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