

ATTENDEES:

Dir. J. David Smith – CHAIR, Deputy Director-Edward Johnson, Brian Glancy-Retired State Police, Mike Walsh RIEMA, Amy Grzybowski, RIEMA, Chief Harry Hallgring, Newport Fire Chief, Chief Sid Wordell, Little Compton Police, David Schnell, Lifespan, Edward Scott, RIPTA, Frank Floor, RI DEM, Joe McGarry, Providence Communications, John Vernancio, New England Ambulance, Lt. Karen Pinch, RISP, Michael Donohue, URI Police, Mike Scanlon, RI DEM, Peter Ginaitt, Lifespan, Sam Adams, Health-Com-L, Shad Ahmed, URI, Thomas Crotty, RISP

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Meeting called to order at 9:00am by Director J. David Smith

Motion made by Peter Giant to approve last meeting's minutes seconded by Chief Harry Hallgring

- Amy Grzybowski still awaiting a few more designee appointments for Voting Members to this committee. Letters or emails to her by 2/12.

Update and discussion of State Homeland Security Grant Program

- The prioritized list was brought before the group that is tasked with determining the distribution of funds. Although cuts have been made, we are still looking for more. There is a meeting on Thursday (2/4/10) to make some decisions about what programs to cut this year and what can wait until next year.
- Johnston Fire Chief took the initiative to poll 9 communities as to what their needs were and then prioritized the need and the communities. Whenever there is an opportunity to do that, it should be done.
- Decision about funding infrastructure is a priority. The dollars to add sites or buy Field Replacement Equipment (FRE's) or Field Replacement Units (FRU's) is included so that if there is a need for a back up, it is immediately available to all agencies.

Rebanding Updates

- Nextel and Motorola have agreed to all the terms of the new contract we are just waiting for all paperwork to come back for signature and then continuation of the subscribers in the south will begin.
- Agencies who have not sent in templates will have the old template rebanded.

Project Reports

*Cumberland Site:*

- Effort is being made to allow the Cumberland site to have built in revenue capability.
- Last week Cumberland signed a no cost change order.

*State Police Transition:*

- Radio consoles are being installed and should be all set up within a couple of weeks. Everyone is very pleased with the performance.

*700 MHz (or 800MHz) High Performance Data:*

- Norm Boucher will be hired to assist with organizing and licensing the high performance data.

New Business

- Peter Ginaitt introduced Dave Schnell. They are planning a table top drill in March and a full scale drill in April – would like to integrate all public safety as necessary.
- If there is a plan to complete a grant requirement in 2010, please make an effort to avoid overlapping by talking with others to merge requirement efforts.
- NOTE: ICC meeting on 5/20/10 is a FULL DAY meeting.

Meeting adjourned 10:30am

Next meeting scheduled 2/18/10