

MUTUAL AID FREQUENCY COORDINATING GROUP

JANUARY 19, 2010

10:00 AM

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF MEMBERS - TOM CZAJA
3. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 29, 2009 MEETING.
4. CORRESPONDENCE
5. OLD BUSINESS
 - A. Election of the Chairperson, Vice-Chairperson and Secretary.
 - B. Discussion regarding developing a sub-committee to develop operational policies for use of mutual aid and interoperability channels under the purview of the Mutual Aid Frequency Coordinating Group. Action may be taken.
 - C. Discussion regarding developing a sub-committee to develop standard operating procedures for the Statewide Communications Interoperability Plan (SCIP). Action may be taken.
 - D. Discussion regarding Racine County's request for assistance by the Mutual Aid Frequency Coordinating Group in obtaining a Letter of Concurrence from the state of Illinois so Racine County may obtain a license to operate on MARC 1 (151.280 MHz). Action may be taken.
 - E. Update regarding filling vacancies on the Mutual Aid Frequency Coordinating Group. Action may be taken.
 - F. Update from the former WISPERN Governing Board treasurer regarding disbursement of treasury from the Governing Board.
 - G. Update regarding mutual aid frequency coordination between Wisconsin and Michigan. Action may be taken.
6. NEW BUSINESS
 - A. Discussion concerning Milwaukee Police Department's authorization to operate on 800 MHz interoperability channels for interoperability with airborne units. Action may be taken.

- B. Discussion regarding inquiry by Shawano County to use the VTAC channels in digital mode to increase security. Action may be taken.
 - C. Review and possible approval of the 2010 edition of the Mutual Aid Communication Frequencies list for the state of Wisconsin. Action may be taken.
 - D. Discussion regarding the MFCG providing guidance to users of interoperability frequencies to add tone squelch on receive when programming to narrowband on those mutual aid frequencies that are currently shown as carrier squelch. Action may be taken.
7. APPLICATIONS AND APPROVALS - CARL GUSE
- A. Lac du Flambeau Roads Division
 - B. Milwaukee Police Department
8. NEXT MEETING DATE DISCUSSION
9. ADJOURNMENT