

Green County Ad Hoc Radio Committee Vendor Meeting
Meeting Minutes for February 13th, 2019

Members Present:

Chief Fred Kelley - MNPD
Dan Nufer-EMS
Lt Curt Quinn - GRSO
Ryan Ellingson – GRSO
Chief Dan Smits - MNFD

Sheriff Jeff Skatrud Secretary
Chief Deputy Thomas Moczynski
Tanna McKeon-EMG Director
Chief Chris Hughes - BHPD

Alert and Associates Representatives: Consultant Mike Day

Vendor Representatives:

Baycomm – Doug Jungers, Dave Steinhoff, Scott Johnson & Derek Foster.
Aviat Networks – Jon Masyga
General Communications – Marlyn Wahl, Richard Westgard, Gary Pelletier
Racom – Brian Beaty

Guests Appearing on Sign in Sheet:

James Moldenhauer – GRSO, Rob Jacobson – City of Monroe

- 1) **Call Meeting to Order:** Meeting called to order at 1:00p.m.
- 2) **Distribute Attendance Roster:** Members, Vendors and Guest signed in.
- 3) **Introduction of Attendees:** Attendees introduced themselves
- 4) **Update on Radio Project and the Request for Proposals (RFP):** Mike Day from Elert & Associates provided a presentation on the RFP and project overview including:
 - a. Timeline
 - b. Project Outcomes
 - c. Project Key Points
 - d. Radio Sites
 - e. Coverage Requested
 - f. Summary
- 5) **Response to vendor questions/concerns:** Mike Day took vendor questions and advised “official questions” must be sent to him in writing and will be answered in writing. Question topics included; 1), Is highway channel going to be analog or digital? 2). Who is paying for subscriber units? 3). The point was raised the consoles have 29 intercoms which will need to be kept in place. 4). Will the MARC mutual aid channel remain, and can a list of all channels be provided? 5). Would like more detail on sirens. 6). Does the EOC want a control station?
- 6) **Adjournment of Meeting:** At 2pm, motion to adjourn by Chief Kelly and 2nd by Chris Hughes, approved.
- 7) **Tour Facility and tower site visits:** Vendors given opportunity to tour radio room, dispatch and selected tower sties.