MPSFAC

700 MHz Region 21 Regional Planning Committee October 17, 2019

Frankenmuth, MI

Attendees Affiliation

Keith Bradshaw - Chairperson MI APCO/Frequency Coordinator

Patricia Coates – Secretary MI APCO

Darren Ofiara MI Sheriff's Association

Kasey Mlujeak State of MI - DOC

Christine Collom MI APCO

Dominique Clemente State of MI - DNR
Todd Tolbert State of MI - MDOT

Chuck Cribley MI Association of Fire Chiefs

Jerry Ellsworth State of MI - MDHHS

Mark Jongekrijg MI APCO Ray Hasil MI APCO

Kim Bradshaw Member of the Public

I. Call to order

The meeting was called to order by Mr. Bradshaw 10:35 a.m.

II. Introductions

Members introduced themselves.

III. Approval of Agenda

Motion by Mlujeak, supported by Ofiara, to approve the agenda as presented. Motion carried unanimously.

IV. Approval of Minutes of the September 19, 2019 Region 21 700 MHz RPC meeting

Motion by Tolbert, support by Mlujeak, to approve the minutes. Motion carried unanimously.

V. Applications

A. Old Applications

1. Other - None

B. New Applications

1. Other - None

VI. Subcommittee Reports700 MHz Plan Update

A. 700 MHz Plan Update Standing Subcommittee

Mr. Bradshaw and Mr. Imeson spoke with Brad Stoddard regarding the proposal to amend the Region 21 Plan to protect certain 700 interoperable channels for mobile use and allow fixed repeaters on others. The Eaton County proposal for fixed repeaters was discussed, as was removal of any mention of the Interoperability Board from the Plan, as they are and advisory group, not a technical review committee. Fixed repeater applicants will need to survey surrounding counties to ascertain what they are using for direct.

Mr. Stoddard was asked for a formal letter stating SIGB's concurrence. Language needs to be developed for the Plan to protect the channels, and the plan reopened. Language suggestions should be sent to Mr. Bradshaw prior to the January meeting, at which time the Committee wll discuss opening the Plan and setting a date for the public hearing.

B. Other

No other subcommittee reports

VII. Old Business

A. First Net

No report

B. Other

None

VIII. New Business

A. Other

None

IX. Next Meeting Date

The next meeting will be January 23, 2020, in Pontiac

X. Adjournment

Motion by Imeson, support by Tolbert, to adjourn. Motion carried unanimously. Meeting was adjourned by the Chair at 11:11 AM.