



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, AUGUST 15, 2017, 2:00 P.M.

Board Members Present: Bettendorf Police Chief Phil Redington, Bettendorf Assistant Fire Chief Steve Knorrek, Davenport District Chief Paul Hartman, Davenport Police Chief Paul Sikorski, Rural Fire Representative Joe Hahn, Rural Police Representative Chief Dave Kopatich, Physicians Advisory Board Medical Director Richard Vermeer, Medic Executive Director Linda Frederiksen, Scott County Conservation Director Roger Kean and Rural EMS Representative Orville Randolph.

Others Present: Keith Kimball, Justin Paul, Sam Samara, Sam Fleege, Denise Pavlik, Tracey Sanders, and Annie Nugent.

Chair Redington called the meeting to order.

A motion was made by Vermeer to approve the July 18, 2017 meeting Minutes, seconded by Hahn. All ayes.

There were no comments by the public.

Election of Officer: After discussing nominations, a motion was made by Hahn to elect Kean for Vice Chair of the TAC Board, seconded by Kopatich. A motion to close the elections was made by Vermeer, seconded by Kopatich. All ayes.

Technology Update:

- a. SECC Update: Sanders reported that E-CAD training is currently going for the next 2 weeks, and she is on track for Go Live on August 29th. Dispatch is planned on being down 8 hours, but it is not expected to take that full time. It will operate as a stand-alone CAD. Spreadsheets will be used temporarily for the common names shortcut. When the system comes back up, Fire and Police will be notified.
- b. Scott County IT Update: Samara explained in October that IT will be doing an update to the Cisco phone system. He will work with Medic on the update as they will be affected as well.
- c. Racom Update: Fleege answered that the radio issue was from lightning hitting the Davenport tower. Portables could hear but were unable to talk back. Racom used parts from the tower at 5 Points to get the Davenport tower on line and then did a replacement at 5 Points. The towers have been repaired. Discussion took place of multiple issues, prevention of lightning strikes, and replacement of equipment. Whenever there are radio issues, Fleege asked the agencies to continue sending them to SECC with as much detail as possible so Racom can isolate the problem and the shift supervisor will forward the issues to Racom. Regarding the lightning strikes, Racom has their equipment grounded, but they do not own the towers, and it is up to the owners to do prevention against the lightning strikes. Equipment replacement will not take place until the P25 system. The current system is outdated and Racom will continue to do repairs when the end of life comes up in December, but it is not always easy to get parts that are no longer manufactured. That is why it appears to take more time than necessary for repairs, as the technicians are waiting for parts in some cases. Racom will continue as is until the new system is in place.

Director's Report: Pavlik stated that there is a maintenance window tonight between 0100—0500.

Priority Dispatch Update: Tomorrow Pavlik will take the final Priority Dispatch list to the Physician's Advisory Board for approval. She and Frederiksen have been working to train the dispatchers so the transition goes as seamless as possible. There will be some rearranging on the dispatch floor in the future to make the process more efficient. Training and testing will be ongoing.

Radio Study Update: Elert has been doing site visits to see if there have been any changes since the last time they visited. They have been mostly on the Illinois side as most of the changes are there. A vendor day will be scheduled for vendors interested in the RFP. SECC will host an open house for those that want to come and speak with Elert. Pavlik will be sending an informational email with that date.

The next meeting is scheduled for Tuesday, September 19, 2017 at 2:00 p.m.

A motion to adjourn was made by Kopatich, seconded by Hartman. All ayes. Adjournment was at 2:44 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Phil Redington, SECC TAC Chair