Join Zoom Meeting

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Meeting ID: 935 8490 4812

Passcode: 983423

Audio only:

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Meeting ID: 935 8490 4812

Passcode: 983423

10:00 Call Meeting to Order – Chairman Nachtigall

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of June 2023 meeting – on website (confirmed on sdpscc.sd.gov/)

NEW BUSINESS:

1. SWIC updates
2. System upgrade status
3. Radio Programming Challenges – Looking toward the future and filling voids
4. Futurecomm DVRS (Digital Vehicle Repeater System) presentation
5. Redfield site & White River tower project status.
6. Formula for identifying underserved areas – Meade County I90 corridor
7. Minnehaha County projects.
8. Talkgroup Access Permission Form and Cache Radio Policy review and vote to adopt

OLD BUSINESS:

1. FY2023/2024 Budget
2. FirstNet/Broadband, subcommittee report
3. Organization representative vacancies
4. 5 Year Plan review
5. Encryption standard
6. ! Strategy for P25 upgrades 2023 – continue to effectively pass upgrade information to our affected organizations

ORGANIZATION REPORTS:

 Police Chiefs Assn. –Jason Jones

 Sheriff’s Assn. – Steve Swenson

 DCI – Attorney General – Chad Mosteller

 GFP – Bruce Nachtigall

 DOT – Brian Wacholz (Interim)

 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 – Vacant

 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- Vacant

Closing comments

Chair – Bruce Nachtigall

Vice-chair – Garrett Wellman

Member at Large – Kevin Karley

Next Meeting: date, time, location