

METROPOLITAN EMERGENCY SERVICES BOARD RADIO TECHNICAL OPERATIONS COMMITTEE AGENDA

November 29, 2023, 1:00 p.m.

This meeting will be conducted in-person at the MESB Office, 2099 University Ave W, St Paul ONLY

- 1. **Call to Order** Committee Chair, Jake Thompson
- 2. **Approval of Agenda** Thompson
- 3. **Approval of Minutes of September 27, 2023 Meeting** Thompson
- 4. Action Items
 - A. COMU Recognitions/Renewals Tracey Fredrick
 - i. Andrew LaVenture COML/AECS Renewal
 - B. University of Minnesota Participation Plan Amendment Dave Theis
 - C. Hennepin County/St Louis Park FD Talkgroup Request Thompson
 - D. M Health Fairview/South Metro SWAT IOP-11 Waiver Request Eli Charif
 - E. Allina Participation Plan Request (with update) Vikki Vadnais
 - F. Anoka County Participation Plan Amendment Cory DeMuth
 - G. Nominations and Vote for 2024 Radio TOC Chair and Vice Chair Fredrick
 - H. Nominations and Vote for SECB Committee Representation Fredrick
 - I. 2024 Radio TOC Meeting Dates Fredrick
- 5. Moves, Additions & Changes to the System
- 6. **Committee Reports**
 - A. System Managers Group Jansen
 - B. MnDOT ARMER System Update John Anderson/Nick Schatz/Shane Chatleain
 - C. SECB Committees
 - i. Steering Fredrick/Jill Rohret
 - ii. LMR Nate Timm/Mike Mihelich
 - iii. WBBA Rod Olson/Cory DeMuth
 - iv. IOC & Workgroups
 - a. IOC Thompson/Timm
 - b. STR Workgroup Thompson
 - c. COMU Workgroup Timm/Dan Anderson
 - v. IPAWS Scott Haas
 - vi. Finance/Grants Workgroup Fredrick/Rohret
- 7. Other Business
 - A. METAC Permission update Fredrick
- 8. Adjourn

Reminder: Next meeting scheduled for December 20, 2023

Radio Technical Operations Committee September 27, 2023 Draft Meeting Minutes

Members

Airport – Sara Boucher-Jackson
Anoka County – Cory DeMuth
Carver County – Peter Sauter
Chisago County – Mike Parker
Dakota County – Ron Jansen
Hennepin County – Jake Thompson
Isanti County – absent

Matra Dagian FMC Victoria

Metro Region EMS – Victoria Vadnais

Metro Transit – Chad LeVasseur

Minneapolis - Rod Olson

Minnesota Fire Chiefs – Patrick Maynard

Ramsey County – Mike Mihelich Scott County – Scott Haas Sherburne County – Derek Baas

Washington County – Nate Timm

U of M – absent

Guests: John Anderson, *MnDOT*; Elias Charif, *MHealth*; Dalton Gruber, *Bloomington*; Frank Jarman, *Motorola*; Andrew LaVenture, *Edina*; Kris Massie, *Hennepin County (alternate)*; Nick Schatz, *MNDOT*; James Schnoor, *Met Council*; Chris Spetcher, *Hennepin County*

MESB Staff: Tracey Fredrick; Jacob Kallenbach; Jill Rohret

1. Call to Order

Jake Thompson, Chair called the meeting to order at 1:00 p.m.

2. Approval of Agenda

Motion by Chad LeVasseur, seconded by Scott Haas to approve the September 27, 2023 agenda. Motion carried.

3. Approval of August 23, 2023 Minutes

Motion by Ron Jansen, seconded by Cory DeMuth to approve the August 23, 2023 meeting minutes. Motion carried.

4. Action Items

A. COMU Recognitions/Renewals

i. Lindsay Stambaugh COMT Recognition

Tracey Fredrick said this is the initial COMT recognition for Lindsay Stambaugh. Stambaugh works at the Airport ECC. She is already recognized as a tactical dispatcher. She completed her task book and all related activities during the exercise at Camp Ripley and has agency support. Additionally, Stambaugh has been very active with Metro CRTF and does not appear to have any concerns.

ii. Eli Charif COML Recognition

Fredrick this is the initial COML recognition for Eli Charif. Charif works at M Health Fairview. He completed his task book and all related activities during the exercise at Camp Ripley and has agency support. Charif is part of the Metro CRTF. The application does not appear to have any concerns.

iii. Stephanie McNeill COML Recognition

Fredrick said this is the initial COML recognition for Stephanie McNeill. McNeill works at Hennepin County Sheriff's Office. She completed her task book and all other activities during regularly scheduled activities in Hennepin County. She has offered up several ICS205s as a trainee and has agency support. The application does not appear to have any concerns.

iv. Steven Labatt INTD Recognition

Fredrick said this is the initial INTD recognition for Steven Labatt. Labatt works at Hennepin County Sheriff's Office. He completed his task book by completing regularly scheduled activities in Hennepin County. He has agency support and does not appear to have any concerns.

Motion by Nate Timm, seconded by Cory DeMuth to approve all applications. Motion Carried.

B. Allina Participation Plan Request

Vikki Vadnais of Allina EMS spoke on the request to use ARMER in St. Croix and Pierce Counties, Wisconsin. It is currently on WISCOM, which has caused various problems due to there being very few towers and poor connectivity to its reception equipment and MCC7500 consoles. Area of use would be mostly between the towers of Dakota County and Washington County. Allina EMS accrues around 7 minutes of talk time on an average day.

Scott Haas stated that ARMER is funded through 9-1-1 funds and state transportation funds for the backbone of the system and was unsure if it was even legal for use within Wisconsin. A contract with MnDOT or some sort of partnership agreement would likely need to be explored.

Jake Thompson questioned ARMER frequencies and how far those would go outside the state. He also asked about the existing infrastructure in this area.

Nate Timm responded by stating there is a subsite located in Hudson, Wisconsin, and an additional site in Hastings, Minnesota. These would be considered the closest sites for Allina's request. He also stated that there have been discussions about a new site in the I-94 corridor.

Vikki Vadnais said there has been testing done and ARMER provides a better signal throughout the entirety of the coverage area compared to that of WISCOM.

Jill Rohret stated that further inquiry with the state would be needed for legal reasons.

Nate Timm stated this is a bit of a unique case compared to those in the past as Allina is already a user of ARMER whereas other requests in the past have been coming onto coverage with no prior usage of the system. He also mentioned the possibility of site ownership due to an already existing tower in River Falls, Wisconsin.

Mike Mihelich said that this might be a good use case for SmartConnect. Vadnais said this is something that has been explored as well.

Motion by Ron Jansen, seconded by Scott Haas to table the discussion until further research around legality and tower site ownership is explored. Motion Carried.

C. New Talkgroup Standard

Ron Jansen stated that they updated the standard based off some of the items spoken about in the last meeting, including the addition and mapping of new AES and DES talkgroups.

Scott Haas asked about defining law enforcement and whether certain civilian sectors of law enforcement are allowed on law enforcement only channels. He also brought up various issues with the language of the standard, discussing how establishing those "who are not allowed" or "not recommended" access to the radios should be defined.

Jansen stated that, for Dakota County, he looks at who owns the radio. If law enforcement owns and they make the request, they are taking ownership of the device, who uses it, and any permissions and the liability for the users.

Haas asked what the definition of who and who is not allowed access to the talkgroups for law

enforcement, and would like the regional standard to reflect similarly to the state standard. The committee discussed that the decision for compliance is typically decided by the Chief Law Enforcement Officer for the jurisdiction.

Tracey Fredrick said that the regional standard can be more restrictive than the state standard and she believes that the state standard does not have this language included, so the region could include language. Language could be modified in the future if the state standard becomes more restrictive than the regional standard.

Motion made by Scott Haas, seconded by Nate Timm to table approval of new language until a date is finalized and a transition plan is created with an operational use date of January 1, 2024 and be completed December 1, 2025.

5. Moves, Additions, & Changes to the System

Mike Parker said Chisago County will be replacing the Aviat microwave sometime in November.

Ron Jansen said there was an outage at Empire and an after-action at SMG.

Jake Thompson said that Hennepin County will be putting in a new Aviat link to Bloomington, Brightcell will be cutting over in November as well.

6. Committee Reports

A. System Managers Group

John Anderson gave a brief update. Motorola has started the SRX router replacements, Detroit Lakes was completed and appears to have gone well. The SMG meeting for November has been moved to November 15, and Motorola will be giving a presentation on Smart Connect. Ethernet backhaul was completed in Zone 5, Zone 4 has one site left, Metro is about halfway done. Discussion about the new Metro interoperability talkgroups also occurred; these have been created, but currently disabled.

B. MnDOT ARMER System Update

Nick Schatz said that ethernet backhaul conversions are occurring throughout the area. The progress for the Metro is going well.

C. SECB Committees

i. Steering

Tracey Fredrick said the Steering Committee met on September 13. The group discussed the committee process for filling vacancies, new classifications for standards, and received an update on the SECB governance process. The committee continues to work on the SCIP evaluation and Committee Fact Sheet compilation. The next meeting is scheduled for October 11.

ii. LMR

Nate Timm said the LMR Committee met on September 12. MnDOT presented three different portable radios that were evaluated, passed minimal guidelines, and accepted into the ARMER system. There was continued discussion on Change Management that has been pushed onto the next meeting for final regional review and acceptance. Discussion around paging resources and making those numbers manageable.

iii. WBBA

Rod Olson said the WBBA committee met on September 19. The Northeast region stakeholders are doing coverage tests. Filling committee vacancies was an item of discussion. There was discussion on the exercise that occurred at Camp Ripley and how to incorporate broadband into future work.

iv. IOC & Workgroups

a. IOC

Jake Thompson said the Interoperability Committee met September 9. The group reviewed recognitions and renewals for COMU positions. Discussion on SCIP goals occurred alongside additional talk on the Camp Ripley exercise.

b. STR Workgroup - no meeting

c. COMU Workgroup - no meeting

v. IPAWS

Scott Haas said the IPAWS Committee met in September. One of the discussion items was the FEMA nationwide test being done October 4. Continued discussion around SCIP goals also occurred. MnDOT has been incorporated into the IPAWS system, with the intent to alert drivers of road closures.

vi. Finance/Grants Workgroup

Tracey Fredrick both the committee and the workgroup met in September. The SECB grant applications are due at the end of September and contracts should be in place by January 1, 2024. The governance support grant team met earlier in September and those contracts should be offered out within the next six weeks. The Finance Committee received updates on SCIP goals and the regional needs documents. Planning for ARMER equipment grant was also discussed.

Scott Haas asked Fredrick if a summary of the SECB grant process could be presented to the committee in the future. Fredrick said that is something that can be presented to the group at a future meeting.

7. Other Business

A. METAC Permission Update - no new requests

B. MnDOT/Motorola SUA Discussion

Nick Schatz said MnDOT is looking for participants to be included in the next SUA discussion with Motorola and will be sending out a document to try to garner interest.

C. Proposed ARMER Grant

Tracey Fredrick said there is a current grant allocation of four million dollars total in the grant which is far lower than asked for. This will be a competitive grant based on application. Recommendation for entities to apply for what is needed within some sort of reason due to the lower total grant amount. An individual vs. regional approach to the application was discussed. This grant will only require a 5% local match for equipment. There will be a workgroup meeting before applications will be available to decide what equipment will be eligible.

D. November Radio TOC Meeting Date

Tracey Fredrick said to alleviate confusion, the October Radio TOC meeting is canceled. Asking the group to decide if they would like to keep the regularly scheduled meeting on November 15 or move to a different date. Chair Thompson and Ms. Fredrick will not be able to attend November 15, so Vice-Chair Jansen would need to chair on November 15 if that date is kept or scheduling an alternate date of November 29, as this would be a fifth Wednesday and did not seem to have conflicts. The committee chose to move the November meeting to November 29, 2023, from 1 p.m. to 3 p.m.

E. Other Items for the Good of the Order

Nate Timm offered the group to give additional input on the DAS and BDA Best Practices document.

Chad LeVasseur said he had a discussion with Hennepin Technical College and the Electronics Technician program there. He suggested to Hennepin Tech that an RF portion should be added, and the college agreed. It would be helpful for members of the committee to send Hennepin Tech job postings to help align with the formation of that program.

8. Adjourn

Thompson proclaimed the meeting adjourned at 2:40 p.m.

COMU Position Recognition Application

Application Type: ☐ Initial Applica		□ Change of Status
Position: ■ COML □ INTD	□ COMT □ RADO	□ INCM ■ AECS
Name (Last, First Middle)	LaVenture, Andrew M	
Certifying Agency	Edina Fire Department	
County	Hennepin	ECB/ESB Metro Region
Agency Address	6250 Tracy Ave, Edina, MN 55436	5
24/7 Telephone	952-826-1600	Business 952-826-0343 Telephone
Email Address	alaventure@EdinaMN.gov	
Signature	Montan	Date 10 / 31 / 2023
case, is recognize protections afforced. When the above person serves as	zed as an employee for the purposes of bled employees of the agency, when activate	on(s), whether within the agency's jurisdiction, or outside, the
	a Eire/Depar/ment	
Signature	AMM	Date 10.31.23
Regional Recogn The ECB/ESB re		ognition and supports state recognition of this person.
Name & Title		Region
Signature		Date
	bility Committee & Statewide Interoperabiliperability Committee and the SWIC have re	ty Coordinator (SWIC) Recognition eviewed and approved this request for state recognition.
Signature		Date

COMU Experience Record

Name _(Last, First Middle)	Venture, Andrew M		PAGE 1 of 2
Agency Edina Fir	e Department	ECB/ESB Region Metro	
Position:	□ COMT	□INCM	
	□ RADO	■ AFCS	

Detail activities below and attach supporting documents (use multiple lines or pages, as necessary).

POINTS	DATE(S)	SUMMARY (location, activity, participants, who can verify, general summary)
1	2/23/2021	Metro CRTF quarterly training- Ramsey County's COOP drill and lessons learned1. Virtual (WebEx). Tracey Fredrick tfredrick@mn-mesb.org
1	3/03/2021	ICS205 for Operation Safety Net (OSN) FIRE/EMS Talkaround. Hennepin County. Pete Fisher pfisher@EdinaMN.gov
3	4/16/2021 & 4/17/2021	Operation Safety Net (OSN) MACC Deployment, 2 overnight shifts at MPLS EOTF. Tracey Fredrick tfredrick@mn-mesb.org
1	9/16/2021	Metro CRTF quarterly training- Deployable Communications Assets. Hastings, MN. Tracey Fredrick tfredrick@mn-mesb.org
1	2/01/2022	ICS205 for Shooting at Richfield South Educational Center. Janelle Harris jharris@EdinaMN.gov
1	2/22/2022	Metro CRTF quarterly training- ICS forms & documentation. Virtual (WebEx). Tracey Fredrick tfredrick@mn-mesb.org
1	3/17/2022	ICS205 for planned event at Edina HS (Police / Fire / Public Schools). Pete Fisher pfisher@EdinaMN.gov
1	5/24/2022	Metro CRTF quarterly training- Dakota County tabletop exercise. Tracey Fredrick tfredrick@mn-mesb.org
2	5/04/2023 & 5/05/2023	Wisconsin SIMCOM COMEX in Eau Claire. Participated with Minnesota Task Force 1 (US&R). Margaret Zieke margaret.zieke@widma.gov
3	5/23/2023 & 5/25/2023	COMU Presentation to Metro CRTF quarterly training. Starlink, VoIP, and RoIP technologies @ Edina's SMPSTF. Tracey Fredrick tfredrick@mn-mesb.org

I certify that the above information is an accurate portrayal of my participation in the activities.

Signature Date: 10 / 31 / 2023

COMU Experience Record

Name La'		PAGE 2 of 2	
Agency Edina Fir	e Department	ECB/ESB Metro	
Position:	□ COMT	□INCM	
	□ RADO	■ AECS	

Detail activities below and attach supporting documents (use multiple lines or pages, as necessary).

POINTS	DATE(S)	SUMMARY (location, activity, participants, who can verify, general summary)
1	8/20/2023	ICS205 for planned event: Rear in Gear 5k, Edina, MN. Chief Pete Knaeble pknaeble@EdinaMN.gov
1	9/09/2023 & 9/10/2023	ICS205 for planned event: Fall Into The Arts, Edina, MN. Chief Pete Knaeble pknaeble@EdinaMN.gov
1	9/14/2023	ICS205 for planned event: Edina High School Football Game. Chief Pete Knaeble pknaeble@EdinaMN.gov
1	9/18/2023 & 9/19/2023	ICS205 for planned event: SW Fire Joint Ops Training, Edina, MN. Chief Shaun White swhite@EdinaMN.gov
1	9/22/2023	ICS205 for planned event: Edina High School Football Game. Chief Pete Knaeble pknaeble@EdinaMN.gov
1	10/05/2023	Metro CRTF quarterly training. Dakota County. Equipment demonstrations. Tracey Fredrick tfredrick@mn-mesb.org
1	10/06/2023	ICS205 for planned event: Edina High School Football Game. Chief Pete Knaeble pknaeble@EdinaMN.gov
1	10/17/2023	Metro STR trailer / tower / repeater required annual exercise/testing IAW standards: Bloomington, MN. Tracey Fredrick tfredrick@mn-mesb.org
1	10/18/2023	ICS205 for planned event: Edina High School Football Game. Chief Pete Knaeble pknaeble@EdinaMN.gov
3	10/28/2023	Planning team & Evaluator for MN AUXC Communications Exercise at Hennepin County EOC, Medina. Mike Wisniewski michael.wisniewski@co.todd.mn.us

I certify that the above information is an accurate portrayal of my participation in the activities.

Signature

Date: 10 / 31 / 2023

	MINNESOTA ME	TRO REGION ICS205	INCIE	DENT/EVENT NAME		DATE/TIME PRI	PARED	OPE	RATIONAL PERIOD DATE/TIME
	•	ENT OR EXERCISE CATIONS PLAN	•	ion Safety Net (OSN letro FIRE/EMS Talk	•	3/6/2021 @ 1900		3/8/2021 @ 0000 4/30/2021 @ 2359	
Line	Function (NET) (COMMAND TACTICAL SUPPORT AIR)	Talkgroup/Channel/Phone	Assignment (LAW FIRE EMS OTHER)	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W)	TX Tone/NAC	Mode (A DorM)	Remarks
1	TACTICAL	SW-FG7	FIRE / EMS	ARMER - 800Mhz	N/A	ARMER - 800Mhz	N/A	D	Fire & EMS Talkaround (C2C)
2									
3									
4									
5									
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10									
				SPECIAL INST	RUCTIONS		L		
* Refe	erence training provi	ded by your agency for the use	of this talkgroup d	luring the Operation	Safety Net op	perational period(s).			
* SW-	FG7 (Southwest Fire	ground 7) will be utilized as a u	ınit-to-unit talkaroı	und for FIRE/EMS ca	lls to facilitate	tactical comms betwe	een on scene a	nd incon	ning units.
* Unit	s should continue to	update dispatch of their statu	s (enroute/arriving	/clear) via their own	agency dispa	tch talkgroup. SW-FG	7 may not be f	ully mon	itored by a PSAP due to staffing.
* Sho	uld a mutual aid talk	group be assigned for an incide	ent, crews should u	tilize the assigned ta	ılkgroup inste	ad of SW-FG7.			
сомь	.: Andrew LaVent	ure				INC	CIDENT/EVENT	LOCATION	ON
AGEN	CY: Edina Fire Depa	rtment					_		
PHON	ONE: Edina PSAP: 952-826-1600				Hennepin County, MN, USA				
EMAII	L: alaventure@edi	naMN.gov							

	MINNESOTA ME	TRO REGION ICS205	INCID	ENT/EVENT NAME		DATE/TIME PRI	EPARED	OPE	RATIONAL PERIOD DATE/TIME
Li.	INCIDENT, EVENT OR EXERCISE COMMUNICATIONS PLAN		Richfield South Ed	ucation Center Sch	ool Shooting	Tuesday, February 1, 2022		02/01/2022 1206 - End of event	
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W)	TX Tone/NAC	Mode (A D or M)	Remarks
1	Command	METAC 1	Law	ARMER 800Mhz		ARMER 800Mhz		D	Scene Command
1	Command	EDIC PD-1	Law	ARMER 800Mhz		ARMER 800Mhz		D	Scene Command Patched with METAC 1
2	Tactical	METAC 4	Law	ARMER 800Mhz		ARMER 800Mhz		D	Clearing Building
3	Talk Around	METAC 3	Law	ARMER 800Mhz		ARMER 800Mhz		D	Other Richfield Calls
4	Tactical	METAC 2	EMS	ARMER 800Mhz		ARMER 800Mhz		D	EMS Tactical Operations
5	Tactical	SWFG2	EMS/Flre	ARMER 800Mhz		ARMER 800Mhz		D	EMS/Fire Operations
6	Tactical	EDIC PD-2	Law	ARMER 800Mhz		ARMER 800Mhz		D	Routine law calls for Edina/Richfield
7	Support	952-826-1600	PSAP						Edina PSAP Phone Number
8									
9									
10									
11									
12									
13									
14									
15							J	L	
				SPECIAL INST	RUCTIONS				
CON	IL(t): Janelle Harris / (COML: Andrew LaVenture				INC	CIDENT/EVENT	LOCATI	ON
AGE PHO	AGENCY: Edina/Richfield Emergency Communications Center PHONE: PHONE: EdinaMN.gov				Richfield South Education Center 7450 Penn Ave S Richfield, MN				

	MINNESOTA ME	TRO REGION ICS205	INCII	DENT/EVENT NAME		DATE/TIME PRI	EPARED	OPE	RATIONAL PERIOD DATE/TIME
	•	ENT OR EXERCISE CATIONS PLAN	EDINA H	IGH SCHOOL WALK	DUT	3/17/2022 @	1250		3/17/2022 - 1300 3/17/2022 - 1700
Line	Function (NET) (COMMAND TACTICAL SUPPORT AIR)	Talkgroup/Channel/Phone	Assignment (LAW FIRE EMS OTHER)	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W)	TX Tone/NAC	Mode (A D or M)	Remarks
1	COMMAND	ED-INV E	LAW	ARMER	800MHz	ARMER	800MHz	D	Unified Command Encrypted
2	TACTICAL	H-TACxE (TBD)	LAW	ARMER	800MHz	ARMER	800MHz	D	LAW Expansion (If Needed)
3	TACTICAL	SW-FG7	FIRE / EMS	ARMER	800MHz	ARMER	800MHz	D	FIRE & EMS Support
4									
5									
6	SUPPORT	CHANNEL 3 -	SCHOOL					D	Edina Schools DMR Radio System
7									
8									
9									
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11									
12									
13									
14									
15									
E dia	DCAD. 052 026 460			SPECIAL INST		= FOC antiquation \	•		
Edina	PSAP: 952-826-160	0		(Only mo	onitored durin	g EOC activations)			
СОМІ			• •			INC	CIDENT/EVENT	LOCATI	ON
AGEN PHON EMAI	E: alaventure	Edina POLIC		MAIN TO STATE OF THE STATE OF T		Edina High School			Rd, Edina, MN 55439 A" or "D" indicating analog or digital or "M"

		TRO REGION ICS205	INCID	ENT/EVENT NAME		DATE/TIME PRE	PARED	OPE	RATIONAL PERIOD DATE/TIME SUNDA
	•	ENT OR EXERCISE CATIONS PLAN	R	ear in Gear 5k		8/17/2023 @	3 @ 1100 20		20 AUGUST 2023 0600 - 120(
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W)	RX Tone/NAC TX Freq (N or W)		TX Tone/NAC	Mode (A o or M)	Remarks
1	COMMAND			EPD Serge	eant				
2	COMMAND			EFD Special O	ps. Chief				
3									
4	TACTICAL	ED-DTL1E	LAW	ARMER 800	OMHz	ENCRYPTE	:D	D	Edina dispatch will monitor detail
5									
6	SUPPORT	952.826.1600	EDINA PSAP						
7	SUPPORT		NWS Meteorologist						
			EXPA	NSION - IF NEEDED	FOR EVENT/I	NCIDENT			
9	TACTICAL	SW-FG2 (or next lowest)	FIRE & EMS	ARMER 800	OMHz	CLEAR/UNENCRYPTED		D	Can be patched, if necessary
10	TACTICAL	Lowest ME TAC or LTAC	LAW	ARMER 800	OMHz	CLEAR/UNENCE	RYPTED	D	Can be patched, if necessary
11									
12									
			<i></i>	SPECIAL INST	RUCTIONS			<i>y</i>	**
	FIRE POLICE	COML: Andrew LaVentu AGENCY: Edina Fire	re				INCIDENT/EVENT LOCATION hdale Mall, Lake Cornelia, and Surrounding Area		
	EDINA	PHONE: 952-826-0343 (o) EMAIL: alaventure@Edir		10 Southdale Center, Edina, MN 55435 USNG: 15T VK 74 69					

	MINNESOTA ME	TRO REGION ICS205	INCID	ENT/EVENT NAME		DATE/TIME PR	PARED	OPE	ERATIONAL PERIOD DATE/TIME
		ENT OR EXERCISE CATIONS PLAN	FALL INTO THE ARTS			9/08/2023 @ 1100		4	SATURDA* 09 SEPT 2023 1000 - 1800
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W)	TX Tone/NAC	Mode (a porm)	Remarks
1	COMMAND			Sergea	nt				
2	COMMAND			Fire Capt	ain				
3	COMMAND			Fire Capt	ain				
4		_	_						
5	TACTICAL	ED-DTL1E	LAW	ARMER 800	OMHz	ENCRYPTE	D	D	Edina dispatch will monitor detail
6									
7	SUPPORT			PD Command On-Call					
8	SUPPORT			FIRE Standby	Officer				
9							3		
10	SUPPORT	952.826.1600	EDINA PSAP						
11	SUPPORT		NWS Meteorologist						
·			EXPA	NSION - IF NEEDED	FOR EVENT/I	NCIDENT			
13	TACTICAL	SW-FG2 (or next lowest)	FIRE & EMS	ARMER 800	OMHz	CLEAR/UNENCE	RYPTED	D	Can be patched, if necessary
14	TACTICAL	Lowest ME TAC or LTAC	LAW	ARMER 800	OMHz	CLEAR/UNENCE	RYPTED	D	Can be patched, if necessary
15		ļ,							
16									
				SPECIAL INST	RUCTIONS				
	FIRE POLICE	COML: Andrew LaVentur AGENCY: Edina Fire PHONE: 952-826-0343 (o)			INCIDENT/EVENT LOCATION Centennial Lakes Park 7499 France Ave S, Edina, MN 55435				
he cor	evention calls for frequency	EMAIL: alaventure@Edin	aMN.gov	an "N" or a "W" dependin	on whether he	U	JSNG: 15T VK	742 68	

	MINNESOTA ME	TRO REGION ICS205	INCID	ENT/EVENT NAME		DATE/TIME PRI	EPARED	OPE	ERATIONAL PERIOD DATE/TIME
		ENT OR EXERCISE CATIONS PLAN	FALL INTO THE ARTS			9/08/2023 @ 1100			SUNDA* 10 SEPT 2023 1000 - 1700
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W)	TX Tone/NAC	Mode (a porm)	Remarks
1	COMMAND			Sergea	nt				
2	COMMAND			Fire Capt	ain				
3	COMMAND			Fire Capt	ain				
4					-				
5	TACTICAL	ED-DTL1E	LAW	ARMER 800	OMHz	ENCRYPTE	D	D	Edina dispatch will monitor detail
6									
7	SUPPORT			PD Command	On-Call				
8	SUPPORT			FIRE Standby	Officer				
9									
10	SUPPORT	952.826.1600	EDINA PSAP						
11	SUPPORT		NWS Meteorologist						
ı			EXPA	NSION - IF NEEDED	FOR EVENT/I	NCIDENT			
13	TACTICAL	SW-FG2 (or next lowest)	FIRE & EMS	ARMER 800	OMHz	CLEAR/UNENCE	RYPTED	D	Can be patched, if necessary
14	TACTICAL	Lowest ME TAC or LTAC	LAW	ARMER 800	OMHz	CLEAR/UNENCE	RYPTED	D	Can be patched, if necessary
15									
16									
				SPECIAL INST	RUCTIONS				
•	IRE POLICE	COML: Andrew LaVentur AGENCY: Edina Fire		_			CIDENT/EVENT Centennial La	kes Park	
'ho co:	EDINA EDINA	PHONE: 952-826-0343 (o) EMAIL: alaventure@Edin	aMN.gov	an "M" or a "M" donordi	og op whother be	U	JSNG: 15T VK	742 68	

	MINNESOTA ME	TRO REGION ICS205	INCID	ENT/EVENT NAME		DATE/TIME PRE	PARED	OPE	RATIONAL PERIOD DATE/TIME
	· ·	ENT OR EXERCISE CATIONS PLAN		Hornet Football netonka @ Edina)		9/11/2023 @	2100		THURSDAY 14 SEPT 2023 1800 - 2200
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W)	TX Tone/NAC	Mode	Remarks
1	COMMAND			Sergea	nt				Primary Public Safety POC
2	COMMAND			Fire Capt	ain				Off site- unless FIRE requested
3	COMMAND			Fire Capt	ain				Off site- unless FIRE requested
4									
5	TACTICAL	ED-DTL1E	LAW	ARMER 80	OMHz	ENCRYPTE	D	D	Edina dispatch will monitor
6									
7	SUPPORT			PD Command On-Call					
8	SUPPORT			FIRE Standby Officer					
9		=							
10	SUPPORT			EHS Athletic I	Director				
11	SUPPORT	952.826.1600	EDINA PSAP						
12	SUPPORT	2	NWS Meteorologist						
			EXPA	NSION - IF NEEDED	FOR EVENT/I	NCIDENT			
14	TACTICAL	SW-FG2 (or next available)	FIRE & EMS	ARMER 80	OMHz	CLEAR/UNENCE	RYPTED	D	
15	TACTICAL	Lowest H TAC E or LTAC E	LAW	ARMER 80	OMHz	ENCRYPTE	D	D	
16									
17		C							
				SPECIAL INST	RUCTIONS				
	POLICE POLICE	COML: Andrew LaVentur AGENCY: Edina Fire					IDENT/EVENT	field	
-	EDINA	PHONE: 952-826-0343 (o) EMAIL: alaventure@Edin lists to show four digits after the decima	aMN.gov			L	Frontage Rd, I	725 71	5

	MINNESOTA ME	TRO REGION ICS205	INCIDENT/EVENT NAME		DATE/TIME PREPARED		OPERATIONAL PERIOD DATE/TIME			
INCIDENT, EVENT OR EXERCISE COMMUNICATIONS PLAN			SW FIRE JOINT OPS Live Fire Sprinkler Testing & Training			9/14/2023 @ 2200		MONDAY & TUESDAY 18 & 19 SEPT 2023 0800 - 1700 Daily		
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment (LAW ARE EAS CITHER)	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W) TX Tone/NAC		Mode (A D or M)	Remarks	
1	COMMAND			Training & Safety Chief						
2										
3	TACTICAL	ME TAC 9	FIRE- Suppression	ARMER 800MHz		Clear / Unencrypted		D	Interior Crews	
4	TACTICAL	ME TAC 10	FIRE- Logistics	ARMER 800MHz		Clear / Unencrypted		D	Exterior Logistics	
5										
6										
7										
8										
9										
10										
11	SUPPORT	952.826.1600	EDINA PSAP							
12										
Dort's	insting Fire Description	anta, Blaamington Charles	on Charles Edon Des	SPECIAL INST		ou Hankins MAC MAC	Airmort Adia	a a ta a le -	Dhymauth Dishfield & Caint Lavia	
Participating Fire Departments: Bloomington, Chanhassen, Chaska, Eden Prairie, Edina, Excelsior, Golden Valley, Hopkins, MAC-MSP Airport, Minnetonka, Plymouth, Richfield, & Saint Louis Park.										
	COML: Andrew LaVenture					INCIDENT/EVENT LOCATION				

4401 W 76th Street

Edina, MN 55435

AGENCY: Edina Fire

952-826-0343 (o)

alaventure@EdinaMN.gov

PHONE:

EMAIL:

	MINNESOTA ME	TRO REGION ICS205	INCIDENT/EVENT NAME			DATE/TIME PRE	PARED	OPERATIONAL PERIOD DATE/TIME		
INCIDENT, EVENT OR EXERCISE COMMUNICATIONS PLAN			EHS Hornet Football (Wayzata @ Edina Homecoming)			9/18/2023 @ 1420		FRIDAY 22 SEPT 2023 1800 - 2200		
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W)	RX Tone/NAC	TX Freq (N or W) TX Tone/NAC		Mode (A D or M)	Remarks	
1	COMMAND			Sergeant					Primary Public Safety POC	
2	COMMAND			Fire Capta	in				Off-site: unless FIRE requested	
3	COMMAND			Fire Capta	in				Off-site: unless FIRE requested	
4		111								
5	TACTICAL	ED-DTL1E	LAW	ARMER 8001	MHz	ENCRYPTE	D	D	Edina dispatch will monitor	
6							-1			
7	SUPPORT			PD Command On-Call						
8	SUPPORT			FIRE Standby (Officer					
9										
10	SUPPORT			EHS Athletic Di	rector					
11	SUPPORT	952.826.1600	EDINA PSAP							
12	SUPPORT		NWS Meteorologist							
		X .	EXPA	NSION - IF NEEDED E	OR EVENT/II	NCIDENT				
14	TACTICAL	SW-FG2 (or next available)	FIRE & EMS	ARMER 8001	MHz	CLEAR/UNENCE	RYPTED	D		
15	TACTICAL	Lowest H TAC E or LTAC E	LAW	ARMER 8001	ИНz	ENCRYPTED		D		
16										
17										
				SPECIALINISTR	UCTIONS					
	IBE OUTE	COML: Andrew LaVentur	re	1		INC	IDENT/EVENT	LOCATI	ON	
AGENCY: Edina Fire			_	Kuhlman Field						
E		PHONE: 952-826-0343 (o)		5701 W Frontage Rd, Edina, MN 55424						
	QUILLE	EMAIL: alaventure@Edin	aMN.gov				ISNG: 15T VK		5 " or "D" indicating analog or digital or "M"	

MINNESOTA METRO REGION ICS205 INCIDENT, EVENT OR EXERCISE COMMUNICATIONS PLAN			INCID	INCIDENT/EVENT NAME			PARED	OPERATIONAL PERIOD DATE/TIME		
			EHS Hornet Football (Shakopee @ Edina)			10/04/2023 @ 1700		FRIDAY 06 OCT 2023 1800 - 2200		
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W) RX Tone/NAC		TX Freq (N or W)	TX Tone/NAC	Mode (A.O.: MO	Remarks	
1	COMMAND			Sergeant		=			Primary Public Safety POC	
2										
3	TACTICAL	ED-DTL1E	LAW	ARMER 800	MHz	ENCRYPTE	D	D	Edina dispatch will monitor	
4										
5	SUPPORT			Sergean	t				EPD On-Duty Supervisor	
6	SUPPORT			Sergean	t				EPD On-Duty Supervisor	
7	SUPPORT			Fire Capta	ain				Off-site: unless FIRE requested	
8	SUPPORT			Fire Captain					Off-site: unless FIRE requested	
9										
10	SUPPORT			PD Command On-Call					Police Chief	
11	SUPPORT		27	FIRE Standby Officer					Fire Chief	
12										
13	SUPPORT			EHS Athletic D	irector		-			
14	SUPPORT	952.826.1600	EDINA PSAP							
15	SUPPORT		NWS Meteorologist							
			EXPA	NSION - IF NEEDED	FOR EVENT/II	NCIDIENT				
17	TACTICAL	SW-FG2 (or next available)	FIRE & EMS	ARMER 800	MHz	CLEAR/UNENCE	RYPTED	D		
18	TACTICAL	Lowest H TAC E or LTAC E	LAW	ARMER 800	MHz	ENCRYPTED		D		
19										
20										
				SPECIAL INSTI	RUCTIONS					
	THE COLICE	COML: Andrew LaVentur	re			INCIDENT/EVENT LOCATION				
6		AGENCY: Edina Fire	<u> </u>		Kuhlman Field					
	EDINA	PHONE: 952-826-0343 (o) EMAIL: alaventure@Edin				5701 W Frontage Rd, Edina, MN 55424 USNG: 15T VK 725 715				
						frequency is narrow or wide band. Mode refers to either "A" or "D" indicating analog or digital or				

MINNESOTA METRO REGION ICS205 INCIDENT, EVENT OR EXERCISE COMMUNICATIONS PLAN			INCID	ENT/EVENT NAME		DATE/TIME PRI	PARED	OPERATIONAL PERIOD DATE/TIME		
			EHS Hornet Football (Hopkins @ Edina)			10/12/2023 @ 1000		WEDNESDAY 18 OCT 2023 1800 - 2200		
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W) RX Tone/NAC		TX Freq (N or W)	TX Tone/NAC	Mode (A.O.: M)	Remarks	
1	COMMAND			Sergeant					Primary Public Safety POC	
2										
3	TACTICAL	ED-DTL1E	LAW	ARMER 800	MHz	ENCRYPTE	D	D	Edina dispatch will monitor	
4										
5	SUPPORT			Sergear	it				EPD On-Duty Supervisor	
6	SUPPORT			Sergean	it				EPD On-Duty Supervisor	
7	SUPPORT			Fire Capta	ain				Off-site: unless FIRE requested	
8										
9										
10	SUPPORT			PD Command On-Call					LT.	
11	SUPPORT			FIRE Standby	Officer	_			Fire Chief	
12										
13	SUPPORT			EHS Athletic D	irector					
14	SUPPORT	952.826.1600	EDINA PSAP							
15	SUPPORT		NWS Meteorologist	Į.						
			EXPA	NSION - IF NEEDED	FOR EVENT/I	NCIDIENT				
17	TACTICAL	SW-FG2 (or next available)	FIRE & EMS	ARMER 800	MHz	CLEAR/UNENCRYPTED		D		
18	TACTICAL	LowestH TAC E or LTAC E	LAW	ARMER 800	MHz	ENCRYPTE	D	D		
19										
20						6				
				SPECIAL INST	RUCTIONS					
	THE DOLICE	COML: Andrew LaVentur	re			INC	IDENT/EVENT	LOCATI	ON	
(AGENCY: Edina Fire			Kuhlman Field					
1	EDINA	PHONE: 952-826-0343 (o) EMAIL: alaventure@Edin			5701 W Frontage Rd, Edina, MN 55424 USNG: 15T VK 725 715					
be con	vention calls for frequency	lists to show four digits after the decimal	place followed by either a	n "N" or a "W" depending	ending on whether the frequency is narrow or wide band. Mode refers to either "A" or "D" indicating analog or digital or "M"					

	MINNESOTA ME	TRO REGION ICS205	INCIE	INCIDENT/EVENT NAME			DATE/TIME PREPARED		OIPERATIONAL PERIOD DATE/TIME		
		ENT OR EXERCISE CATIONS PLAN	EHS Hornet Football (Section 6A Quarterfinal)		10/24/2023 @ 0730		72	FRIDAY 27 OCT 2023 1800 - 2200			
Line	Function (NET)	Talkgroup/Channel/Phone	Assignment	RX Freq (N or W) RX Tone/NAC		TX Freq (N or W)	TX Tone/NAC	Mode (A Dor M)	Remarks		
1	COMMAND			Sergeant					Primary Public Safety POC		
2											
3	TACTICAL	ED-DTL1E	LAW	ARMER 800	OMHz	ENCRYPTE	D	D	Edina dispatch will monitor		
4											
5	SUPPORT			Sergear	nt				EPD On-Duty Supervisor		
6		<u></u>									
7	SUPPORT			Fire Capt	ain				Off-site: unless FIRE requested		
8	SUPPORT			Fire Captain					Off-site: unless FIRE requested		
9											
10	SUPPORT			PD Command On-Call					Deputy Chief		
11	SUPPORT			FIRE Standby	Officer				Safety & Training Chief		
12											
13	SUPPORT			EHS Athletic (Director						
14	SUPPORT	952.826.1600	EDINA PSAP								
15	SUPPORT		NWS Meteorologist						ļ		
			EXPA	NSION - IF NEEDED	FOR EVENT/II	NCIDENT					
17	TACTICAL	SW-FG2 (or next available)	FIRE & EMS	ARMER 800	OMHz	CLEAR/UNENCRYPTED		D			
18	TACTICAL	Lowest H TAC E or LTAC E	LAW	ARMER 800	OMHz	ENCRYPTED		D			
19											
20											
				SPECIAL INS	rructioi <u>is</u>						
	TRE DOLICE	COML: Andrew LaVenture	2			INC	CIDENT/EVENT		ON		
(AGENCY: Edina Fire PHONE: 952-826-0343 (o)			Kuhlman Field 5701 W Frontage Rd, Edina, MN 55424						
	EDINA	EMAIL: alaventure@Edina	MN.gov		USNG: 15T VK 725 715						

Twin Cities Campus

Department of Public Safety Emergency Communications University Office Plaza – Suite 123 2221 University Avenue S.E. Minneapolis, MN 55414 Office: (612)624-7828

September 29, 2022

Tracey J. Fredrick, MA Radio Services Coordinator Metropolitan Emergency Services Board 2099 University Avenue West St. Paul, MN 55104

ARMER Participation Plan Amendment

Dear Tracey,

The University of Minnesota Department of Public Safety is requesting approval for the following modification to our ARMER participation plan:

The Minneapolis Campus Police Dispatch Center is adding an MCC7500-E console with CRYPTR encryption capability to support a newly created Emergency Response Center that will support public safety operations at all University of Minnesota campuses across the State. This new console will be physically located in a secured room 2 floors above our dispatch center. Connectivity to ARMER will be by way of existing LAN-WANs currently in use. We are not adding a new dispatch site.

Currently, 7 of our consoles are direct connected consoles, and two are laptops connected through our ARMER-approved firewall. This new position will increase our direct-connected count to 8 MCC7500 consoles.

Sincerely,

Dave Theis
University of Minnesota
Department of Public Safety
(320) 423-8828
dtheis@umn.edu



SHERIFF DAWANNA S. WITT

Hennepin County Sheriff's Office • Emergency Communications Division
1245 Shenandoah Lane North, Plymouth, MN 55447 • (952) 258-5321 • hennepinsheriff.org

June 8th, 2023

Metropolitan Emergency Services Board Radio Technical Operations Committee 2099 University Ave St. Paul, MN 55104

Re: ME LSEC's, LTAC's and LTACE's for one St. Louis Park Fire Fighter portable radio for WMD Team

Radio TOC Chair Jake Thompson,

Hennepin County, on behalf of the St. Louis Park Fire Department is seeking a waiver to Metro Region Radio Standard 3.14.0 "Use of Metro ARMER ME TACs" and State Standard 3.19.0 "Use of ARMER Statewide Law Enforcement Interoperability Talkgroups". The St. Louis Park Fire Department has one fulltime Fire Fighter that is a member Hennepin County's Weapons of Mass Destruction (WMD) Tactical Response Team. This team is comprised of members with MSP Airport, Brooklyn Center, Brooklyn Park, Eden Prairie, Golden Valley, Maple Grove, Metro Transit, Minneapolis, Minnesota State Patrol, Plymouth, St. Anthony, and St. Louis Park Police and Fire Departments, along with the Hennepin County Sheriff's Office.

This team is trained and equipped to provide the Sheriff's Office as well as local, state, and federal law enforcement agencies with the capability to conduct tactical operations in a hazardous materials or WMD environment. Most members of this team are law enforcement; however, this specific member and radio are categorized as fire, and this is assigned specifically to this employee. We are requesting permission to program the above four mentioned portable radios with the metro regional LSEC's, LTAC and LTACE talkgroups. All agencies mentioned above utilize the requested law enforcement specific talkgroups for communication during incidents.

Approving this requested waiver would significantly reduce the risk of all members allowing them to be on the same talkgroup and reduce a safety risk for lost or missed communications.

Thank you in advance for your consideration on this item.

Sincerely,

Tony Martin

Emergency Communications Director



Tracey Fredrick

Metropolitan Emergency Services Board

2099 University Ave

St. Paul, MN 55104

RE: M Health Fairview EMS SWAT Medic ARMER Talkgroup IOP-11 Waiver

Coordinator Frederick:

I am writing to formally requesting the addition of certain METAC and LTAC encrypted talkgroups (determined by Ron Jansen) on four portable radios that are owned and operated by M Health Fairview EMS. These radios will be specifically assigned to the four M Health Fairview SWAT MEDICS who currently embed on the South Metro SWAT Team. If approved, the units will be programmed with the Dakota County SWAT Zone to provide a consistent channel layout while deployed.

As part of their assignment on the team, these medics are expected to work closely with law enforcement team members. Effective communication via radio is crucial for seamless coordination and collaboration between the medics and law enforcement personnel. Therefore, it is essential that the mentioned portable radios are equipped with the necessary encrypted talkgroups.

Please note that these radios will be assigned solely to the mentioned individuals and will not be shared with other members of the department. This ensures that each medic has consistent access to reliable communication channels while performing their duties. I have also attached a letter of support from the South Metro SWAT Commander, Adam Tschida.

In light of the above, I kindly request your attention to this matter. If you have any questions or require further information regarding this waiver request, please do not hesitate to reach out to me. I can be contacted directly through email or at 651-326-1706.

Thank you for your prompt attention to this request, and I appreciate your cooperation.

Sincerely,

Eli Charif, Communications Manager.

M Health Fairview EMS



167 Grand Avenue St. Paul, MN 55102 651-241-4405

September 18, 2023

Metropolitan Emergency Services Board Radio Technical Operations Committee

Dear Radio TOC Chair Thompson,

Allina Health Emergency Medical Services is requesting a change to their participation plan on the ARMER system, allowing Allina Health EMS to conduct dispatch operations of the Allina Health EMS River Falls operations in Pierce and St. Croix County.

Allina Health EMS River Falls (AHEMS-RF) has approximately 2,220 responses yearly; the primary service area is a two-thirds split between Pierce County and St. Croix County. Original day-to-day radio operations were set up on WISCOM, the State of Wisconsin's radio system using radio over IP, bringing the talk group into our St. Paul dispatch center's MCC7500 consoles through the CCGW. WISCOM has proven unreliable because of the lack of towers and does not allow for full MCC7500 operations in the dispatch center. When ambulance crews have not had WISCOM radio reception, they have successfully moved to ARMER to get their transmission out.

Allina Health respectfully requests to be approved to operate on the ARMER system for their River Falls, Wisconsin Operations. Daily there are three ambulances on duty and are posted in River Falls and Prescott Wisconsin. Usage is approximately 7 minutes per day and would on the ARMER system would be split between towers in Dakota and Washington Counties.

Thank you,

Victoria Vadnais

EMS Supervisor; 911 and Communications Technology• Emergency Communications Center • Allina Health EMS Cell: 651-955-4014 • Office: 651-241-4405

Victoria.Vadnais@allina.com

Mail Route 54101 • 167 Grand Ave • Saint Paul, MN 55102



November 3, 2023

Participation Plan Amendment

Anoka County is formally requesting approval of an amendment to its participation plan to add 44 new MCC7500E consoles to the new Anoka County Emergency Communications Center.

- 1. We are requesting to add 44, MCC7500E consoles to our new primary dispatch center which is in progress with an ETC of July 2024. We will be splitting the console positions into two zones, Zone 1 and Zone 2. Below is the breakout:
 - a. New Primary Dispatch Center/PSAP; 31 positions Zone 1; Site TBD*
 - b. New Primary Training Room; 13 positions Zone 2; Site TBD*

*MNDOT is aware of the proposal and design. They have been an integral part of the planning process with Anoka County and Motorola Solutions engineering and design team. Site IDs have been allocated but not assigned.

- 2. Anoka County currently operates 19 dispatch positions: 17 positions in the main dispatch center on console site 21; 2 positions on site 20 in the alternate dispatch center in Andover.
 - a. The existing Primary PSAP will become the Alternate PSAP upon commissioning of the new Dispatch Center/Primary PSAP and retain the Site ID of 1021. Site Alias will be updated to reflect S21-ANOKA-APSAP.
 - b. The existing Alternate PSAP will be decommissioned, and the Site ID of 1020 returned to the ID pool. The Site Alias will be withdrawn upon commissioning of the new Anoka County Primary Dispatch Center. The new Site Aliases will be proposed as follows:
 - i. S24-ANOKA-PSAP1 (main dispatch) Zone 1
 - ii. S25-ANOKA-PSAP2 (training room) Zone 2

Thank you.

Cory DeMuth
Radio Systems Manager
Emergency Communications Center-911
13595 Hanson Blvd NW
Andover MN 55304

cory.demuth@anokacountymn.gov

763-324-4756 office (direct) 763-324-4755 office (all) 763-486-3279 mobile





METROPOLITAN EMERGENCY SERVICES BOARD

Meeting Date:

Agenda Item:

4G. Approval of 2024 Radio TOC Chair

& Vice-Chair

Presenter:

Fredrick

RECOMMENDATION

It is recommended that the committee members nominate and elect a Chair and Vice-Chair candidate to serve as the Radio TOC Chair and Vice-Chair for calendar 2024, subject to Board approval.

BACKGROUND

According to MESB bylaws, the Radio TOC must make a recommendation to the Board on the Chair and Vice-Chair of the committee.

ISSUES & CONCERNS

None.

FINANCIAL IMPACT

None to the MESB.

MOTION BY: SECONDED BY: MOTION:

Pass/Fail



METROPOLITAN EMERGENCY SERVICES BOARD

Meeting Date:

Agenda Item:

4H. Approval of 2024 SECB Appointments

Presenter:

Fredrick

RECOMMENDATION

Each year, the Radio Technical Operations Committee (TOC) makes recommendations to the Board for representation to the Statewide Emergency Communications Board (SECB) Land Mobile Radio, Interoperability, Wireless Broadband and Applications committees and Strategic Technology Reserve and Communications Unit workgroups. The following represented the MESB in 2023:

SECB Land Mobile Radio SECB COMU Workgroup

Primary: Nate Timm (Washington Co.)

Alternate: Mike Mihelich (Ramsey Co.)

Primary: Dan Anderson (Hennepin Co.)

Alternate: Nate Timm (Washington Co.)

SECB Interoperability SECB STR Workgroup

Primary: Jake Thompson (Chisago Co.)

Alternate: Nate Timm (Washington Co.)

Alternate: Ron Jansen (Dakota Co.)

SECB Wireless Broadband & Applications

Primary: Rod Olson (Minneapolis) Alternate: Cory DeMuth (Anoka Co.)

BACKGROUND

The Metropolitan Emergency Services Board, per Minnesota Statute Chapter 403, has a seat on the SECB, and has maintained seats on all SECB committees since the SECB's inception. The MESB makes its annual appointments to the SECB and its committees each January, thus the TOC should make its recommendations during the fall.

The SECB governs the ARMER system, Next Generation 9-1-1 (NG9-1-1) and interoperable data (FirstNet).

ISSUES & CONCERNS

Staff discussed the appointments listed in the recommendation with those that served in 2023. <u>If others wish to serve as representative or alternate the Committee can discuss and make determinations during the meeting.</u>

FINANCIAL IMPACT

None to the MESB.

MOTION BY: SECONDED BY: MOTION:

Pass/Fail

Metropolitan Emergency Services Board Radio Technical Operations Committee

2024 Meeting Dates

Wednesday, January 24, 2024

Wednesday, February 28, 2024

Wednesday, March 27, 2024

Wednesday, April 24, 2024

Wednesday, May 22, 2024

Wednesday, June 26, 2024

Wednesday, July 24, 2024

Wednesday, August 28, 2024

Wednesday, September 25, 2024

Wednesday, October 23, 2024

Wednesday, November 20, 2024*

Wednesday, December 18, 2024*

All meetings will be at 1:00 p.m. at the Metropolitan Counties Government Center, 2099 University Avenue, St. Paul

*Meetings in these months on the third Wednesday due to holidays.