Join Zoom Meeting

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Meeting ID: 978 7311 7663

Or audio only:

1 669 900 9128

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10:00 Call Meeting to Order – Chairman Nachtigall

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of December 2023 meeting – on website

NEW BUSINESS:

1. SWIC updates
2. P25 System upgrade status – system cleanup/unused radios
3. Radio Programming Challenges/update – 100 user minimum requirement modification for Advanced System Key discussion
4. Isabel tower replacement update
5. New SRC tech solutions presentation – Recent technical innovation to bridge gaps in RF communications
6. State Radio redundant core solutions
7. Formula for identifying underserved areas adoption
8. Meade County I90 corridor update
9. Minnehaha County projects update

OLD BUSINESS:

1. FY2023/2024 Budget
2. FirstNet/Broadband update and presentation, subcommittee report
3. T-Mobile presentation Overview, ERT, and WPS priority service
4. Organization representative vacancies
5. 5 Year Plan review – buildout to 2028 (review progress, offer discussion and ideas)

ORGANIZATION REPORTS:

 Police Chiefs Assn. –Jason Jones

 Sheriff’s Assn. – Steve Swenson

 DCI – Attorney General – Chad Mosteller

 GFP – Bruce Nachtigall

 DOT – Brian Wacholz

 National Guard – David Goodwin

 Emergency Managers – Pat Harrington

 Firefighters – Charlie Kludt

 Healthcare – Tim Rave

 Highway Patrol – Garrett Wellman

 APCO/NENA – Kevin Karley

 EMT’s – Brent Long

 Wildland Fire – Ray Black

 County Commissioners – Gary Jaeger

 Health Dept – Chuck Kevghas

 Tribal Governments – Jim Pearson

 Federal Gov’t – Andy Barth

 BIT Engineering – Trent Nincehelser

 SD Senate John Wiik

 SD House- David Kull

 911- Jason Husby

Closing comments

Chair – Bruce Nachtigall

Vice-chair – Garrett Wellman

Member at Large – Kevin Karley

Next Meeting: date, time, location