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**STATE INTEROPERABILITY COUNCIL
MUTUAL AID FREQUENCY COORDINATING GROUP**

OFFICE OF JUSTICE ASSISTANCE
1 S. PINCKNEY STREET, MADISON, WI, SUITE 615

SEPTEMBER 29, 2009
10:00 AM

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF MEMBERS - TOM CZAJA
3. CORRESPONDENCES
4. INQUIRY FROM DON PAGHENKOPF, PRESIDENT OF NORTHWAY COMMUNICATIONS, CONCERNING INSTALLING FIRE GROUND WHITE (154.28) ON THE PORTAGE COUNTY BASE FOR MUTUAL AID FIRE GROUND OPERATIONS - CARL GUSE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Discussion regarding the role of the Mutual Aid Frequency Coordinating Group - Tom Czaja and David Spenner
 - B. Discussion regarding filling vacancies on the MAFCG (possible action) - David Spenner
 - C. Discussion concerning members of the MAFCG filling dual roles on committees / councils - David Spenner
 - D. Review and discussion regarding proposed by-laws for the MAFCG (possible action) - Tom Czaja
 - E. Discussion concerning prohibiting compandering on mutual aid channels when transitioning to narrowband (possible action) - Carl Guse
 - F. Discussion concerning problems with the MARC patch at Milwaukee Police Department interfering with other communications (possible action) - Carl Guse
 - G. Discussion concerning mutual aid frequency coordination between Wisconsin and Michigan - Rob Rude
7. BASE STATION APPLICATIONS AND APPROVALS - CARL GUSE
8. NEXT MEETING DATE DISCUSSION
9. ADJOURNMENT