

Radio User Group

MINUTES

WEDNESDAY SEPT. 16, 1140HRS
2009

PINE COUNTY COURT HOUSE

MEETING CALLED BY	E. Jankila
TYPE OF MEETING	Regular Meeting
FACILITATOR	E. Jankila
NOTE TAKER	Iammatteo
TIMEKEEPER	
ATTENDEES	

Agenda topics

MEETING CALLED TO ORDER AT 1140

JANKILA

DISCUSSION	Opening comments, request for updated user list, emails with correct email and contact information	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

INTRODUCTIONS OF PARTICIPANTS AND ROLL
CALL/ADOPT MINUTES FROM PREVIOUS
MEETING

DISCUSSION	Motion from Dan Sathre 2 nd from Mark Stansberry	
CONCLUSIONS	Motion Passes	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRESENTATIONS

MNDOT, ARMER

DISCUSSION	Presentation of MNDOT tower sites and ARMER system from Mark Gieseke and Bill Bernhjelm.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
www.srb.state.mn.us		
www.safecomprogram.gov		

CURRENT ISSUES/NORTHEAST REGION
INTEROP, ETC

DISCUSSION	Nothing really new here, more to come at next meeting	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS, REQUEST FOR MNDOT TOWER
SITES TO RAC

DISCUSSION	Crow Wing, Aitkin and Cass Counties want to move forward with ARMER.	
CONCLUSIONS	DOT is working on the list of towers statewide. Cass County will be working with MNDOT to help speed up communications between the two agencies and maybe help expedite MNDOT being able to followup with them on their tower plan.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	

SPECIAL NOTES	
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MEETING LOCATION AND FREQUENCY

JANKILA

DISCUSSION	Capt. Jankila brought forward the desire to make the meeting somewhat centrally located and try to make it fair for all drivers by moving meetings around to help with attendance by keeping those meetings somewhat close to their respective departments.	
CONCLUSIONS	No real decision was made for a regular meeting spot, but the next meeting will be held at Hibbing Fire Department on October 7 th 2009, at 10am. This meeting will take place before the RAC meeting by about a week so that items can be moved forward from our group to theirs in a more timely fashion.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

GENERAL DISCUSSION ITEMS

JANKILA

DISCUSSION	No new discussion items brought forward.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	

ADJOURN

DISCUSSION	Motion from Mark Standberry and second from Tim George, MC	
CONCLUSIONS		