

# March 2018 Meeting

Pierre

3-20-2018

# Agenda

# Call to order -- Matt Tooley Roll Call of Members

Police Chiefs – Dave Kull

Sheriffs Organization -- Dave Ackerman

Division of Criminal Investigation – Scott Rechtenbaugh

South Dakota Game, Fish, & Parks – Bruce Nachtigall

South Dakota Department of Transportation -- Brad Maupin

South Dakota National Guards – SFC David Goodwin

South Dakota Emergency Managers Association – Harold Timmerman

South Dakota Fire Fighters Association -- Dennis Gorton

South Dakota Association of Health Care Organizations – Scott Duke

South Dakota Department of Public Safety – Casey Collins

South Dakota APCO/NENA Chapter -- Matt Tooley

South Dakota Emergency Medical Technicians Association -- J.D. Geigle

South Dakota Department of Agriculture/ Wildland Fire - Paul Reiter

South Dakota Association of County Commissioners -- Bob Wilcox

South Dakota Department of Health -- Rick LaBrie

Tribal Government – Chris Saunsoci

Federal Government – Andy Barth

Bureau of Information and Telecommunications -- Jeff Pierce

## Additional Agenda Items

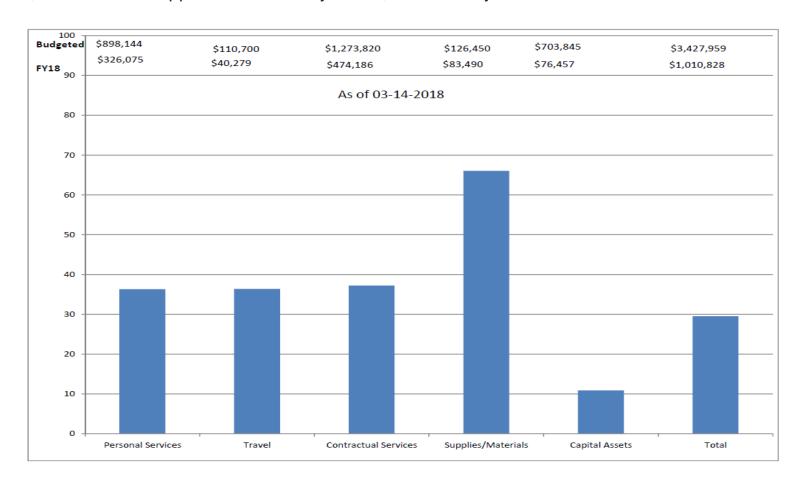
Approval of December meeting minutes --

#### **New Business**

#### 1. 2018/2019 Budget

- On track for the most part. Personal Services might take a hit with on tech resigning and another passing.
- Added to our 2018 budget \$300,000 for the Union County site SLIGP 1 grant closed out, we matched .02% above our 20% requirement

2. FY19 Budget Request\$10,000 added to support Union County Tower, 1.2% Salary increase.



#### 3. FirstNet

- Service is being offered in-state at this time. Can be purchased by organization or individual purchase. Basically the following rate plan: \$41.99 for standard smartphone, \$51.99 for smartphone + tethering (hotspot capable), \$36.80 for data-only device.
- Agencies will have some additional responsibilities in maintaining current user lists.
- Verizon does have a similar offering.
- What can we do to make a difference in South Dakota right now?

#### 4. Sustainable Funding

- Revamping numbers, not sure if the base .35 proposed earlier will still make it with one less year.
- If this doesn't get any traction this year, we need to seriously consider our position.

#### 5. Union County Site

Representative Anderson from District 16 requested from Governors Office \$300,000 to install a site
at the county tower between North Sioux City and Jefferson. Initially they requested that BIT/SRC
absorb the additional operational costs of the site, but we were able to get \$10,000 added to our
base in the FY19 fiscal year.

#### 6. Redfield Area

• State Radio techs have been trying to address issues in the Redfield area for some time, a recent try to install a bi-directional amplifier (BDA) did not provide the results hoped for. State Radio is looking for guidance from the Council on how to address this and others that will come up.

#### 7. Standard Programming Plan

VRI TPI MTI BKI WTI WBI IBI ABI RDI HRI MLI CHI WNI PRI BSI FHI PHI MRI NHI RCI CHAMBERLAI INT CHAMBERLAI INT/CHAMBERLAI INT/CHAMB INT CHAMBERLAI INT CHAMBERLAI INT VERM INT

Jerry Gabert has put together a start for a standardized programming plan, should we form a committee and include dealers to come up with a plan and make that mandatory?

#### 8. Other

#### **OLD BUSINESS**

#### 1. Grant Status, all grants --

SLIGP 2.0 is now in effect, total over 2 years is \$247,251 with \$50,591 match from the state.

### 2. Digital Radio Infrastructure Updates

#### 3. SCIP Update

#### 4. OEC updates

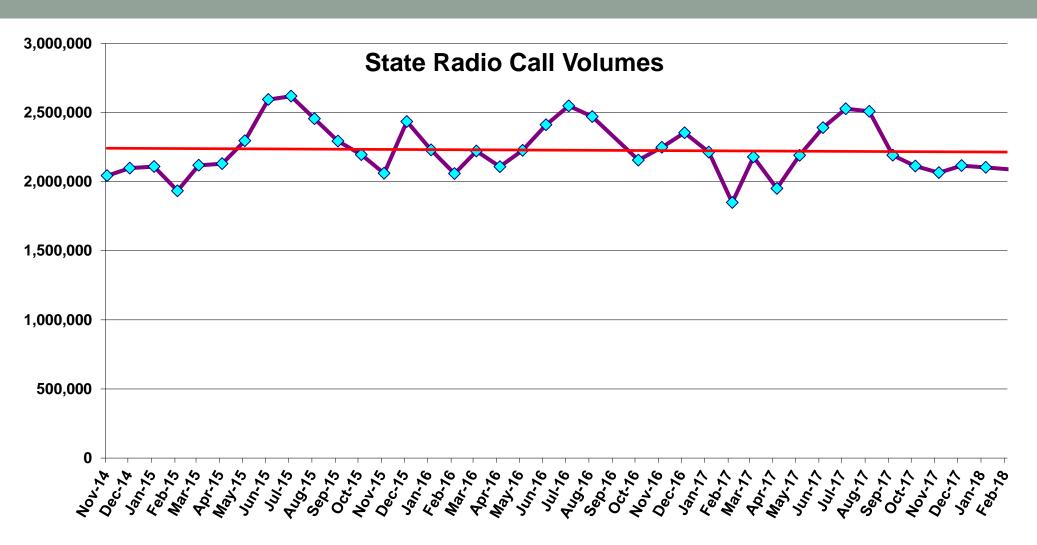
- COMU Technical Assistance
- RF Technician technical Assistance

#### 5. Train the Trainer Program

- First formal session is March 22<sup>nd</sup> in Pierre.
- Primary unknown right now is how we handle the practical portion

#### 6. Keystone Pipeline

- As of yet still a commitment to the project
- State Radio staff has developed a one-talkgroup extender setup that will pass encryption



- 7. Air-Ground Communications
- 8. Requests for radio access, such as Circuit Judges
- 9. Other

#### **Travel reimbursement forms**

**Organizational Reports** Police Chief's Assn. – Dave Kull Sheriffs Assn. -- Dave Ackerman DCI -- Attorney General – Scott Rechtenbaugh GFP -- Andy Alban/Bruce Nachtigall DOT --Brad Maupin National Guard - SFC David Goodwin Emergency Managers – Harold Timmerman Firefighters -- Dennis Gorton Healthcare – Scott Duke Dept. of Public Safety - Casey Collins APCO/NENA -- Matt Tooley EMT's -- J.D. Geigle Wildland Fire/DOA - Paul Reiter County Commissioners -- Bob Wilcox Health Dept. -- Rick LaBrie Tribal Governments -- Chris Saunsoci Federal Government – Andy Barth BIT Engineering -- Jeff Pierce

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

Next Meeting: date, time, location.