

Michigan Public Safety Frequency Advisory Committee

Meeting Minutes

October 17, 2019

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	
Darren Ofiara	MI Sheriff's Association	X		
Jen Wolf	State of MI – DNR		X	
Dominique Clemente	State of MI – DNR (Alt)	X		
Todd Tolbert	MI Department of Transportation	X		
Robert Ciupka	MI Department of Transportation (Alt)		X	
Mark Wilk	MI Association of Chiefs of Police			X
Mark Jongekrijg	MI APCO	X		
John Imeson	MI APCO	X		
Christine Collom	MI APCO (Alt)	X		
Ray Hasil	MI APCO	X		
Scott Schlehuber	State of MI – MSP		X	
Kasey Mlujeak	State of MI – Corrections	X		
Adam Carroll	MI Association of Fire Chiefs (Alt)		X	
Chuck Cribley	MI Association of Fire Chiefs	X		
Joe Turner	MI Municipal League		X	
Roger Morgan	MI Association of Counties		X	
Mark Sandberg	State of MI – MPSCS		X	
Catherine Henning	State of MI – MPSCS (Alt)		X	
Jerry Ellsworth	State of MI – MDHHS-BETP	X		

Other Attendees

Kim Bradshaw Member of Public

I. Call to Order

The meeting was called to order by Mr. Bradshaw at 10:02 AM

II. Public Comment

None

III. Introductions

Members introduced themselves

IV. Approval of Agenda

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

V. Approval of Minutes of September 19, 2019, meeting

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

V. Correspondence

1. Appointment of Ray Hasil as APCO representative.
2. Appointment of Christine Collom as APCO Alternate representative

3. Appointment of Dominique Clemente as the alternate DNR representative.
Motion by Coates, support by Imeson, to accept both APCO appointments and the DNR appointment. Motion carried unanimously.
4. Other Correspondence
None

VI. Applications

- A. Old Applications**
 - 1.. Other - None
- B. New Applications**
 1. Other - None

VIII. 800 MHz Subcommittee Reports

A. Interoperable Communication Subcommittee
No report.

B. Engineering/Technical Subcommittee
No report.

C. Ongoing Plan Revision Standing Committee
No report

D. Other
None

IX. Old Business

- A. Web Site**
The 800 Allocation table has been placed on the web site
- B. Other**

X. New Business

- A. 2020 MPSFAC Meeting Dates**
 - January 23 - Oakland County; (alternate inclement weather date January 30)
 - March 12 - Eaton County
 - May 20 – Kalamazoo (APCO/NENA joint conference)
 - July 23 – MDOT, Gaylord
 - September 24 – MPSCS, Dimondale
 - October (tentatively 22) – Frankenmuth, APCO meeting
- B. Reminder of the election of Officers at the January meeting**
- C. Other -none**

XI. Next meeting

January 23, 2020 at the Oakland County Sheriff, Pontiac, at 10:00 A.M.

XII. Adjournment

Motion by Jongekrijg, support by Tolbert, to adjourn. Motion carried unanimously. Meeting was adjourned by the chair at 10:22 AM.