

## Land Mobile Radio (LMR) Subcommittee

THURSDAY NOVEMBER 14, 2019  
1:30 PM

WISCONSIN STATE PATROL-SOUTHWEST POST  
911 NORTH STREET, DEFOREST WI 53532  
TELECONFERENCE  
877-411-9748 / PASSCODE: 1193649

### MEETING MINUTES

1. Meeting convened at 1:35 PM.
2. Quorum was established with 9/13 members attending. Present in person: Todd Lindert and James Westover. Present via teleconference: Carl Guse, Frank Hanousek, Jim Jarvis, Ken Kortenhof, Paul Susienka, Marie Treazise, and Randy Williams.
3. Meeting Minutes
  - A. Review and approval of the July 24, 2019 meeting minutes.  
*Motion to approve meeting minutes by Susienka. Seconded by Guse. Unanimous approval.*
  - B. Review and approval of September 19, 2019 meeting minutes.  
*Motion to approve meeting minutes by Lindert. Seconded by Guse. Unanimous approval.*
4. Public Comment – There was no public comment.
5. Old Business
  - A. Update on Air Ground Medical LZ Coordination and MABAS's approval
    1. Discussion that the previously proposed coordinated channels will be Fireground GRAY/8TACGRAY as the primary channel and Fireground BLACK/8TACBLACK as the secondary channel.
    2. Westover and Josh Ripp will meet with MABAS Communications Board on 11/16/2019 to discuss the proposed channels for LZ coordination.
    3. Concerns in the Northeast and Northwest areas of the state were discussed. All radios in these areas may no longer have the needed channels programmed in the radios.
    4. Based on the discussion, once the subcommittee has an established plan, it would be presented to the LMR and WISCOM subcommittees for approval and then presented to the Interoperability Council (IC) for final approval.
      - Once the plan is approved, it can become a part of the Wisconsin EMS Communications Plan to be implemented statewide. This will not be a quick implementation and will allow time for users to have missing channels programmed into the radios.
    5. The air medical providers have a landing zone safety program and they are willing to incorporate air medical communications training into their program. Part of the training would be to educate law enforcement and fire public safety personnel on the changes.
6. New Business

A. Review and Possible Action to Approve the Communications Unit Recognition Program Standard Operating Guidelines (SOG)

1. Molly Boss reported that the SOG was approved by the COMU WG and highlighted the key changes in the SOG.
  - Establishes a recognition renewal process
  - Establishes requirements for evaluators and final evaluators
  - Requires prior approval for exercises and events
2. Lindert asked IC Vice Chairman Jamie Formea if the document met the requirements set by the IC earlier this year. Formea agreed that it meets the requirements.

*Motion to approve the Communications Unit Recognition Program Standard Operating Guidelines by Lindert. Seconded by Susienka. Unanimous approval.*

B. Review and Possible Approval of COMU WG Recommended Recognition Candidates

1. Dawn Chuilli, Incident Tactical Dispatcher (INTD)
2. Jennifer Evon, Incident Tactical Dispatcher (INTD)
3. Jeremy Scott, Incident Tactical Dispatcher (INTD)

*Motion to approve the three candidates for INTD recognition made by Lindert. Seconded by Guse. Unanimous approval.*

4. Steven Fenske, Communications Unit Leader (COML)
5. Glen Hageman, Communications Unit Leader (COML)
6. John McManus, Communications Unit Leader (COML)

*Motion to approve the three candidates for COML recognition made by Lindert. Seconded by Korten Hof. Unanimous approval.*

7. Darren Chappuies, Communications Technician (COMT)

*Motion to approve Darren Chappuies for COMT recognition made by Lindert. Seconded by Korten Hof. Unanimous approval.*

C. Other New Business

1. Boss reported that the new bylaws were adopted by the IC in September. The new bylaws require that meetings will need to be scheduled for the upcoming year and a new Chairman and Vice Chairman need to be elected at the first meeting of the year.
  2. Jim Jarvis reported that DHS/CISA is working on the FY2020 Technical Assistance and Planning Guide, which will include a Communications Unit Training Calendar. He reported that state training opportunities could be added to the CISA training calendar upon request.
  3. Jarvis also reported that there currently is not a set plan for uplifting extended primary FirstNet users at the DNC in Milwaukee in 2020.
7. Discussion on meetings for the next year. It was decided to discuss meeting times for 2020 with the WISCOM subcommittee at the joint meeting later in the afternoon.
  8. Meeting adjourned at 2:24 PM

*Motion to adjourn the meeting made by Korten Hof. Seconded by Hanousek. Unanimous approval.*