

Michigan Public Safety Frequency Advisory Committee  
 Meeting Minutes  
 August 1, 2013  
 900 S. Marshall St, Marshall, MI

**Member Attendance**

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

**Other Attendees**

Karl Beckman	Motorola
Jeff Troyer	MI APCO/Calhoun County Central Dispatch

**I. Call to Order**

The meeting was called to order by Mr. Bradshaw at 10:21 AM

**II. Introductions**

Attendees introduced themselves.

**III. Approval of Agenda**

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

**IV. Approval of the Minutes of the June 20, 1013 meeting.**

Attendance for Ms. Mlujeak to be corrected. **Motion** by Berry, supported by Briggs, to approve the minutes as amended. Motion carried unanimously.

**V. Applications**

**A. Old Applications**

1. None

**B. New Applications**

1. **Camp Grayling STA – R2113-08**

This item is for information purposes only

2. No other new applications

## **VI. Subcommittee Reports**

### **A. Interoperable Communication Subcommittee**

No Report. Discussion of removal of this subcommittee will occur at a future meeting when the members are present

### **B. Engineering/Technical Subcommittee**

No report.

### **C. Revised 800 MHz Plan**

Mr. Bradshaw discussed the amendment to the Plan for inter-regional coordination, considered by the FCC to be an “administrative correction”. The Committee discussed the documentation that applicants must present to insure compliance. **Motion** by Berry, supported by Williams, to make the administrative correction and submit. Motion carried unanimously.

## **VII. Old Business**

### **A. Compilation of Minutes**

Ms. Coates brought examples of the handwritten minutes from early MPSFAC meetings. Mr. Bradshaw and Ms. Coates have later copies in Word format.

### **B. Web Site**

Mr. Bradshaw brought the documentation on the web site for Mr. Maier, who has volunteered to update it

### **C. Awards**

Mr. Bradshaw brought the awards he had created to recognize retired members of MPSFAC

## **VIII. New Business**

### **A. None**

## **VIII. Next Meeting Date.**

The next meeting will be September 27, 2013 at 9 AM at the Kettenun Center in Tustin. The meeting after that will be in Frankenmuth on October 24<sup>th</sup> at 10 AM.

## **IX. Adjournment**

**Motion** by Berry, supported by Mlujeak, to adjourn. Motion carried unanimously. Meeting was adjourned at 11:30 AM.