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| <b>DISCUSSION</b>   | RAC Grants discussed for participation plans for Pine, Carlton, Cook and Lake Counties. RRB having a special meeting on 4-8-10 to expedite the process for some the listed counties. |                 |  |
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| <b>CONCLUSIONS</b>  |  |                 |  |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |  |
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PAGING OPTIONS FOR ARMER COUNTIES

E. JANKILA

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| <b>DISCUSSION</b>   | Discussions were held and questions were asked of the vendors in the audience as to what choices are available to groups for the paging/dispatching of Fire / EMS etc... Questions were asked to the counties going to ARMER as to what paging options are they going to use. All stated they are going to most likely maintain VHF Paging |                 |  |
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| <b>CONCLUSIONS</b>  |  |                 |  |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |  |
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LAKE AND CARLTON COUNTY UPDATES

E. JANKILA

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| <b>DISCUSSION</b>   | Brief discussion about the Lake and Carlton Counties ARMER Plans |                 |  |
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| <b>CONCLUSIONS</b>  |  |                 |  |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |  |
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POLICY AND PROCEDURE FOR NE REGION

E. JANKILA/GROUP

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| <b>DISCUSSION</b> | Discussed and worked on 1.10.1 to 1.10.3 Subscriber radio standards. Standard was discussed and written as a group. |  |  |
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Vote to add to adopt as written. Doug Rotta made motion, seconded by Mark Stansberry. Also It was discussed that the Owners & Operators have been meeting following the RAC meetings. To potentially eliminate redundancy as motion was made by Dan Sathre and 2<sup>nd</sup> Karla White to invite the O & O group to our next meeting. Erik J stated he will get the word to Dewey Johnson.

**CONCLUSIONS**

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

**MEETING LOCATIONS AND ITV**

E. JANKILA

**DISCUSSION**

ITV still not in operation yet. Hopefully sometime this quarter.

**CONCLUSIONS**

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

**NEXT MEETING DATE AND LOCATION**

E. JANKILA

**DISCUSSION**

May 12, 2010, 10am. Somewhere in Carlton County

Erik J. stated due to a mandatory class at Hibbing Fire on May 5, 2010 neither him or Jim I would be able to attend the next regularly scheduled meeting. The group decided to move the date to May 12, 2010 10 am in Carlton County. The location to be determined later.

**CONCLUSIONS**

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

**DISCUSSION**

**CONCLUSIONS**

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

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| <b>DISCUSSION</b>   |                           |                 |
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| <b>CONCLUSIONS</b>  |                           |                 |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
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GENERAL DISCUSSION ISSUES

E.JANKILA

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|---------------------|---------------------------|-----------------|
| <b>DISCUSSION</b>   | none                      |                 |
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| <b>CONCLUSIONS</b>  |                           |                 |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
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1115HRS

ADJOURN

E.JANKILA

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| <b>DISCUSSION</b>   | Motion to adjourn: Dan Sathre    Second by: Dana Putzke |                 |
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| <b>CONCLUSIONS</b>  |   |                 |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>                               | <b>DEADLINE</b> |
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| <b>OBSERVERS</b> |  |
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| RESOURCE PERSONS |  |
| SPECIAL NOTES    |  |