



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, AUGUST 21, 2018, 2:00 P.M.

Board Members Present: Bettendorf Fire Chief Steve Knorrek, Bettendorf Police Chief Keith Kimball, Davenport Fire Chief Mike Carlsten, Davenport Police chief Paul Sikorski, Medic Quality and Education Manager Chuck Gipson, Rural EMS representative Doctor Richard Vermeer, Rural Conservation Representative Executive Director Roger Kean, Rural Police Representative Chief Dave Kopatich, and Rural Fire Representative Joe Hahn.

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

Chair Kean called the meeting to order.

A motion was made by Kopatich to approve the July 17, 2018 meeting Minutes, seconded by Sikorski. All ayes.

Technology Update:

SECC Update: Conklin reported the CAD was slow and a patch was applied to resolve the issue. She and Bollinger walked the smaller agencies through the process of how to apply the patch on their end. They are currently working to get current fixes resolved and NWS stated the fixes are in the 2018.02 update, which has not been scheduled at this time. A conversation of concern took place within the group of doing the update and having things worse than they already are. NWS stated that other agencies are on that system without issues. Bollinger and Conklin are to get names of the agencies and speak with them directly about the 2018.02 system.

System Options: Pavlik shared that the State of Iowa is releasing their own system using Phone/CAD Vendor Zetron. Each PSAP will be required to opt in or out. The system is currently being tested in Hancock County as a Beta site. Pavlik will be gathering more information after the radio project has been voted upon and on its way to fruition. She invited the group to research it themselves so they could see what was involved.

Scott County IT Update: Samara stated the next maintenance window will be in a few weeks.

RACOM Update: Fleege reported they just completed Medic preventive maintenance, and will be moving to Medcom and Blue Grass next.

Bad batch of batteries: Fleege found that when charging a battery, it expanded. The manufacturer had put the right label on the wrong battery. He warned the agencies they may have one of these batteries, as Racom has found there were 3 batches like that. Kimball stated they had one in the back of a walkie that expanded.

Failure rates: Racom is finding the portables are taking many parts while the mobiles are currently stable. The parts are getting harder and harder to find, making some of the current radios not able to hold up until the new system is in place.

Director's Report: Pavlik stated she did receive a solution and quote for Text to 911. The State will pay for most of the charges, leaving approximately \$8000.00 for SECC to pay. The cost to update the system will be higher, and Pavlik will be taking that to the SECC Board. The tentative date for Text to 911 is early 2019.

SECC will be purchasing new copiers and Pavlik notified the group that they may receive test faxes when the machines are being installed.

Radio Project Update: Pavlik discussed the 2 radio meetings in July, and that the County Financial Director, David Farmer, broke the expenses down for the 2 counties: Scott and Rock Island. End results showed that Scott County would have 60% of the expenses and Rock Island County 40%.

Evaluating Vendors: The radio committee were given evaluation sheets from the RFP to give points for each vendor. On August 30, 2018 at 0900 at SECC, they will bring their evaluation sheets to be scored, totaled, and averaged to get the final score on who will be the proposed vendor. As Illinois has several entities, unlike Scott County who just has the SECC Board, they have agreed to let the Rock Island ETSB Board be their voting entity.

Boards to Meet: The SECC Board and ETSB Board will be meeting on September 20, 2018 at 1530 at SECC to vote on the proposed vendor at the regularly scheduled SECC Board meeting.

The next meeting is scheduled for Tuesday, September 18, 2018 at 2:00 p.m.

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

Adjournment was at 2:37 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Roger Kean, SECC TAC Chair