

Michigan Public Safety Frequency Advisory Committee
 Meeting Minutes
 October 29, 2020
 Remote Attendance via SKYPE

Member Attendance

Member	Affiliation	Present	Excused	Absent	Location
Bradshaw-Chairperson	MIAPCO-Frequency Coordinator	X			Waterford Twp.
Dale Berry – Vice Chairperson	MI Association of Ambulances	X			Green Oak Twp.
Patricia Coates - Secretary	MIAPCO	X			Rochester Hills
Brent Williams	MIAPCO – Alt Frequency Coordinator	X			Marshall
Darren Ofiara	MI Sheriff's Association	X			Waterford Twp.
Jen Wolf	State of MI – DNR	X			DeWitt
Dominique Clemente	State of MI – DNR (Alt)	X			Aurelius Twp.
Todd Tolbert	MI Department of Transportation	X			Okemos
Robert Ciupka	MI Department of Transportation (Alt)		X		
Mark Wilk	MI Association of Chiefs of Police			X	
Mark Jongekrijg	MI APCO	X			Holland Twp.
John Imeson	MI APCO	X			Aurelius Twp.
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		
Chuck Cribley	MI Association of Fire Chiefs	X			Beaver Twp.
Adam Carroll	MI Association of Fire Chiefs (Alt)		X		
Joe Turner	MI Municipal League		X		
Roger Morgan	MI Association of Counties			X	
Mark Sandberg	State of MI – MPSCS	X			Dimondale
Catherine Henning	State of MI – MPSCS (Alt)		X		
Jerry Ellsworth	State of MI – MDHHS-BETP		X		
Other Attendees					
None					

None

I. Call to Order

The meeting was called to order by Mr. Bradshaw at 10:04 AM

II. Roll Call

Attendance was taken by roll call, including attendees' locations, per PA 0228 of 2020

III. Public Comment

None

IV. Approval of Agenda

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

V. **Approval of Minutes of September 24, 2020 meeting**

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

VI. **Correspondence**

None

VII. **Applications**

A. **Old Applications**

None

B. **New Applications**

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**

Lt. Ofiara advised that he is still tweaking the instructions on how to add documents, and is updating the look of the site.

B. **Other**

X. **New Business**

A. **Election of Officers**

Motion.by Cribley, supported by Williams, to nominate the existing slate of officers (Chairperson – Bradshaw, Vice Chairperson-Berry, Secretary- Coates) and cast a unanimous ballot. Motion carried unanimously.

B. **2021 Meeting Dates**

If PA 0228 of 2020, permitting remote meetings, is extended, meetings will be remote until further notice. Locations are identified in case in-person meetings are required. All meetings begin at 10 AM.

January 14, 2021 – Oakland County, Pontiac, MI

March 11, 2021 – MPSCS, Dimondale, MI

May 13, 2021 – HVA/Emergent Health, Ann Arbor. MI

July 15, 2021 – MDOT, Gaylord, MI

September 9, 2021 – DNR, Lansing, MI

October, 2021 – Frankenmuth, date to be coordinate with APCO

C. Other

No other new business

XI. Next meeting

January 14, 2021 via TEAMS if allowed, or in Pontiac, MI if in-person is necessary

XII. Adjournment

Meeting was adjourned by the call of the chair at 10:19 AM.