

REGION 28
(EASTERN PENNSYLVANIA, SOUTHERN NEW JERSEY AND DELAWARE AREA)
PUBLIC SAFETY REGIONAL PLANNING COMMITTEES
700 MHz and 800 MHz
REGIONAL PUBLIC SAFETY PLANNING MEETINGS

December 8, 2009
10:00AM – 2:00PM

I. CALL TO ORDER

On a motion made by Vice Chairman Jay Groce and seconded by Secretary/Treasurer Jody Nestor, the meeting was called to order at 10:00 a.m. The meeting was held at the Delaware memorial Bridge Toll Plaza, New Castle Avenue, New Castle, Delaware

II. ROLL CALL

Chairman: Richard Reynolds - Absent
Vice Chairman: Jay Groce, III - Present
Secretary/Treasure: Jody Nestor - Present

The attendance sheet was passed around to members and is attached. Each attendee introduced themselves and stated the agency that they were representing.

III. AGENDA

Review Agenda

New Business

- 700 MHz Plan Approved by FCC on 9/22/2009
- Publish Public Notice of filing window #1
- Technical Committee to receive all applications for review
- Plan for, and accept nominations for, the office of Chairman, Vice-Chairman and Technical Committee Members

IV. ANNOUNCEMENTS

Vice-Chairman Jay Groce announced the Resignation of Richard Reynolds as Region 28 Chairman due to retirement.

Vice-Chairman Groce also polled the attendees on their expectations from the meeting in hopes of satisfying their needs.

V. 700 MHz PLAN

The Region 28 700MHz Plan was approved by the FCC on 9/22/2009. We should now move forward to determine the process to accept frequency request applications.

VI. NEW COMMITTEE MEMBERS

Below is a list of the new Region 28 Planning Committee Members which includes both old and new volunteers.

EXECUTIVE BOARD

Chairman 700MHz/800MHz

Delaware Division of Communication - Mark Grubb

Vice-Chairman

700MHz

Montgomery County - Sean Petty

800MHz

Chester County - Jay Groce

Secretary/Treasurer

700MHz

New Jersey - Jody Nestor

800MHz

Chester County - Judy Brackin

APCO Frequency Advisors

700MHz/800MHz

Delaware – Bob Gates

New Jersey – Tony Melia

Pennsylvania – (currently vacant)

Planning Committee

700MHz/800MHz

State Representative (3)

Delaware – Terry Whitham

New Jersey – Mark Gettsinger

Pennsylvania – Keith Leto

Public Safety Representative (5) (Police, Fire, EMS, County, State, Municipal)

Montgomery County – Rich Lohwasser

Ocean County – Bob Bruno

Delaware SP – Bill Carroll

Bucks County – Peter Ference

Burlington County – Jeff Matheson

A motion was made by Mark Grubb to accept the new Executive Board, APCO Frequency Advisors and the Planning Committee. It was seconded by Sean Petty.

Technical Committee

700MHz/800MHz

Chairman

Montgomery County – Rich Lohwasser

Vice Chairman

V-COMM, LLC – Dominic Villecco

V-COMM, LLC – David Stern

New Jersey – Mark Gettsinger

Radio Maintenance, Inc – Gary Smith

Pennsylvania – Clint Heiser

RCC – Margaret Lyons

RCC – Norm Coultri

SSS - Fred Short

Burlington County – John Sackett

Motorola – Dominic Divakaruni

Montgomery County – Sean Petty

A motion was made by Vice-Chair Groce to accept the new Technical Committee. It was seconded by Mark Gettsinger.

VII. UPDATE ON NEW COMMITTEES

Vice-Chair Groce reviewed the duties of each of the new Committees. David Stern brought booklets of Region 8's guidelines to review with the new Technical Committee in order to have a starting point on how to accept applications from public safety agencies.

Vice-Chair Dominic Villecco suggested by-weekly conference call for the Technical Committee in order to adopt Region 28 Application Guideline within 90 days in order to publish Public Notice of filing Window#1 by May 1, 2010 on the FCC website.

VIII. NEXT MEETING

The Region is planning on mid-March for their next meeting. The exact date was not was selected.

Any questions or changes to the minutes should be directed to Jody Nestor at jody.nestor@oit.state.nj.us .

A motion was made by Ed Velez to adjourn the meeting and seconded by John Sackett.