

**Owners & Operators Meeting  
Alexandria Public Works Facility  
December 9, 2010 – 10:00 AM**

**MEMBERS/ALTERNATES PRESENT:**

1. Lance Feia– City of St. Cloud
2. Pat Tarpenning – Benton County
3. Tom Egan – Douglas County
4. Ace Bonnema – Kandiyohi County
5. Jeff Jelinski – Morrison County
6. Judy Siggerud – Otter Tail County
7. Tim Riley – Pope County
8. Kristen Lahr – Stearns County
9. Judy Diehl – Stevens County
10. Bob Cuchna – Todd County
11. Mike Wisniewski – Todd County
12. Stan Churchill – Traverse County
13. Trevor Wright – Traverse County
14. Scott McKellep – Wadena County

**GUESTS:**

15. Dan McCoy – Granite Electronics
16. Sara Moulzolf – Granite Electronics
17. Andy Faith – Granite Electronics
18. John Brinkman – Granite Electronics
19. Chris Lentz – Motorola
20. Jill Rohret – MN MTUG/MESB
21. Nathan Brecht – Pope County
22. Jennifer Super – SCSU
23. Bob Dickhaus – Stearns County

**MEMBERS/ALTERNATES ABSENT:**

24. Big Stone County
25. Grant County
26. Meeker County
27. Mille Lacs County
28. Sherburne County
29. Swift County
30. Wilkin County
31. Wright County

**CALL TO ORDER:**

Meeting called to order by Chair Lance Feia at 10:05 a.m.

**INTRODUCTIONS:**

Introductions were conducted.

## **COMMUNICATIONS:**

The Motorola Support Services contract will need to be rebid. Mn/DOT has requested changes to the Subscriber SSA, so that each agency or Region will issue their own purchase order for subscriber SSA support they elect to purchase. This change may result in a pricing structure change in the subscriber SSA. This will be handled mostly at the RAC level, but be aware that this is coming.

## **APPROVAL OF AGENDA:**

Chair Feia modified the agenda to table standard 3.19.0 until the next meeting since we do not have a clean copy of the standard and the person who previously tabled it was not present.

*Bob Cuchna made a motion to approve the agenda with that change for December 9, 2010. Judy Diehl seconded. Motion carried.*

## **APPROVAL OF MINUTES:**

*Kristen Lahr made a motion to approve the minutes from October 19, 2010. Scott McKellep seconded. Motion carried.*

## **REPORTS:**

### Traffic Report

Kristen reminded the group that the Central MN Drug & Taskforce has moved off to a local talkgroup that was created for them so there is a reduction in traffic because of that.

Chair Feia is also going to talk with Tom Justin regarding the Encrypted 2 talkgroup, which is primarily being used by the City of St. Cloud.

## **GENERAL DISCUSSION AND NEW BUSINESS:**

### CPS Training

A sub-committee of members who have went through the CPS training was formed to go over the Motorola CPS training materials and filter out what will be most useful to our region. That sub-committee will consist of Lance Feia, Kristen Lahr, Ace Bonnema, Randy Celander, Troy Langlie, Mike Wisniewski and Scott McKellep. They will try to meet sometime in December to go over the material.

### Status Board

Chair Feia showed the group an overview of the online status board that Dave Thompson with Rochester PD is developing. Dave will be doing a demo at the State Interop in January, but would like suggestions or comments during the development stage. The group had some good suggestions and those will be emailed to Dave for consideration.

If you would like to view the current layout it can be found at [www.lawenforcementsoftware.com/statusboard](http://www.lawenforcementsoftware.com/statusboard). Any comments or suggestions can be emailed to Lance Feia to be passed on to Dave Thompson.

### MTUG

Jill Rohret, the President of MTUG (Motorola Truck User Group) came to share some information about the MTUG group and possibly generate some participation from our region. The MTUG group meets quarterly, their next meetings are scheduled for April 26, July 26 and

October 25, locations vary. Currently MTUG is made up of all people from the Metro region and they would like to get some representation from other regions. You do not have to be a member to attend the meetings so if you are interested in attending contact Jill at [jrohret@mn-mesb.org](mailto:jrohret@mn-mesb.org).

Rotating Officers

Chair Feia asked if there was any interest in having the officers rotate in, such as the Vice Chair would automatically become Chair next. The consensus was to keep the officer elections the way they are and take nominations each year.

Resource Protocol

The question was brought up to the group for discussion of what the protocol should be when leaving your region regarding whose resources should be used. General consensus was that the resource of whatever region is doing the paging is whose resource should be used.

If it's a situation where the County paging out is not on the ARMER system yet it will be up to them to use their control station.

**STANDARDS:**

No new Standards.

Note that Standard 4.10 will be coming back for review at the next meeting.

**NEXT MEETING:**

The next meeting will be Thursday, February 10, 2011 at 10:00 AM at the Alexandria Public Works Facility.

**ADJORNMENT:**

*Jeff Jelinski made a motion to adjourn the meeting, Tom Egan seconded it and the motion was carried unanimously. The meeting was adjourned at 10:58 AM.*

Minutes by Jackie Kraus.