

Bonner County Communications Advisory Board (BCCAB) Minutes - DRAFT

A Regular Meeting of the Bonner County Communications Advisory Board (BCCAB) was held on Thursday, August 11th, 2011, at 1:30 p.m., in the Bonner County Sheriff's Office Training Room.

Attendance: Bob Howard, Daryl Wheeler, Gil Tumey, Marcus Robbins, Michael Hutter, Peggy George, Ron Korn, Shannon McAuliffe, Thor Wiegman.

I. Call To Order – The meeting was called to order at 1:30 p.m. by chair Wheeler.

II. Adoption of Agenda and Minutes.

Marcus Robbins moved to approve the previous meeting's minutes. The motion was seconded and all were in favor.

Thor Wiegman made a motion to adopt the agenda. The motion was seconded and all were in favor.

III. Public Comment Period (sign-up sheet)

There were no public comments.

IV. Working Together Agreement – Gil Tumey

Gil presented a Working Together Agreement document [attached], proposing the board agree to follow its objective of working amicably together towards a productive goal.

Thor Wiegman made a motion to adopt the Working Together Agreement and to have board members sign the document. His motion was seconded and all were in favor.

V. Reports of Committees:

1. The Tactical Interoperability Communication Plan (TICP) Committee – Mark Earls, Bob Howard, Robert Webber, Gil Tumey.

The chair of this committee, Mark Earls, was not present and no official report was given. Gil Tumey stated he had contacted King County and received their TICP document to possibly use as a model for Bonner County. He further expressed that the final report/recommendation may take a month or more as they need to collect more information.

VI. Unfinished Business:

1. Appoint BCIGB standing committee members.

Due to lack of feedback and/or interest in serving on the BCIGB standing committee, appointments to this committee are postponed indefinitely, and the chair advised the board he would appoint this committee on an “as needed” basis.

VII. New Business:

1. Radio System Plan Outline – Marcus Robbins

- a) Marcus presented a radio system plan which outlined the current needs of the county communication system. [attached]

2. Grants – Bob Howard

- a) Bob presented a grant summary for the 2009 SHSP and the 2010 HSGP grants. [attached]

At 2:49 p.m. Chief Hutter made a motion to adjourn. The motion was seconded and all were in favor.