



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, AUGUST 20, 2019, 2:00 P.M.

Board Members Present: Bettendorf Assistant Fire Chief Troy Said, Bettendorf Police Captain Justin Paul, Davenport Fire Chief Mike Carlsten, Davenport Police Chief Paul Sikorski, Medic Quality and Education Manager Chuck Gipson, Rural Police Representative Chief Dave Kopatich, and Scott County Conservation Deputy Director Director Roger Kean.

Others Present: Al Poirier, Paul Hartman, Sam Fleege, Sam Samara, Tracey Sanders, Mike Becker

Chair Carlsten called the meeting to order at 2:02 p.m.

A motion was made by Kopatich to approve the July 16, 2019 meeting Minutes, seconded by Sikorski. All ayes.

Technology Update:

a. SECC Update: Sanders reported that the Telestaff issue is still being worked on. The second part of the SIP (Session Initiated Protocol) phone upgrade will take place tomorrow (Aug. 21st). When that is complete SECC will be ready to accept Text-to-911 calls. We will be doing a QC-wide Public Relations roll-out of the program with Illinois. Also Technology Systems Coordinators Bollinger and Conklin are holding regular status calls with Tyler to resolve open cases.

b. Scott County IT Update: Samara reported that the next maintenance window will be in the night of Tuesday, September 17th (into September 18th).

c. RACOM Update: Fleege reported that Racom is continuing to do preventive maintenance at Eldridge PD and the Health Department. Will also be trying to coordinate with MEDIC to do their p.m.

Radio Project Update: Sanders reported that the tower site process is down to two remaining sites:

1. NW (Walcott Area) – location needs to be sensitive as to not affect coverage in Durant
2. NE (Princeton) – believe they may be able to work out an agreement to buy the land that the older water tower is on in Princeton. Would have to also identify the cost to remove the old water tower to see if the overall cost of the site is feasible. The site has been approved by the Princeton city engineer. Have been working with the Princeton Fire Chief and Mayor to assist with approaching some of the land owners of other potential sites. Rock Island Co is in the process of locking down their last site on a piece of property owned by the Riverdale (IL) schools.

Administrative Team Reports: Sanders discussed that we have 3 new Dispatchers that began 3 weeks ago and that the other three should complete their training in the next two months. She added that we had a hiring list of 14 of which six have been hired from, leaving eight remaining on the list. This list does not have an expiration date. In addition, one full time dispatcher has gone to part time as of this week. Sanders also gave an update on the Administrative Assistant recruitment process stating that

there were approximately 363 applicants for the position and that 12 candidates will be interviewed on Thursday and Friday, Aug. 22-23, with a conditional offer hopefully being made on Monday, 8/26.
EFD Protocol: There is a new version of the EFD protocol and talks are underway with the Fire SOP Committee members to facilitate the implementation of the new version.

The next meeting is scheduled for Tuesday, September 17, 2019 at 2:00 p.m.

A motion to adjourn was made by Sikorski, seconded by Kopatich. All ayes.

Adjournment was at 2:14 p.m.

Respectfully submitted by,

Attested by,

Mike Becker, SECC Training & QA Manager

Mike Carlsten, SECC TAC Chair