

Michigan Public Safety Frequency Advisory Committee
Meeting Minutes
October 23, 2014
Frankenmuth, 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		
Mark Wilk	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	
Chuck Cribley	MI Association of Fire Chiefs (Alt)	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

Jeff Troyer	MI APCO
Rich Feole	MI APCO
John Imeson	MI APCO

I. Call to Order

The meeting was called to order by Mr. Bradshaw at 10:09 AM

II. Introductions

Attendees introduced themselves.

III. Approval of Agenda

Motion by Vosburg, supported by Cribley, to approve the agenda as presented. Motion carried unanimously.

IV. Approval of the Minutes of the September 26, 2014 meeting.

Motion by Briggs, supported by Vosburg, to approve the minutes as presented. Motion carried unanimously.

V. Applications

A. Old Applications

1. **Other** - No other old applications

B. New Applications

1. **Other** - No other new applications

VI. Subcommittee Reports

A. Interoperable Communication Subcommittee

No report.

B. Engineering/Technical Subcommittee

Mr. Bradshaw discussed the WAVE presentation show at UASI Interop.

C. Plan Revision Standing Committee

1. Adjacent Channel Language

Mr. Bradshaw presented proposed language. **Motion** by Martin, supported by Vosburg, to approve. Motion carried unanimously.

2. Contours

The 5 dBu co-channel contour in the Region 21 plan is being questioned by other regions, where the 20 dBu contour is more common. Manufacturers would like a national standard. **Motion** by Williams, supported by Briggs, to maintain the conservative contour requirements stated in the Region 21 plan. Motion carried unanimously.

VII. Old Business

A. Web Site

No report

B. Compilation of Minutes

The "searchable terms" list needs revision. Members should send ideas to Ms. Vosburg.

C. Policy Book

No report

D. Other

No Other Old Business

VIII. New Business

A. 2015 Meeting Dates:

Motion by Vosburg, supported by Cribley, to approve the following 2015 meeting dates:

January 8, Pontiac; March 12, Marshall; May 21, Collins Rd, Lansing; July 9, Ottawa County; September 24, Tustin; October 22, Frankenmuth. Motion carried unanimously

B. Other – no other new business

VIII. Next Meeting Date.

The next meeting will be January 8, 2015 at 10 AM at the Oakland County Sheriff's Office, Pontiac.

IX. Adjournment

Motion to adjourn by Vosburg, supported by Mlujeak. Motion carried unanimously. Meeting was adjourned by Chairperson Bradshaw at 11:13 AM.