

LMR Subcommittee Meeting

WEDNESDAY, MARCH 10, 2021
12:30 P.M.

WEB/TELECONFERENCE ONLY

MEETING MINUTES

1. Meeting Convened at 12:31 p.m.
2. Quorum was established with 13/15 members present. Present via teleconference: Eric Boulanger (late), Christine Churchill (late), Carl Guse, Frank Hanousek, Robert Hartson (late), Taylor Holum, Ken Korten Hof, Todd Lindert (late), Doug Lofreddo, Joseph Massie, Tucker McCumber, Paul Susienka, and James Westover.

Members absent: Tim Lizotte, and Russell Schreiner.

3. Meeting Minutes
 - A. Review and Approval of the January 27, 2021 Meeting Minutes

Motion to approve meeting minutes by Susienka. Seconded by McCumber. Unanimous approval.

4. Public Comment – There was no public comment.
5. Review the Updates to the Subcommittee Bylaws
 - A. General discussion of updates that were made to the Subcommittee Bylaws.
 - 1) Discussion related to concerns about updated missions, responsibilities, and authority of the Subcommittee.
 - 2) The Subcommittee was reminded that members are welcome to present concerns and/or omissions to the Interoperability Council for review and consideration for the next version of the Bylaws.

6. Membership Updates
 - A. Annual Election of Chair and Vice Chair

Susienka nominated Westover for the position of Chair of the LMR Subcommittee. With no other nominees, Westover declared that James Westover won the position of Chair of the Subcommittee by acclamation.

Westover nominated Lindert for the position of Vice Chair of the LMR Subcommittee. With no other nominees, Westover declared that Todd Lindert won the position of Vice Chair of the Subcommittee by acclamation.

7. Review the 2019 Wisconsin Emergency Medical Services Communication Plan to Assist Department of Health Services Staff to Identify Inaccuracies

- A. Keith Kesler of the WISCOM Subcommittee led a discussion related to the use of regional HSEMS Talkgroups instead of statewide HSEMS 1-5 Talkgroups due to concerns with the level of traffic on the talkgroups.
 - 1) Westover reiterated that Fireground GRAY/8TACGRAY has been designated as the primary channel and Fireground BLACK/8TACBLACK as the secondary channel for LZ coordination, with adoption to occur no sooner than September 23, 2021, and no later than September 23, 2025.
 - B. Jan Victorson of the WISCOM Subcommittee shared concerns related to Appendix B of the Wisconsin Emergency Medical Services Communication Plan, as it currently indicates that several VHF mutual aid channels have receive tones. Westover indicated that he is reviewing Appendix B and making appropriate updates.
8. Upcoming Conferences and Events – This topic was tabled due to a lack of time.
9. The next regularly scheduled meeting will be May 26, 2021.
10. Meeting adjourned at 2:23p.m.

Motion to adjourn the meeting made by McCumber. Seconded by Massie. Unanimous approval.

Respectfully submitted,
Meredith Hauge
DMA/OEC