

Regional Advisory Committee
Friday, September 14, 2007 10:00 a.m.
Pope County, Starbuck City Hall
Starbuck, MN

Agenda

1. Call to Order
2. Introductions
3. Approval of Minutes, August 10, 2007
4. Communications
 - a. System Access request from Melrose and Sauk Centre ambulance services
 - b. Hospital Access
5. Reports
 - a. SRB/ARMER update; MnDPS/MnDOT
 - b. CMNRRB update
 - c. OTC Update (John Olson, RAC Representative; Scott Mattison Alternate)
 - d. Interop Sub-committee (Jay Sikkink, Chair)
 - e. Standards, Protocols & Procedures (Jay Sikkink & Micah Myers)
 1. Sub-committee on patch device (created 3/9/07)
 2. Programming by non-governmental agencies
6. Regional Radio Board
 - a. User committee appointments
 - b. Funding for Douglas, Morrison, Otter Tail, Pope, Stevens, Traverse, Wadena, and Wilkins counties coverage studies
7. Updates from Partners on Current Projects
 - a. Wright and Sherburne planning project update
 - b. Kandiyohi, Meeker & Todd planning project update
 - c. Swift and Big Stone County additions to Kandiyohi
 - d. Regional plan update
 - e. District 742 planning efforts
 - f. Items of interest
8. General Discussion and New Business
 - a. PSAP/ARMER/911 issues
 - b. Training function occurring at each RAC meeting
 - c. FCC Memos
 - d. Other items of interest
9. Upcoming Meetings, (October 5th, Otter Tail County at Fergus Falls, MN) Set Location and Date for November Meeting
10. Adjournment

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