



TECHNICAL ADVISORY COMMITTEE MINUTES  
TUESDAY, MAY 15, 2018, 2:00 P.M.

**Board Members Present:** Bettendorf Fire Interim Chief Steve Knorrek, Bettendorf Police Chief Phil Redington, Davenport Fire Chief Mike Carlsten, Davenport Police Major Jeff Bladel, Rural Police Representative Chief Dave Kopatich, Rural Fire Representative Joe Hahn, Scott County Sheriff Captain Joe Caffery, Scott County Conservation Executive Director Roger Kean, Scott County EMS representative Doctor Richard Vermeer, and Scott County Rural Police Representative Chief Dave Kopatich.

Others Present: Jim Bickford, Paul Hartman, Matt Lawson, Sam Samara, Sam Fleege, Denise Pavlik, Tracey Sanders, Stacey Bollinger, Michelle Conklin, Mike Becker, and Annie Nugent.

Chair Kean called the meeting to order.

A motion was made by Knorrek to approve the April 17, 2018 meeting Minutes, seconded by Hahn. All ayes.

**Technology Update:**

SECC Update: Bollinger reported that he and Conklin attended the NWS Conference in Boston. They attended different classes to better understand the product and listen to upcoming updates. They are currently working with the C-Sam regarding the updates and getting them tested to work properly, and will have a conference call with him in the upcoming week to iron out some issues.

Scott County IT Update: Samara spoke of the upcoming maintenance window for tonight saying it was prepped and ready to go.

RACOM Update: Fleege reported that Racom is currently working on site at SECC as well as the Backup site for preventative maintenance. BPD will be next, and BFD thereafter.

There was damage to the microwave at the Davenport site, but it has since been repaired.

Davenport's Back up site is alerting on the County frequency now and is no longer on the city siren system.

**Director's Report:** Pavlik explained Racom provided a list of radio channels that are not currently being used and asked if we could remove them. Sanders will be emailing the list to everyone with highlighted channels that may be removed. Pavlik asked the each agency let her know why a channel should not be removed if it is on the highlighted listing.

There will be 12 new parking spaces added to the front parking lot in July. Secondary Roads will be doing the work, which will take a week to complete. SECC and EMA will be splitting the \$11,000.00 cost.

Text to 911 will be coming to Scott County in the near future. West, who is the equipment provider, is to provide quotes of the final solution. State of Iowa will be paying for a portion of the cost.

**Radio Project Update:** Two proposals were received; one from Motorola and the other from Racom. Pavlik sent them to Elert to go through, and then they will do a presentation once they complete a comparison summary. Pavlik is hopeful Elert will be able to do a presentation to the SECC Board at their June meeting.

**Approval of Policies:** SOG 3 Police Radio Protocol, SOG 4 Fire Radio Protocol, and SOG 5 Priority Dispatch System came before the TAC Board for approval. A motion to approve the SOG 3 Police Radio Protocol was made by Kopatich, seconded by Redington. All ayes. A motion to approve the SOG 4 Fire Radio Protocol was made by Carlsten, seconded by Knorrek. All ayes. A motion to approve the SOG 5 Priority Dispatch Protocol was made by Vermeer, seconded by Kopatich. All ayes. The SOGs will go before the SECC Board at the next meeting for final approval.

**Other Business:** As DFD has a new Fire Chief, and Bickford, who was the interim Fire Chief was Vice Chair, a vote took place for a new Vice Chair of TAC. Randolph made a motion to elect Carlsten to the position, seconded by Knorrek. All ayes. Carlsten is the new Vice Chair of TAC, and will be the new Chair come January 2019.

**The next meeting is scheduled for Tuesday, June 19, 2018 at 2:00 p.m.**

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

Adjournment was at 2:36 p.m.

Respectfully submitted by,  
Annie Nugent, Administrative Assistant

Attested by,  
Roger Kean, SECC TAC Chair