## AGENDA PUBLIC SAFETY COMMUNICATION COUNCIL Thursday, December 20, 2018 Pierre, SD @ 10:00 AM Location: Mickelson Building 1302 East Highway 14 Pierre, SD 57501

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Call Meeting to Order – Chair Tooley

Roll call of members – Secretary

Additional Items to be added to agenda -

Approved minutes of September 2018 meeting - on website (sdpscc.sd.gov/)

## NEW BUSINESS:

- 1. December 3, 2018 Interim Appropriations Meeting
- 2. Unified correspondence to all associations after council meetings
- 3. Council member terms, nominations/re-nominations
- 4. Post-upgrade. Viable equipment on the system.
- 5. Key files, code-plug template.
- 6. Priority site list.
- 7. Radio inventory, currency methodology.
- 8. LE/IR Dept of Interior MOU

## OLD BUSINESS:

- 1. FY 2019/2020 Budget
- 2. Grant status. all grants
  - a. Any grants applied for SLIGP 2
- 3. Digital Radio Infrastructure updates Dravland
  - a. Updates on sites
  - b. System update status
- 4. FirstNet/Broadband
- 5. Keystone pipeline
- 6. Union County Site
- 7. WAVE project.
- 8. Other

ORGANIZATION REPORTS:

Police Chiefs Assn. –Jason Jones

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Sheriff's Assn. – Dave Ackerman DCI – Attorney General – Scott Rechtenbaugh GFP – Bruce Nachtigall DOT – Brad Maupin National Guard – WO1 David Goodwin Emergency Managers – Harold Timmerman Firefighters – Denny Gorton Healthcare – Tim Rave Highway Patrol - Casey Collins APCO/NENA – Matt Tooley EMT's – JD Geigle Wildland Fire – Paul Reiter County Commissioners – Bob Wilcox Health Dept – Rick LaBrie Tribal Governments – Chris Saunsoci Federal Gov't – Andy Barth **BIT Engineering – Jeff Pierce** SD Senate Justin Cronin SD House Doug Barthel 911 Shawnie Rechtenbaugh

Closing comments Vice-chair – JD Geigle Member at Large – Dave Ackerman Chair – Tooley

Next Meeting: date, time, location

1. Travel reimbursement forms (new soft-form)