

**Owners & Operators Meeting
Alexandria Fire Hall
August 17, 2010 – 10:00 AM**

MEMBERS/ALTERNATES PRESENT:

1. Lance Feia– City of St. Cloud
2. Tom Egan – Douglas County
3. Mike Henrion – Douglas County
4. Troy Langlie – Grant County
5. Greg Lillemon – Grant County
6. Ace Bonnema – Kandiyohi County
7. Mike Smith – Mille Lacs County
8. Jeff Jelinski – Morrison County
9. Judy Siggerud – Otter Tail County
10. Tom Larson – Pope County
11. Kristen Lahr – Stearns County
12. Judy Diehl – Stevens County
13. Kim Pierce – Swift County
14. Bob Cuchna – Todd County
15. Mike Wisniewski – Todd County
16. Stan Churchill – Traverse County
17. Scott McKellep – Wadena County
18. Dawn Mund – Wilkin County
19. Annette Habisch – Wright County

GUESTS:

20. Paul Anderson – County Commissioner
21. Tom Justin – CM RIC
22. Paul McIntyre – Gold Cross
23. Andy Faith – Granite Electronics
24. Sara Moulzolf – Granite Electronics
25. Keith Pattison – Kandiyohi County
26. Steve Olson – Lake County
27. Daniel Sathre – Lake County
28. Dave Theis – Motorola
29. Glenn Elvecrog – State of MN
30. Lynn Siegel – Traverse County

MEMBERS/ALTERNATES ABSENT:

31. Benton County
32. Big Stone County
33. Meeker County
34. Sherburne County

CALL TO ORDER:

Meeting called to order by Chair Lance Feia at 10:23 a.m.

INTRODUCTIONS:

Introductions were conducted.

COMMUNICATIONS:

None.

APPROVAL OF AGENDA:

Mike Smith made a motion to approve the agenda for August 17, 2010. Kristen Lahr seconded. Motion carried.

APPROVAL OF MINUTES:

A request was made by Judy Diehl to capitalize the word “inform” in the first paragraph on page three of the minutes.

Judy Diehl made a motion to approve the minutes from June 3, 2010 with that change. Tom Egan seconded. Motion carried.

REPORTS:

Traffic Report

Kristen will check on the agencies that use the CM-RG-TF talk groups for day to day operations and notify them of the future expanded regional use.

GENERAL DISCUSSION AND NEW BUSINESS:

CM Taskforce Talkgroup Names

The subcommittee presented Standard 3.19.0 to the group for review.

A motion was made by Jeff Jelinski to approve the renaming of CMRGF 1 – 4 to CMEMC 1 – 4. Ace Bonnema seconded. Motion carried.

A motion was made by Jeff Jelinski to table Standard 3.19.0 until next meeting when a finalized copy could be presented reflecting the changes that were shown and also adding the word “strapped” to first line in ‘Constraints’. Scott McKellep seconded. Motion carried.

Release of Hex IDs

Troy Langlie would like to see the State release Hex IDs to people who aren’t on the system yet so they could be put into fleet maps and codeplugs. Currently there is nothing that prevents entities from asking the State for their Hex IDs ahead of time so Troy will talk to some entities and see how it goes.

At the next Owners & Operators meeting we will walk through some fleet maps. Feel free to bring in samples of your county’s current fleet maps.

Status Board

Dave Thompson, Rochester PD is working on creating a web based status board that interfaces with the current one. Depending on the status of the project we will try to get more information for next meeting.

CPS Training

Tom Larson from Pope County inquired about the possibility of having a localized CPS Training that was customized to our needs. Lance will send something out on the Listserv and find out how much interest there would be in this. Dave Theis recommended having an expert within the region work with people.

Lance Feia will make a request to MnDOT to find out what all needs to be covered in CPS training in order for people to program radios and what kind of certificates would be acceptable. Tom Justin will also talk to Scott Wiggins to get ARMER's perspective on this.

STANDARDS:

No new Standards.

OLD BUISNESS:

Previous Tabled Standard 1.8.1

Lance Feia and Kristen Lahr talked with Jill Rohret, MESB to get a better understanding of what the Metro used this standard for. The Metro does not keep track of all the BDAs that are put in, but uses this standard as a broad guideline for entities that install BDAs.

A motion was made by Bob Cuchna to approve this standard pending the following changes: All "Metro" needs to be changed to "Central MN", Remove language under #4, Remove first paragraph under #5 and change "Radio TOC" in #5 to "CM Owners & Operators". Mike Smith seconded. Motion carried.

NEXT MEETING:

The next meeting will be Tuesday, October 19, 2010 at 10:00 AM at the Alexandria Public Works Facility. We will be electing the officers for 2011 at this meeting.

ADJORNMENT:

Tom Egan made a motion to adjourn the meeting, Judy Diehl seconded it and the motion was carried unanimously. The meeting was adjourned at 11:31 AM.

Minutes by Jackie Kraus.