



FOXCOMM

User Technical Committee

(Any item on the agenda may be taken up after 1:30 p.m.)

Meeting Notice & Agenda
 July 25, 2013 at 1:30 p.m.
 Town of Menasha Fire Station 41
 1000 Valley Rd
 Menasha, WI 54952

***User Technical Committee
 Members***

AGENDA

JoAnne Hollmann, Chair*	
John Anderson, Vice Chair*	
Calumet County	
Andy Hess	
Matthew Marmor	
Donna Potter	
Brian Reedy	
Outagamie County	
Luke Behling	
Steve Flater	
Robert Kavanaugh	
Gene Reece	
Winnebago County	
Jesse Jensen	
Dean Kaderabek	
Keith Kiesow	
Paul Xiong	
Rob Mertens	
FoxComm Staff	
Tony Lodel	
Recording Secretary	
Melissa Buman	
Guests	
Sam Sok	

1. Determine Quorum and Call Meeting to Order:
2. Approve Agenda:
3. Approve Minutes:
4. Request for Additional Policies from Membership:
5. Review and discuss Follow up from FAB/FEC
6. Administrative Issues – Hardware/Software Updates:
 - a. Premier 1 CAD/Premier 1 Mobile:
7. Workgroup Updates:
 - a. I.T. – Open Query:
 - b. Fire:
 - c. Communications:
 - d. Law:
 - e. GIS:
8. Around the Table:
9. Meeting schedule, Rotation, and Location –
 Next Meeting: August 22, 2013
10. Adjourn: