



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, JANUARY 17, 2017, 2:00 P.M.

Board Members Present: Bettendorf Assistant Fire Chief Steve Knorrek, Bettendorf Police Chief Phil Redington, Davenport Fire Chief Lynn Washburn, Davenport Police Chief Paul Sikorski, Medic Executive Director Linda Frederiksen, Rural Police Representative Chief Dave Kopatich, and Scott County Conservation Executive Director Roger Kean.

Others Present: Justin Paul, Keith Kimball, Jim Bickford, Jeff Bladel, Sam Samara, Terry Brennan, Denise Pavlik, Pam Paulsen, Stacey Bollinger, Tracey Sanders, Ashley Donnelly, Tom Tillburg, and Annie Nugent.

Chair Washburn called the meeting to order.

Election of Officer: A motion was made by Fredriksen to elect Redington for Vice Chair of the TAC Board, seconded by Kopatich. A motion to close the elections was made by Kopatich, seconded by Sikorski. All ayes.

A motion was made by Kopatich to approve the December 20, 2016 meeting minutes, seconded by Knorrek after a correction to the Racom Update, second paragraph should read, "It was also found that the lights were not functioning on the monopole and parts will be ordered". The original Minutes stated that the parts were already ordered. All ayes.

Technology Update:

a. SECC Update: Sanders reported Mobile will be updated this week to add a subdivision to Bettendorf.

A step upgrade to SP11 will be going onto the servers next week. This will be done with the regular maintenance window. The servers have the purpose of train, test, and productions, so it will not interfere with daily operations.

NWS will be on site at the end of March for RMS training. This will be the last time SECC is the host for RMS training.

b. Scott County IT Update: There is a maintenance window tonight at 12:00 a.m. This is an hour earlier than the regularly scheduled windows.

c. Racom Update: Terry Brennan was on hand to do the update as Sam Fleege had another commitment. Brennan stated that all 2016 preventative maintenance had been completed and 2017 was scheduled.

The monopole lights cost to replace is \$9275.00 and would take a couple of months to find as they are outdated. To replace new would be \$11,680.00 and come with a 5 year warranty and would be available right away. This topic goes before the SECC Board Thursday to get voted upon and approved.

Shared Area Radio Agreement (SARA): There are 50 sites that are identified as SARA. Dubuque County is currently reviewing Blackhawk County's information for their decision, and Iowa and Jasper counties will be on soon. There were 5 radios tested on the system: Motorola, Harris, Kenwood, Tate, and EF Johnson. Racom is using the QC Fiber ring for their technology and that will save the QC money to do so.

Director's Report: Pavlik reported that 4 new potential employees were provided a conditional offer of employment. One person turned the offer down, so she went to the 4th person on the listing. The tentative start date for the new employees will be February 8th. Telecommunicators are required to take the Basic 40 hour Telecommunicator Class. SECC applied to the State to do the class on-site with in house trainers. Last week and again this week, SECC and MEDIC staff took 'Train the Trainer' classes to be able be qualified to do so. There will be a large savings to both agencies.

Pam Paulsen, Deputy Director, has given her official retirement date of June 1, 2017.

Other Business: Priority Dispatch will be discussed at the Fire Chief's meeting regarding committees and start dates, and then will be moving forward.

Washburn introduced Luke Cowin, an intern from Western Illinois University working on a Fire Science Degree.

The next meeting is scheduled for Tuesday, February 21, 2017 at 2:00 p.m.

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

Adjournment was at 2:26 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Lynn Washburn, SECC TAC Chair