



METCOM 9-1-1

Radio System Informational Meeting

February 9, 2016

Members in Attendance:

Jason Alexander
Shawn Baird
Sherry Bensema
David Dryden
Greg Dyke
Jim Ferraris
Damian Flowers
Jeff Fossholm
Mike Healy
Alan Hume
Terrill Isaak

Paul Iverson
Gordy Jensen
Jack Krill
Michael Meeks
Bill Miles
Marshall Rash
Jon Remy
Scott Shepherd
Peter Spirup
Don Taylor

Proxy: None

METCOM Staff:

Gina Audritsh
Brad Johnson
Wendy Patterson
John Thompson

Other: Troy Clauson, MCSO

METCOM facilitated an informational meeting and Q&A session to address questions and options regarding the projected METCOM radio project.

The above listed board members were present.

Technical Committee:

The Technical Committee provided handouts to the members present that included:

- A committee report to the board listing committee members, meeting dates, the committee's scope and purpose, as well as a brief overview of two radio options; VHF Simulcast and a Networked Digital Trunking System.
- Other handouts provided at the meeting showed the results of the METCOM Propagation Study.

Chris Schueller, with Cascade Networks Incorporated (CNI), facilitated the discussion regarding needs of a METCOM radio system as well as Q&A sessions.

After the radio meeting presentation, Board Chair, Terrill Isaak opened a session to present board members for formal discussion and direction of the radio project at 2:24 P.M.

Sherry Bensema motioned the Board enter into a person service contract with Chris Schuleller, Cascade Networks Incorporated (CNI), for phase one (1) of the radio upgrade project. This would include an analysis of the radio system.

The motion was second by Scott Shepherd.

Discussion:

- Confirmed METCOM has a system to vote on this motion via proxy.
- How much is the anticipated cost of "phase one (1)" of the radio project?

Gina advised she did not have specific dollar numbers at this time, however, funds from phase one (1) would be incorporated into the cost of the full project should CNI be hired to complete the radio project.

- Gina received direction from the Board members present to move forward with a vote via email proxy on the motion presented by Sherry Bensema.

Meeting closed 2:27 P.M.

The monthly financials for the months of September and October were presented for review within the board packet; Gina provided the November and December 2015 bills for review.

- Motion to approve the financials: Paul Iverson
- Motion second: Scott Shepherd
- Motion carried no opposition.

Meeting adjourned at 10:42 a.m.