Michigan Public Safety Frequency Advisory Committee

Meeting Minutes February 21, 2013 Pontiac, MI

Member Attendance

Member	Affiliation	Present	Excused	Absent
Keith Bradshaw – Chairperson	MI APCO- Frequency Advisor	X		
Dale Berry – Vice Chairperson	MI Association of Ambulances	Χ		
Patricia Coates – Secretary	MI APCO	Χ		
Brent Williams	MI APCO-Alternate Frequency Adviso	or X		
Mel Maier	MI Sheriff's Association	Χ		
Dan Robinson	State of MI – DNR		Χ	
Thomas Briggs	MI Department of Transportation	Χ		
Steve DeWitt	MI Association of Chiefs of Police			Χ
Mark Jongekrijg	MI APCO		Χ	
Rick Martin	State of MI – MSP		Χ	
Kasey Mlujeak	State of MI – Corrections	Χ		
Bill Nelson	MI Association of Fire Chiefs		Χ	
Joe Turner	MI Municipal League		Χ	
Kathy Vosburg	MI Association of Counties		Χ	
Mark Sandberg	State of MI – MPSCS		Χ	
Catherine Henning	State of MI – MPSCS (Alt)		Χ	

Other Attendees

Karl Beckman Motorola

Greg Farrer State of MI – MPSCS

Mark Hill 800 MHz Transition Administration

I. Call to Order

The meeting was called to order by Mr. Bradshaw at 10:05 AM

II. Introductions

Attendees introduced themselves.

III. Approval of Agenda

Mr. Bradshaw requested the addition of two items under New Business regarding VHF national Interop and an awards committee. **Motion** by Berry, supported by Sandberg, to approve the agenda as amended. Motion carried unanimously.

IV. Approval of the Minutes of the October 25, 2012 meeting.

Motion by Berry, supported by Williams, to approve the minutes as presented. Motion carried unanimously.

V. Applications

A. Old Applications

1. None

B. New Applications

1. State of MI – Montcalm Site – 866.1875

Mr. Bradshaw stated that the only interference potential was an adjacent channel on the edge of the contour, also licensed to the applicant. **Motion** by Berry, supported by Williams to approve. Motion carried unanimously, with Sandberg abstaining.

2. No Other New Applications

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VI. Subcommittee Reports

A. Interoperable Communication Subcommittee

No Report

B. Engineering/Technical Subcommittee

No report.

C. Revised 800 MHz Plan

Region 33, Ohio, has questioned coordination within 70 kilometers of the border, stating that Region 21 has never complied. Mr. Bradshaw explained that Region 21 had never complied because that requirement was not in the old plan. Regions 33, 45 and 54 have sent letters of approval, and Region 14 will supposedly do so shortly.

VII. Old Business

A. None

VIII. New Business

A. Awards Committee

Mr. Bradshaw would like to form a plan for acknowledging retiring members of the committee. The members agreed by consensus to each contribute twenty dollars to establish a fund, and to approach the MI APCO Chapter for additional funds as needed.

B. VHF Nation Interop

155.475 is for police use for Interop only, per the FCC. Several counties are now looking for VCALL and VTAC 1-4 base stations, but the FCC states that this must be used only for Interop with agencies outside of the service are, not within the county. Mr. Beckman stated that the Ohio turnpike is using MEPSS with an unknown PL.

C. Other

No other new business

VIII. Next Meeting Date.

The next meeting will be April 18, 2013 at MDOT SEMTOC in Detroit.

IX. Adjournment

The meeting was adjourned by consensus at 10:55 A.M.