



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, FEBRUARY 19, 2019, 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 EMS Representative Orville Randolph, Rural Fire Representative Joe Hahn, Scott County Sheriff Captain Shawn Roth, Scott County EMS Representative Doctor Richard Vermeer, and Scott County Conservation Executive Director Roger Kean.

Others Present: Justin Paul, Paul Hartman, Matt Lawson, Sam Fleege, Sam Samara, Stacey Bollinger, Tracey Sanders, and Annie Nugent.

Chair Carlsten called the meeting to order.

A motion was made by Hahn to approve the January 15, 2019 meeting Minutes, seconded by Kean. All ayes.

Technology Update:

a. SECC Update: Currently the 911 phone upgrade is in process and the vendors are currently working at the Back Up Center.

The 2018.4 upgrade for NWS will be April 1st. The hot fixes should be out and tested prior to that date.

The permissions for positions for the 911 recordings are set up and ready to go.

b. Scott County IT Update: Samara reminded the group of the maintenance window in a couple weeks. He also stated that any phone attached to County departments that calls 911 will show more detail than it did previously.

c. RACOM Update: Fleege reported that Racom is working with Eldridge and LeClaire Police and Fire and will be moving to Conservation next for preventative maintenance.

The 7200 radio is sparse for parts. There are 100 total left and Fleege says they can only order 10 at a time, and Racom has a standing order. There are no issues with the Mobiles yet in regards to getting parts.

The LeClaire tower issue was a Marshalltown issue and has been resolved. Fleege went on to explain that with the new system microwave if the user should lose site or connectivity, there are 2 dishes in the opposite direction that keep working and the user will still have coverage. There is also alarming on the system and will notify when sites go down.

Radio Project Update: The next meeting with the committee will be April 1st. It is currently looking like it will be June before the contract is signed. A discussion took place of the hold issues on the Illinois side.

Eler is in need of additional funds for the work they had done in addition to the Phase II. IL has approved to pay for the additional funds, and it will go in front of the SECC Board for approval on the 21st.

There is a project management team for the project which consists of Steve Siever and Darren Hart on the Illinois side and Dave Donovan and Tracey Sanders for the Iowa side.

Deputy Director's Report: Sanders stated SECC now has an eligibility list of 14, with 3 beginning on the 28th.

Courtney Pershall is the new night supervisor and will be the primary scheduler. The scheduler vendor was on site today for training.

Public hearing for the EMA budget will be February 21st at 6:00 p.m.

Text to 911: Rock Island County is ready to go and SECC will be after the phone upgrade is completed. There will be Quad City area wide public education thereafter.

The next meeting is scheduled for Tuesday, March 19, 2019 at 2:00 p.m.

A motion to adjourn was made by Frederiksen, seconded by Knorrek. All ayes.

Adjournment was at 2:20 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Mike Carlsten, SECC TAC Chair