

SOUTH CENTRAL MINNESOTA  
REGIONAL ADVISORY COMMITTEE  
MEETING MINUTES  
APRIL 12, 2017

The South Central Minnesota Regional Advisory Committee was called to order by Vice Chair Dan Davidson.

ROLL CALL

Blue Earth, Brown, Hutchinson, Mankato, Martin, McLeod, Nicollet, Waseca and Watonwan present.

APPROVAL OF MINUTES

Dave Lange moved and Jeff Markquart seconded a motion to approve the March 15, 2017 meeting minutes. The motion carried.

OLD BUSINESS

Martin County's application for 2016 SHSP grant funds has been approved.

Adam Gray indicated that Mankato is willing to house the regional communications vehicle if needed.

Pat Wallace advised that our region has drafted a "best practices" guide for training dispatchers. Pat Wallace moved and Gary Menssen seconded a motion to forward the best practices guide to the ECB with a recommendation for adoption by the region. The motion carried.

The State has chosen Waseca County to take the text to 911 calls for the region. An MOU regarding this was sent out to all of the PSAPs. The Fifth District Sheriffs will be discussing this at their upcoming meeting.

The National Weather Service standards workgroup will be meeting on May 30, 2017. Pat Wallace and Dan Davidson will represent the region at that meeting.

The FirstNet contract with AT&T has been signed.

Darrin Haeder advised that bills for the regional logger annual maintenance will be sent out soon.

NEW BUSINESS

Randy Willis with the MN Sheriffs' Association provided an overview of services the MSA can offer our region. A copy of the professional and technical services contract between the Southwest Region and MSA was provided to the members for reference.

Dan Davidson requested authorization as Vice Chair to sign grant documents in the absence of the Chair. Dave Lange moved and Gary Menssen seconded a motion authorizing the RAC Vice Chair to sign grant documents in the absence of the RAC Chair. The motion carried.

NEXT MEETING

The next RAC meeting will be held on May 10, 2017 at 1:00 p.m.

Dave Lange moved and Andy Buckmeier seconded a motion to adjourn the meeting. The motion carried.