



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, DECEMBER 18, 2018, 2:00 P.M.

Board Members Present: Bettendorf Fire Chief Steve Knorrek, Bettendorf Police Chief Keith Kimball, Davenport Fire Chief Mike Carlsten, Medic Executive Director Linda Frederiksen, Rural Conservation Representative Executive Director Roger Kean, Rural Police Representative Dave Kopatich, and Rural Fire Representative Joe Hahn.

Others Present: Justin Paul, Al Poirier, Jim Bickford, Paul Hartman, Marty O'Boyle, Sam Samara, Sam Fleege, Dave Donovan, Tracey Sanders, Stacey Bollinger, and Annie Nugent.

Chair Kean called the meeting to order.

A motion was made by Kimball to approve the November 20, 2018 meeting Minutes, seconded by Knorrek. All ayes.

Interim SECC Director Appointment: On December 6, 2018 at a special meeting, the SECC Board approved Dave Donovan as Interim Director. He will be the Interim until the SECC Board selects a future director. Donovan was the Interim Director 5 years ago when Brian Hitchcock left.

Technology Update:

SECC Update: Bollinger reported that the scheduled update that was to take place January 9th to 2018.2 has been postponed due to NWS personnel issues. NWS suggested going to 2018.4 which is the latest upgrade and will fix some Fire issues. That is being discussed and testing may begin in February on the 2018.4. That is a tentative date.

Scott County IT Update: The maintenance window will be tonight and Samara asked that SECC send an email of notification. The maintenance will be a minor patch level upgrade to storage. Outage time depends on Microsoft updates, but should not take longer than 2 hours.

RACOM Update: Fleege stated that usually all the preventative maintenance is completed by now for the agencies, but Maysville, McCausland, and New Liberty have not responded to Racom in order to schedule. Hahn was going to reach out to those agencies and help with that.

Interim Director's Report: Donovan stated that as he has only been in position for a week, he was going to turn the report over to Sanders for the update. She reported that the 3 trainees were now on the dispatch floor.

Testing is currently going on for new applicants. The attendance is better than the last round of testing and should fill the eligibility list of 15. Career night brought in several applicants to test.

Courtney Pershall has been promoted to Shift Supervisor. She will begin her new position January 13, 2019. She is currently trained in Bettendorf and Davenport, and asked to be trained in County before beginning her shift supervisor position.

Davenport Fire Assistant Chief James Bickford was recognized with a plaque and cake as he will be retiring next month.

Radio Project Update: Sanders reported that negotiations were pending, and that there will be 2 contracts; one for Illinois and one for Iowa. Rock Island County will hold the Illinois contract and SECC will hold the Iowa contract. Financially, there will be a 60/40 split for infrastructure only. Many things were considered to come to that decision; system users, population, etc. Kopatich asked who was going to pay for the new radios, and Donovan responded that it is still being discussed, and more information to come. Kean asked what the next time table was, and Sanders answered March. Illinois is discussing financing directly with Racom for their portion of the infrastructure.

Other Business: The TAC Board will be voting for a Vice Chair at January's meeting. It cannot be someone from Fire or from a Davenport agency.

The Text to 911 phone update is coming, and there will be more information at the January meeting.

Kimball asked about the Eventide restrictions, explaining the access was necessary for investigations. A discussion took place about access, and HIPAA, and possibly needing to implement policy. SECC is waiting to hear from legal how to proceed further.

The next meeting is scheduled for Tuesday, January 15, 2019 at 2:00 p.m.

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

Adjournment was at 2:40 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Roger Kean, SECC TAC Chair