



**FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 95**

Expression of Thanks for the Services of Kevin McGinnis as Member of the
First Responder Network Authority Board
13 December 2018

WHEREAS, the Middle Class Tax Relief and Job Creation Act of 2012 (Act) permits the First Responder Network Authority (FirstNet Authority), an independent authority within the Department of Commerce's National Telecommunications and Information Administration, to "exercise, through the actions of its Board, all powers specifically granted by the provisions of this subtitle, and such incidental powers as shall be necessary;"

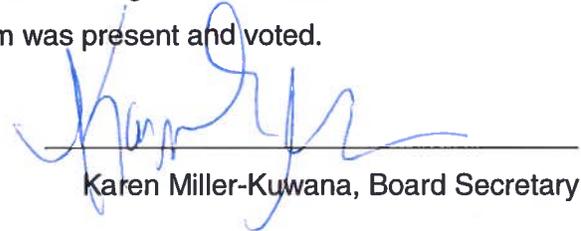
WHEREAS, the Act also permits the FirstNet Authority to "take such other actions as the First Responder Network Authority (through the Board) may from time to time determine necessary, appropriate, or advisable to accomplish the purposes of this title;"

WHEREAS, Kevin McGinnis has served as a member of the FirstNet Authority Board since its inception in 2012, has relentlessly represented the emergency response community and the tribal community as a member of the Board's Consultation and Outreach Committee and the Technology Committee, and has been tireless in his efforts nationwide promoting the FirstNet Authority to public safety entities, associations, and the private sector;

WHEREAS, Kevin McGinnis has contributed invaluable input to the Board and provided targeted information on the FirstNet mandate and program through his leadership as Chief of the North East Mobile Health Services in Portland, Maine and via his influential engagement as a Communications Technology Advisor for the: National Association of State EMS Officials; National Association of EMS Physicians; National Association of Emergency Medical Technicians; National EMS Management Association; and the National Association of EMS Educators;

NOW THEREFORE BE IT RESOLVED that the FirstNet Authority Board hereby extends its formal appreciation to Kevin McGinnis for his exemplary service and dedication as a member of the FirstNet Authority Board.

I, the undersigned, Board Secretary of the FirstNet Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of the FirstNet Authority on 13 December 2018, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary