

AGENDA
PUBLIC SAFETY COMMUNICATION COUNCIL
Thursday, September 12, 2019
Pierre, SD @ 10:00 AM
Location: Mickelson Building
1302 East Highway 14
Pierre, SD 57501

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Call Meeting to Order – Chair Goodwin

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of June 2019 meeting – on website (confirmed on sdpscc.sd.gov/)

NEW BUSINESS:

1. New council members.
2. New Council Chair, organization & group vision outline.
3. Test site
4. Over the air programming

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, interim survey results, PTT platform.
5. Emergency/Event communications
6. Unified correspondence to all associations after council meetings
7. Key files, code-plug template.
8. Encryption standard
9. Council member terms
10. Other

ORGANIZATION REPORTS:

Police Chiefs Assn. – Jason Jones
Sheriff's Assn. – Steve Swenson
DCI – Attorney General – Scott Rechtenbaugh

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GFP – Bruce Nachtigall
DOT – Brad Maupin
National Guard – WO1 David Goodwin
Emergency Managers – Harold Timmerman
Firefighters – Charlie Kludt
Healthcare – Tim Rave
Highway Patrol – Casey Collins
APCO/NENA – Kevin Karley
EMT's – JD Geigle
Wildland Fire – Paul Reiter
County Commissioners – Gary Jaeger
Health Dept – Rick LaBrie
Tribal Governments – Open
Federal Gov't – Andy Barth
BIT Engineering – Jeff Pierce
SD Senate Open
SD House Doug Barthel
911 Maria King

Closing comments

Vice-chair – Nachtigall
Member at Large – Reiter
Chair – Goodwin

Next Meeting: date, time, location

1. Travel reimbursement forms (new soft-form)