



# 2018 WV Statewide Interoperability Executive Committee (SIEC) Meeting Minutes

October 15, 2018		
10/15/2018	9:00am – 12:00pm	Camp Dawson, Kingwood, WV
Meeting Called By	Jimmy Gianato, Chairman	

### **SIEC Members**

(X – Present; Blank – Absent; X-CC – Present via Conference Call)

1	Bump, Paul		WV Zone 1 Switch Agency
2	Burnside, Dirk	X	WV Department of Highways
3	Channel, Fred	X	RIC 4 Chairman
4	Dooley, Lisa	Proxy Dave Erwin CC	WV Municipal League
5	Dunlap, John	Proxy- Mark Debryn	WV Office of Technology
6	Evans, Rodney	X	RIC 5 Chairman
7	Wolfe, Justin	X	WV Emergency Manager Council (Emg Mgr Assoc)
8	Gianato, Jimmy	X	WV Homeland Security and Emergency Management
9	Gore, Tyrone	X – Proxy Lisa Paxton	WV Parkways Authority
10	Hart, Tom	X	RIC 2 Chairman
11	Hoge, Bobby	X - CC	WV E-911 Council
12	Deeks, Vince	X – Proxy Rodney Evans	WV State Police
13			Statewide Interoperability Coordinator (SWIC)
14	McCallister, Roy	X	RIC 1 Chairman
15	Ogle, Jody	X - Proxy Danny Kirby	WV National Guard
16	Palmer, Larry		WV Sheriff's Association
17	Parsons, Vivian		WV County Commissioner Association
18	Polczynski, Jeff	X – Conference Call	RIC 3 Chairman
19	Raynes, Melissa		WV Health & Human Resources (DHHR)
20	Saffel, Dave	X	APCO
21	Sharp, Bob	X	WV State Fire Marshal
22	Vargo, Lou	X	WV Zone 3 Switch Agency
23	Vititoe, Steve	X	RIC 6 Chairman

### **Non-SIEC Board Members Present**

1	Eubank, Dave	X	SIRN
2	Harless, Joe	X	WV State Police
3	Smith Mark	X	SIRN
4	Paxton, Lisa	X	SIRN Business Manager
5	Mangus, Jim	X-CC	RIC 1 Vice Chairman

### **Motion to accept Minutes of last meeting**

**Motion: Steve Vititoe**

**Second: Roy McCallister**

**Passed**

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## Planning Committee – Jimmy Gianato

Reviewed Motorola/AVIAT – SIRN Upgrade proposal

Motion to accepted with changes: Steve Vititoe

Second: Tom Hart

Passed

## New Business – Bobby Hoge

- No updates

## Old Business – Bobby Hoge

- No updates

## 2018 SIEC Meetings (Dates and Locations are tentative)

November 13 – 14	MedComm Center	Flatwoods, WV
December 10 – 11	MedComm Center	Flatwoods, WV

## Motion to Adjourn

Motion: Rodney Evans Second: Jim Mangus

Motion: Passed