



METROPOLITAN EMERGENCY SERVICES BOARD BOARD MEETING AGENDA

November 10, 2021, 10:00 a.m.

1. **Call to Order** – Board Chair, Commissioner Joe Atkins
2. **Approval of Agenda** – Commissioner Atkins
3. **Consent Agenda** – Rohret
 - A. Approval: September 8, 2021 Meeting Minutes
 - B. Approval: August 2021 Treasurer's Report
 - C. Approval: September 2021 Treasurer's Report
 - D. Approval of Amendments to Metro Radio Standard 3.14.0 – ME TACs
 - E. Approval of New Alternate Appointment to SECB LMR Committee
 - F. Correspondence
4. **Radio Items** – Tracey Fredrick, Radio Services Coordinator
 - A. Approval of Amendment to 2022 Regional Funding Priorities
 - B. Approval of Amendment to Carver County's ARMER Participation Plan
 - C. Approval of Amendment to Isanti County's ARMER Participation Plan
5. **9-1-1 Items** – Mike Mihelich, 9-1-1 Manager
 - A. Approval of Award of RFP for CAD-to-CAD Interoperability Consultant
 - B. Approval to Grant Authority to Chair to Sign 9-1-1 System Contract Amendment
 - C. Approval to Grant Authority to Chair to Sign Second Amendment to Maintenance Agreement for Call Handling System 1
6. **EMS Items** – Ron Robinson, EMS Coordinator
 - A. Approval and Acceptance of 2021 – 2022 Naloxone Grant
 - B. Approval of Lease with City of St. Francis for EMS-MIR Bus Storage
 - C. Approval of Agreement with Metro Critical Incident Stress Management
7. **Administrative Items** – Jill Rohret, Executive Director
 - A. Approval and Acceptance of Operation Safety Net After Action Review
8. **Reports**
 - A. Legislative Report – Margaret Vesel/Matthew Bergeron
 - B. Statewide Emergency Communications Board (SECB) Reports:
 - 1) Finance – Commissioner Wolf/Tracey Fredrick
 - 2) Legislative – Jill Rohret – October meeting cancelled
 - 3) Steering – Commissioner Fernando/Rohret
 - 4) Other SECB Committees – Fredrick/Mihelich
 - 5) Board – Commissioner Matascastillo/Rohret
9. **Old Business** – None
10. **New Business – CLOSED MEETING for Performance Evaluation**
 - A. 2021 Executive Director Performance Review – Atkins
11. **Adjourn**



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Metropolitan Emergency Services Board Members

Anoka County

Commissioner Mike Gamache*
Commissioner Mandy Meisner

Carver County

Commissioner Gayle Degler*
Commissioner John Fahey

Chisago County

Commissioner Rick Greene*

City of Minneapolis

Council Member Andrew Johnson*

Dakota County

Commissioner Joe Atkins* (2021 Chair)
Commissioner Mary Hamann-Roland

Hennepin County

Commissioner Irene Fernando* (2021 Vice Chair)
Commissioner Chris LaTondresse

Isanti County

Commissioner Greg Anderson* (2021 Secretary)

Ramsey County

Commissioner Trista Matascastillo* (2021 Treasurer)
Commissioner Jim McDonough

Scott County

Commissioner Dave Beer
Commissioner Tom Wolf*

Sherburne County

Commissioner Felix Schmiesing*

Washington County

Commissioner Wayne Johnson
Commissioner Fran Miron*

*Denotes Executive Committee member