

LAND MOBILE RADIO (LMR) SUBCOMMITTEE

WEDNESDAY, MAY 24, 2023
1:30 P.M.

MEETING MINUTES

1. Meeting Convenes at 13:35
2. Determination of Quorum. 8 of 17 present; no quorum.
 - Members present or on teleconference: Russ Schreiner, Carl Guse, Joe Massie, Mike Evon, Paul Brooten, Grant Voermans, Andrew Hyer, Don Kimlicka.
 - Members absent: Chief Boulanger, Glen Hageman, Tucker McCumber, Todd Lindert (emailed), Shena Kohler, Alex Dravis, Taylor Holum, Larry Dudzinski (emailed), Jim Westover (emailed).
3. Review and Approval of March 22, 2023 Meeting Minutes
 - No comments or corrections regarding previous minute minutes.
4. Public Comment
 - No public comments.
5. Old and/or reoccurring agenda items
 - A. OEC web site update
 - No updates since previous meeting.
6. New agenda items for possible action
 - A. SCIP Goals 1.2 and 1.3 discussion...Lindert/Massie/Formea
 - Group has not met since the previous meeting.
 - B. LMR Encryption Plan workgroup...Lindert
 - Group has not met since the previous meeting.
 - C. LZ Coordination Channels...Lindert/Westover
 - Group has not met since the previous meeting.
 - D. Request and possible action from Racine FD for addition of P25 emissions to EMS channels and use of encryption on them...Westover
 - 1) (3/24) Letter sent by Westover to Chief Hansen.

- Letter was sent to Chief Hansen regarding decision from previous meeting and Massie hasn't heard if there was a response from Chief Hansen. Unless Chief Hansen has sent a response that Massie is not aware of, issue is closed.
- E. Dane County making broadcasts over VLAW31...Westover/Lindert
 - 1) (3/24) Lindert spoke with Kevin Fosso at Dane County. Dane County agreed to have VLAW31 taken out of their "HOT KEY" broadcast and it has since been removed.
 - Briefed that VLAW31 was removed from Dane County's "hot key" broadcast and item is closed.
- F. 2023 EMS Comms Plan update – solicit suggestions on format and content...Westover
 - Per Don Kimlicka, Jim expects to have something ready in June.
- G. LMR Subcommittee Vacancies/Renewals/Retirements
 - Discussion was opened for the individuals listed below for each vacant position. No recommendations due to lack of a quorum. All applicants will be forwarded to the IC's May 25th meeting for a decision.
 - 1) Local Fire Service
 - Scott Burgardt – Elm Grove Fire
 - Tucker McCumber – Shell Lake Fire
 - 2) Region 45 7/800 MHz NPSAC RPC
 - Russ Schreiner – Region 45 Chair
 - 3) Region 54 7/800 MHz NPSAC RPC
 - Carl Guse – Region 54 member
- H. And any other business as necessary to the LMR subcommittee
 - No other business.
- 7. Upcoming Conferences and Events
 - Nothing mentioned
- 8. Next Meeting Date: July 26, 2023, in-person TBD.
- 9. Meeting Adjournment at 13:45.

JM

LMR SUBCOMMITTEE MEETING AGENDA
MARCH 22, 2023

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