



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, APRIL 16, 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, Rural Police Representative Chief Dave Kopatich, Scott County Chief Deputy Shawn Roth, and Scott County Conservation Executive Director Roger Kean.

Others Present: Al Poirier, Troy Said, Paul Hartman, Sam Fleege, Sam Samara, Dave Donovan, Tracey Sanders, Stacey Bollinger, Mike Becker, and Annie Nugent.

Chair Carlsten called the meeting to order.

A motion was made by Kopatich to approve the March 19, 2019 meeting Minutes, seconded by Randolph. All ayes.

Technology Update:

- a. SECC Update: Bollinger reported that there was an issue with the server was filled and slowing the upgrade. After that was resolved the update went smoothly. There was a Mobile mapping issue, but it has been resolved. There is currently a LERMS issue with some reports not printing, and Conklin is currently working on resolving that issue.
- b. Scott County IT Update: Samara reported that the maintenance window tonight will be more involved as there will be more patchwork for the storage, and will take longer than usual. Samara stated that Scott County IT will be replacing some equipment this Fall and he will give definite dates when it becomes closer.
- c. RACOM Update: Fleege reported that Racom is finishing up preventive maintenance at the Sheriff's Office, and will move on to the next agency on the schedule soon. He explained that it is harder and harder to get parts for the current radios as there are none available.

Radio Project Update: Donovan reported that the legal teams are reviewing the inter government agreement and the contract is on track to be signed in June. He explained that Illinois is creating the 'Big 6' which consists of Rock Island, Moline, East Moline, Silvis, Milan, and Rock Island County to work on getting a financial system in place.

Shortly after the contract is signed, Racom, in consultation with True North a/k/a Elert, will begin the detailed design portion, and begin to look at property acquisition. There is a SECC Resolution at the board meeting Thursday where they are to approve hiring QC Realty to secure tower sites. At that meeting, they will also be approving to amend the budget in order to transfer bonds to SECC to make the initial down payment of 15% in June.

Donovan invited the group to the EMA Commission meeting on Thursday at 6:30 p.m. where there will be a conversation about the subscriber radios and who will pay for them. County board members Tony Knobbe and John Maxwell will be there as well. Donovan stated that the County board is open to feedback.

Director's Report: Donovan explained that his time will currently be split between EMA and SECC until the EMA Commission approves his plan of hiring a Deputy Director for EMA, so he can focus on SECC. Donovan said he is looking forward to positive relationships with the agencies going forward.

The latest 3 recruits are now in Dispatch and actively taking calls and their training is going very quickly. Three more recruits will be coming on board in the near future.

SECC is currently building a full CTO roster. Three recently finished certification, and two more will be taking the certification class later in the year.

The next meeting is scheduled for Tuesday, May 21, 2019 at 2:00 p.m.

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

Adjournment was at 2:17 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Mike Carlsten, SECC TAC Chair