



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, MAY 16, 2017, 2:00 P.M.

Board Members Present: Bettendorf Police Chief Phil Redington, Bettendorf Assistant Fire Chief Steve Knorrek, Davenport Fire Chief Lynn Washburn, Rural Fire Representative Joe Hahn, Rural Police Representative Chief Dave Kopatich, Physicians Advisory Board Medical Director Richard Vermeer, Scott County Conservation Officer Marc Miller, Medic Executive Director Linda Frederiksen.

Others Present: Justin Paul, Keith Kimball, Jim Bickford, Jeff Bladel, Tom Tillberg, Sam Samara, Sam Fleege, Denise Pavlik, Stacey Bollinger, Tracey Sanders, and Annie Nugent.

Vice Chair Redington called the meeting to order.

A motion was made by Frederiksen to approve the April 18, 2017 meeting Minutes, seconded by Kopatich. All ayes.

There were no comments by the public.

Technology Update:

- a. SECC Update: Sanders reported that the ECAD upgrade is to take place August 28th. NWS will be on site rather than remotely, as originally planned. Fire RMS should be ready to test soon. The likelihood exists we will have to completed a SP upgrade in October. For ECAD, the plan is to do a "Mock" Go-Live June 1st and 2nd to test things before the real Go-Live date in August. A maintenance window is scheduled for tonight.
- b. Scott County IT Update: Samara stated that IT is currently working on getting all versions of Net Motion updated.
- c. Racom Update: Fleege reported that they had microwave issues between the Davenport and Five Points site. They are waiting for parts for the Five Points site to make the repairs. This affects portable coverage in the Five Points area.

Preventative maintenance continues and Racom will be doing the jail soon and Davenport Fire will be the beginning of next month. Fleege ask that the agencies let the tech know of program changes prior to them coming out, so that can be updated when they are working on the radios.

There is now an app, called BeOn, that can be downloaded and turn your smart phone into a radio. Please let Racom know if you are interested in this as they need to fill out a form, and see what channels you need, etc. to get it set up for you. There is a free 30 day demo trial period, but after the trial there will be a monthly fee. Regarding the security of the application, you will enter a code every time you log into it.

Director's Report: Pavlik stated that 43 applications were received for the Deputy Director's Position. The applications have been reduced down to 8 that will be invited to the assessment center. After that, will be final interviews and a final candidate chosen.

There will be another Back-Up Center drill that will take place on June 8th and the format will be the same as the first drill.

Three new employees have been hired and will begin on June 5th. We still have two trainees on the dispatch floor in the County and Davenport pods and both are doing very well.

There was a drill on site last week that included SECC, Davenport, Bettendorf, Scott County, Rock Island, Moline, East Moline, Arsenal, and Medic. On the communications side, it went very well with a lot of lessons learned.

Radio Project Update: Pavlik informed the group Elert's proposal to assist with the RFP will not be going to vote at the SECC Board meeting Thursday, but she has plans to have it on June's agenda.

Priority Dispatch Determinants Update: Police reps are asked to come to the meeting on the 24th to complete those cards requiring a multi-agency response, and after they are completed, the group hopes to finalize the rest of the cards at the following meeting. They currently have 25 of the 37 cards completed.

Other Business: Please let Annie know who your designee will be if you have not already done so.

The next meeting is scheduled for Tuesday, June 20 2017 at 2:00 p.m.

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

Adjournment was at 2:24 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Lynn Washburn, SECC TAC Chair