

## **NW Region SCIP Implementation Council**

### **Meeting Minutes (Draft) August 29, 2012**

Keith called the meeting to order at 10:00 a.m. at the LCO Convention Center in Hayward.

Roll call was by the sign in sheet.

There was a motion made by Jan Victorson and seconded by Stacy Ofstad to approve the November 2, 2011 minutes. Motion passed.

No public comment.

Jan Victorson asked if there was a way to put a list together about where and who to contact about the mobile repeaters (MARC 1) in our region including the State Patrol repeaters. Tad said he has been getting some of that information as he is working on the TICP's in our region. He will try to put a list together of what he has now.

County reports on progress on interoperability:

Bayfield: Narrowbanding is done.

Rusk: Narrowbanding is done. Also, TICP is complete/

Iron: Narrowbanding done. Still trying to get info for the TICP.

Price: Narrowbanding done. The TICP is almost done.

Ashland: Narrowbanding done. WISCOM radio is installed.

Burnett: TICP is done. They have not narrowbanded yet.

Washburn: Will be done narrowbanding in November. TICP workshop will be September 6<sup>th</sup>.

Douglas: TICP done. WISCOM consoles installed. Superior Police will be done narrowbanding in September.

Sawyer: Had TICP kickoff. Workshop will be in October.

Special report: Keith told the group he is on the SSMG committee and if anyone has concerns to let him know. He is having a meeting tomorrow. Keith is also on the 911 study committee. There is a push from the Red Cross to become EMD's. Discussion was also had about staffing and how things are different in our area of the State. Keith will also voice concerns from our area if anyone has any.

Old business:

Tad gave his regional coordinator report. He has been busy entering information into CASM which helps with developing TICP's. Tad is also working with developing a regional CASM area with WI and MN. This will help

with interoperability by sharing CASM and TICP information among the bordering WI and MN counties. Tad was also at the Minocqua MABAS conference discussing interoperability. Tad is continuing to work on getting TICP's done for our region. He would like to complete all 11 counties by the end of the year. He has met with all the counties. So far 4 are done, 1 is almost done. Two counties will be having a workshop shortly.

WISCOM coverage seems to be OK in Bayfield County according to Bob Miller. In Superior it seems to be working OK. Greg Wissing asked who was a daily user in our region. Sawyer County is close to becoming one.

Bob Miller asked about how the new antennas for WISCOM are working for everyone. Joe Belany from Ashland said they were having some problems. Keith said he is having no problems in our area. It could be a frequency issue.

New business:

Election of officers. Motion was made by Terry Dryden and Dean Roland to re-elect Keith Kesler as Chair. There were no other nomination. Motion made to cast a unanimous ballot for Keith Kesler. Passed

Motion made by Dan Clark and Joe Perkins to re-elect Jill Stoffel as Vice Chair. There were no other nominations. Motion made to cast a unanimous ballot for Jill Stoffel. Passed

Motion made by Scott Burns and Joe Perkins to re-elect Jan Victorson as Alternate Vice Chair. There were no other nominations. Motion made to cast a unanimous ballot for Jan Victorson. Passed

Discussion was had about a bylaw change concerning quorums. Discussion was also had about reviewing county members coming to meetings and the reason that they may not show up. Seeing that we had a very good turnout this meeting and that we have only had one meeting where we didn't have a quorum and that could have been caused by the weather that we make no changes in the bylaws. This discussion was bought up because some other councils have been having troubles getting a quorum and there was an idea of modifying the bylaws. Discussion was also had if all the councils had to have the same bylaws. Tad thought that it was not necessary.

There was a question about poor radio communication with a MARC 1 repeater in Barron County. Keith thought it could have been because the tower wasn't high enough.

Discussion was had about the EMS B channel. The hospitals each have their own EMS B channel with a different TX tone. People should be aware of this in case there a problem. A little education would be helpful.

Question was asked if the DNR will be using WISCOM. Keith said that they are reviewing their use of WISCOM.

Discussion was had about a hailing channel for EMS going from county to county. There was a recommendation at one point of using certain mutual aid channels as a common channel for fire, law and EMS. There was an idea of contacting the counties dispatch and asking what channel to use.

Next meetings: November 28, 2012 at 10:00 a.m. at the LCO.

Motion to adjourn by Jan Victorson seconded by Carol Buck. Motion passed.

Council Members present:

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<b>Name</b>	<b>Representing/Agency/Department</b>
Hnath, James	Ashland County Sheriff
Tank, Dorothy	Ashland County EMS
Bob Miller for Hoiby, Jack	Bayfield County Fire
Susienka, Paul	Bayfield County Law
Clark, Dan	Bayfield County EMS
Roland, Dean	Burnett County Law
Walsh, Joe	Burnett County EMS
Rigstad, Jim	Douglas County Fire
Moe, Gerald	Douglas County Law
Kesler, Keith	Douglas County EMS
Victorson, Jan	Regional EM
Ofstad, Stacy	Iron County EMS
Furyk, Tony	Iron County Law
Petrusha, Darrell	Iron County Fire
Perkins, Joe	Price County Alternate
Roush, Brian	Price County Law
Hall, Tom	Rusk County EMS
Kornbroke, Brigette	Sawyer County Law
Lillyroot, Rose	Sawyer County Alternate
Vik, Darren	Washburn County Fire
Buck, Carol	Washburn County Alternate
Sebens, Jason	Washburn County EMS
Dryden, Terry	Washburn County Law

Others in Attendance:

Matheson, Tad  
Belany, Joe  
Wirsing, Greg  
Reynolds, Rhonda

NW- Regional Coordinator  
Ashland Fire  
Price County Sheriff  
Burnett County EM

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