



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, NOVEMBER 21, 2017, 2:00 P.M.

Board Members Present: Bettendorf Police Chief Phil Redington, Bettendorf Assistant Fire Chief Steve Knorrek, Davenport Interim Chief Jim Bickford, Davenport Police Chief Paul Sikorski, Rural Fire Representative Joe Hahn, Rural Police Representative Chief Dave Kopatich, Scott County EMS Representative Dr. Richard Vermeer, and Scott County Conservation Director Roger Kean.

Others Present: Keith Kimball, Justin Paul, Sam Samara, Sam Fleege, Denise Pavlik, Stacey Bollinger, Marty O'Boyle, Paul Hartman, and Annie Nugent.

Chair Redington called the meeting to order.

A motion was made by Kopatich to approve the October 19, 2017 meeting minutes, seconded by Knorrek. All ayes.

There were no comments by the public.

Technology Update:

- a. SECC Update: Bollinger reported there have been issues with CAD, and asked the group to notify him if they find trouble with the functionality. The GIS update broke CAD, so a fix is still pending for that.
- b. Scott County IT Update: Samara states that County IT is working on a Net Motion software project, which is a program mostly for the small town agencies. They have postponed to another date until all the necessary agencies have updated to the new Net Motion. Samara said he will let the agencies know when Net Motion is touched again, but it looks like it will be next Tuesday at 10:00 a.m.
- c. Racom Update: Fleege reported that the intermittent audible issue coming from Dispatch is from the wireless headsets. At the Davenport site, the wireless headsets are not tripping the activity timer for it to reset. Racom is looking into this issue.

Radio Study Update: A draft of the RFP has been received and Pavlik has been working through it. Pavlik will forward the working document to the committee members for individual comments. Pavlik has 2 lists she will be sending out to the agencies. One is a list of the radios designated to each agency listing what radios they have and how many. These need to be inventoried and current numbers sent back to Pavlik. The second list is a request from the agencies to name buildings in their area where radio coverage will need to be tested. There will be 100 buildings allotted for Scott County and 100 for Rock Island. The new system must meet the criteria for that building. Both lists are due to Pavlik by December 8, 2017.

The tentative date for the RFP to come out is January 8, 2018.

Priority Dispatch Update: November 27th, equipment will be moving on the Dispatch Floor merging Medic with SECC. On December 6th there will be a meeting going over protocols. Pavlik asked for Police representatives to please be in attendance for this meeting. December 13th from 12:00 p.m. – 1:30 p.m. there will be a luncheon for all Boards in Scott County. An RSVP needs to be sent to Annie Nugent at 563-484-3000 or annie.nugent@scottcountyiowa.com if you intend to attend the luncheon. A press conference will follow the luncheon.

A feedback form will be sent out electronically from Pavlik. This form will be used to ask questions on specific incidents and the data received will be tracked from this form. The form will be an online fillable format so you will be able to just fill in the blanks.

Other Business: Text to 911 is still pending and the State will keep the fund open to us while the State and vendor find a resolution.

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

A motion to adjourn was made by Vermeer, seconded by Kopatich. All ayes. Adjournment was at 2:52 p.m.

Respectfully submitted by,
Annie Nugent, Administrative Assistant

Attested by,
Phil Redington, SECC TAC Chair