



# FOXCOMM

## User Technical Committee

(Any item on the agenda may be taken up after 2:00 p.m.)

Meeting Notice & Agenda  
 May 26, 2016 at 2:00 p.m.  
 Town of Menasha Fire Station 41  
 1000 Valley Rd  
 Menasha, WI 54952

### *User Technical Committee Members*

<b>Luke Behling, Chair*</b>	
<b>Andy Hess, Vice Chair*</b>	
<b>Calumet County</b>	
Matthew Marmor	
Donna Potter	
Brian Reedy	
John Anderson	
<b>Outagamie County</b>	
Mike Bouchard	
Denise Herron	
Larry Potter	
Gene Reece	
<b>Winnebago County</b>	
Rob Mertins	
Jesse Jensen	
Dean Kaderabek	
Keith Kiesow	
Paul Xiong	
<b>FoxComm Staff</b>	
Tony Lodel	
<b>Recording Secretary</b>	
Melissa Buman	
<b>Guests</b>	
Rorick Olson	
Missy Sykes	
Sam Sok	
Victor Voss	

## AGENDA

1. Call to Order.
2. Roll Call - Determine if a quorum of members is present.
3. Consent Agenda Items. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the FoxComm User Technical Committee may request that an item be removed from the consent agenda for further discussion).
  - a. Approval of the Agenda.
  - b. Approval of the Minutes of the Feb 25, 2016 UTC Meeting.
4. Presentation from Special Guest: Jeff Stauber
  - a. FirstNet Project
5. Discussion Items
  - a. Review and discuss Follow up from FAB/FEC:
  - b. Request for additional Policies from Membership:
  - c. Administrative Issues - Hardware/Software
    - i. Premier One CAD/Mobile
6. Workgroup Updates
  - a. IT:
  - b. Fire:
  - c. Communications:
  - d. LAW:
  - e. GIS:
7. Action Item
  - a. FoxComm Budget Recommendations to FAB as it pertains to Premier One CAD upgrade
8. Around the Table:
9. Schedule Next Meeting and Location
10. Adjourn.

*Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.*