

RADIO SYSTEM USER COMMITTEE MINUTES – December 10, 2008

The meeting of the Radio System User Committee was called to order, by the Chairman Paul D. Neumyer at 3:35 PM in Room #43 of the Justice Center of Ozaukee County, Port Washington, WI. Roll Call was taken and present were committee members: Paul Neumyer (Chairman), Supv. Gerald Walker, Chief William Meloy, and James Albrinck. Absent and excused was Wendy Maechtle, William Tackes, and Chief David Harvey. Others in attendance: John Schrader, Washington County Radio System Administrator, Shawn Anderson, Technology Resources of Ozaukee County, and Chief Mark Mitchell of the Port Washington Fire Dept.

Per Chairman Neumyer, the meeting was properly noticed. A motion was made by Supervisor Walker to accept the minutes and to adopt the agenda. Seconded by Jim Albrinck. Motion carried unanimously.

Public Correspondence & Communications: Shawn Anderson advised that Grafton Dept of Public Works is proceeding with they're request to enter onto the 800 MHz radio system. As of this date they had not yet purchased 800 MHz radios allowing they're use of the system.

Chief Mark Mitchell of the Port Washington Fire Dept addressed the committee concerning the MABAS system and discussed what was being done to establish a MABAS Dispatch Center. Discussion on MABAS followed.

Update on 800 MHz Rebanding: Shawn Anderson provided the committee with an update. The completion of rebanding the system and radios is progressing, however they have requested an extension from the FCC, with the new date being April 30 of 2009 instead of January 1, 2009. The rebanding effort is now being centered on the Saukville Fire Dept and will continue to work south until it's completion with the City of Mequon. Due to numerous change orders and programming issues with portable radios the previous completion date is unattainable.

Radio System Failure Sub-Committee Report: Jim Albrinck gave an overview of the matrix developed to assist all users on the system in the event of a Radio System Failure. After discussing the sub-committee's report , a motion by Jim Albrinck was made to accept the report and associated matrix for distribution to all users. Seconded by Chief Meloy. Motion passed unanimously.

A tentative date for the next meeting was set for Wednesday, March 11, 2009 at 3:30 PM.

There being no further business, motion by Jim Albrinck, seconded by Gerald Walker to adjourn at 5:00 PM. Motion carried.