

5.22.15

**OASIS Public Safety Radio System
Governance Board of Directors**

5.22.2015, 10 – 11 AM CDT
**Wauwatosa Fire Dept. Headquarters, Station 51
1601 Underwood Ave, Wauwatosa 53213**

Dial in: 605.475.4000 code 1052563#

Board of Directors, Members:

- Chair – Andy Pederson, Bayside Village Manager
- Vice-Chair: Christine Westrich, OEM Dir
- Secretary: Eric Cera, Police Chief, Hales Corner
- Erik Brooks, Mayor, South Milwaukee
- Robert Ugaste, Fire Chief, Wauwatosa
- Steve Krecklow, Budget Director, Milwaukee County
- Kathleen David, Deputy GMIA Director of O&M, MC

Call to Order – Roll Call

Approval of Last Meeting Minutes

Approval of 5.22.2015 Meeting Agenda

Officer's Reports

- Introduction of Steve Krecklow, Budget Director, Milwaukee County
- Introduction of Kathleen David, Deputy GMIA Director of Operations & Maintenance, Milwaukee County
- Farewells
- Signed IGA's
 1. Cudahy
 2. Franklin
 3. Glendale
 4. Oak Creek
 5. Shorewood
 6. South Milwaukee
 7. Wauwatosa
 8. West Milwaukee
 9. Whitefish Bay
 10. St. Francis – forthcoming; Common Council voted AYE on Tues, 5.19.2015
 11. North Shore FD – forthcoming
 12. River Hills – forthcoming
- Project updates
 1. Maintenance Services Agreements
 2. Leases
 3. Schedule

Committee Reports

- Technical Committee Report
- Operational Committee Report
- System Key Sub-Committee Report

Old Business

- IGA change to sections 3.1 and 3.2 addressing "subscriber system acceptance"
- IGA change to section 6.4c regarding 21dB in-building coverage in the city of Milwaukee
- IGA change to section 7.6 and 7.11 regarding mutual aid and inter-County departments
- IGA change to eliminate reference to System C Key
- Clarification of Board Report due dates

New Business

- Radio Appointment Letters from the County Executive are forthcoming.
- Amendment No. 1 of the IGA.
 1. Change in Organization and address
 2. Change the Board of Directors member from CIO to DOT for Milwaukee County
- Approval of Andy Jensen, St. Francis FD as the EMS rep on the Technical Committee
- Vacancy for EMS rep on Operational Committee
- Exhibit A radio counts critical for billing; to begin after July 1, 2015 retroactive to Jan 1, 2015

Open Forum for Members

Open Forum for Non-Members

Adjournment

Operational Committee Members (Voting):

- Chair: J. Scharfenberg (West Allis Fire Department)
- Vice-Chair: Michelle Dahlen (Wauwatosa IT/Dispatch)
- Secretary: Erik Viel (MC OEM Radio)
- Chris Bosch (West Allis Police Department)
- Sue Robinson (MC OEM Communications)
- Julie Schneider (MCTS)
- EMS Rep (vacant)

Committee Members (Non-Voting):

- WCRS Representative
- WISCOM Representative
- ARES/RACES Representative
- City of Milwaukee
- CDX Wireless
- Motorola Solutions Representative

Technical Committee Members (Voting):

- Chair: Jim Mayer (North Shore FD)
- Vice-Chair: Dean Nelson (Cudahy FD)
- Secretary: Scott Grahn (Bayside Communications)
- Jim Turk (Whitefish Bay PD)
- Andy Jensen (St. Francis FD)
- Greg Reske (MCDOT, GMIA)
- Erik Viel (MC OEM Radio)

Committee Members (Non-Voting):

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