

Regional Advisory Committee
Friday, April 13, 2007 10:00 a.m.
St. Cloud City Hall, Council Chambers
St. Cloud, MN

Meeting Notice

As suggested by the RAC members at the March meeting, arrangements have been made to provide training sessions to assist participants interested in acquiring greater knowledge of radio systems, trunking, talk groups and fleet planning. This is an excellent opportunity to provide basic training for staff and interested individuals that are involved in emergency communications. This could include public safety, emergency services and technical staff and elected representatives, particularly individuals selected to serve on the Regional Radio Board or its committees.

The training will be conducted prior to the April 13, 2007 RAC meeting at the St. Cloud City Hall, 400 Second Street South. Training and the following RAC meeting will be in the City Council Chambers. Parking is available in the lot on the south side of the building.

Training Sessions

- 10:00 AM Training: "Radio 101 & Trunking 101" presented by Frank Karnauskas, Karns Inc.
- 11:00 AM Training: "Talk Groups and Fleet Plan Development" presented by Frank Karnauskas, Karns, Inc.
- 12:00 PM Lunch
- 12:30 PM RAC Business Meeting

Regional Advisory Committee
Friday, April 13, 2007 12:30 p.m.
St. Cloud City Hall, Council Chambers
St. Cloud, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, March 9, 2007
4. Communications
 - a. Letter from Douglas County requesting RAC membership
5. Reports
 - a. SRB/ARMER update; MnDPS/MnDOT
 - b. OTC update (Curt Gullickson, RAC Representative)
 - c. Interop sub-committee (Jay Sikkink, Chair)
 - d. Standards, Protocols & Procedures (Jay Sikkink & Micah Myers)
 1. Discussion of previously adopted standards
 2. Discussion and recommendation Standard 5.4
 3. Other pending recommendations
 4. Sub-Committee on patch device (created 3/9/07)
6. Regional Radio Board Creation
 - a. Update on approvals
 - b. Planning for initial Radio Board meeting.
7. Updates from Partners on Current Projects
 - a. Wright and Sherburne planning project update
 - b. Kandiyohi, Meeker & Todd planning project update
 - c. Swift, Big Stone and Morrison County planning issues
 - d. Regional plan update
 - e. District 742 planning efforts
 - f. Items of Interest
8. General Discussion and New Business
 - a. Funding Training, Grant fund allocation
 - b. Other items of interest
9. Upcoming Meetings, Set Location and Date for May (May 18th, Benton County) and June meeting.
10. Adjournment

Members are reminded that City and County Emergency Services Directors are invited to participate in RAC meetings. Please invite them.