple telephone sources. Royal has the local telephone recorders now reporting to the Master site recorder, and also the dispatch operators can do instant call recall.
- The Herreid, Castle Rock, and Pierre sites have had requests for Cellular augmentation of coverage for 4G use by AT&T.. We have approval structurally for Herreid and Castle Rock, the Pierre Monopole is still in process. No additional work on these.
- Pennington County dispatch consolidation. Consoles have been placed in the Pennington County dispatch center and completed configuration and they are now operating on those. Next step will be move of their current center, and also bring in SRC dispatch.
- Other site antenna removal work to continue to clean up towers, and at Huron to either paint tower or install Strobe lighting.
- Work at Ipswich with Edmunds County local repeater install, licensing for Yankton HSC repeater, and other tower updates at Webster and Huron.
- DPS/State Radio Dispatch scheduled to be moved out of their current location at the RC Airport, to a new location yet to be determined, BY September 1st, 2014. We will need to move the console link and equipment and re-install.
- Working on Rally Operations Center (ROC) at the National Guards location at Camp Rapid, involves installing console equipment and Ethernet link connectivity.
- Camera equipment installation at Sly Hill tower in Sturgis in support of DCI cameras in Sturgis area.

Upcoming Systems Work

- Much tower work, including new lighting, antenna work.
- Continue to remove equipment form the Becker-Hansen Master Site, I have removed much cabling to date, and continue with that work.
- Move Generators inside at Ridgeview and Shadehill.
- Continue with above work to completion.

System Stats

- Radio ID's in the System 05/30/2014-25,877, **DOWN** from 25,991, due to radio ID's being removed from the system, thank you!
- Talkgroups in the System 05/30/2014-1475, up from 1473 from 03/05/2014.

4. SCIP Update

- OEC did final draft of SCIP for 2014.

5. 700 MHz Plan/Meeting

- Meeting was held. Went through plan and made a few changes. Web meeting next week.

6. OEC Updates, Pierce for Dan Hawkins

- Technical assistance for tribes across South Dakota

7. Narrowband Progress in State

- At this point have not heard of any issues.
- We are not sure of the amount of requested licensing going on right now, but problems will start showing up when new licensing ramps up on the narrowband channels if there are still WB channels in use.

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8. Train the Trainer Program

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

- Todd is working on a training session for the Hoven VFD.
- Discussion on if we need outside help with the program and ways we could promote.

9. National Public Safety Broadband System Overview (NPSBN)

- Hired General Manager, Deputy General Manager, and Governmental Affairs Officer. General Manager and Board Chairman have stepped aside.
- FirstNet is requesting State Consultation with each state. Who do we want at the table?
- Discussion on who will attend and agenda for upcoming meeting
- Cabinet, Governor's Office, Legislative, Appropriations, BFM, PUC, ATG, and Council are going to be asked to the table.
- Bob Fischer motioned on attendees for the table. Greg Fuller second. Motion carried.
- Looking to set meeting mid-September.
- Looking at a new approach to outreach, Chiefs/ Sheriff's meeting was an eye opener.

10. P25 Migration/System Updates

- Will FirstNet be a viable option?
- We have current support through 2025-2028, how long do we wait before ramping up for a system upgrade?
- Discussion on how long to wait before system upgrade.
- Will keep on agenda and revisit every year.

11. Broadband Subcommittee

- We need department/discipline input on what the network should look like here.

12. Radio Collection/Distribution Process – Timmerman

- Is progressing, will have more of a report next meeting.

13. CASM Process and how we can utilize

- Jeff was not able to get site working properly, will access next meeting.
- Anyone wanting access can get with Jeff Pierce.

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NEW BUSINESS:

1. Air-Ground talkgroup – Sanford Air med

- Eugene Taylor and Matt Horn looking for a solution to frequency problem. Unable to communicate with ground efficiently.
- Eugene and Matt will be getting with the rest of the Air meds and getting back with Matt Tooley for possible solutions.

- Jeff Pierce and Todd Dravland will talk with State Radio group to get suggestions in handling frequency problems.

2. PSCR & SWIC meeting reports

- NCSWIC meeting June 2, 2014, Westminster CO, technical assistance offerings, E-SCIP, regional collaboration
- PSCR meeting June3-5.
 1. Indoor building testing & modelling
 2. Extended cell (boomer sites), close to our VHF coverage, 1.5 watt devices allowed in D-Block
 3. Securing mobile apps for public safety. Flashlight app hit servers in 15 different countries.
 4. Testing video quality & improvements

3. Next Generation (NG) 911

- The 911 Coordination Board is working to finalize decisions on two RFP's
- One is for statewide GIS data and maintenance and the other is for the ESInet, call answering system and managed services.
- The review committees are finalizing their recommendation which will be presented to the board next board meeting, tentatively scheduled for June 26th at SDACC.
- At the next board meeting in July the board can take action on that recommendation if they choose and would likely enter into contract negotiations shortly thereafter.
- May have a contract or contracts signed towards the end of summer if things continue as planned.

4. CASM training

- Jeff was not able to get site working properly, will access next meeting.

5. Other

- July 1st Denny Gorton will no longer be Pennington County Fire Chief.
- Bob Fisher will be retiring the end of the year. Will take nomination to Governor's office to fill Bob's seat.

6. Travel Reimbursement forms

7. Next Meeting

- Tentative next meeting, mid-September 2014.

Matt Tooley dismissed meeting.