



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, MAY 21, 2019, 2:00 P.M.

Board Members Present: Bettendorf Fire Chief Steve Knorrek, Bettendorf Police Chief Keith Kimball, Davenport Fire Chief Mike Carlsten, Davenport Police Captain Jamie Brown, Medic Quality and Education Manager Chuck Gipson, Scott County EMS Representative Dr. Richard Vermeer, Rural Fire Representative Joe Hahn, Rural Police Representative Chief Dave Kopatich, and Scott County Conservation Executive Director Roger Kean.

Others Present: Troy Said, Justin Paul, 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 April 16, 2019 meeting Minutes, seconded by Kimball. All ayes.

Technology Update:

- a. SECC Update: Bollinger reported that the Telestaff issue is being worked on and the system is stable other than that. The global jacket issue is resolved. A discussion took place regarding having the chat messages available only when working instead of coming back on shift and having old messages that don't pertain still there. Bollinger will look into that with NWS.
- b. Scott County IT Update: Samara reported that the next maintenance window will be in 3 weeks, and that the last one went smoothly.
- c. RACOM Update: Fleege reported that Racom is finished with preventive maintenance at Walcott and the Sheriff's Office and currently at BFD and BPD.

Racom is doing their annual Spring maintenance at the sites.

Radio Project Update: Donovan reported that the SECC Board approved the contract with Racom, as well as the Inter-governmental Agreement with RICO, and the True North f/k/a Elert Phase III agreement. June 3rd is the date set for the contract signing. June 10th will be the Radio System Kick off Meeting, and then the next step will be moving into detailed design part of the project. The equipment will be ordered thereafter. Donovan stated that the County Board will be discussing who will be paying for the radios at 0800 next Tuesday at the County Committee of the Whole meeting,

CAD Training Discussion: It was discussed among the group if they would benefit with having a refresher training on Mobile and other elements. It was decided that it would be and the agencies are to come with ideas of what training is necessary at the June TAC meeting. Kean also said he would like to have the User group reestablished to keep current as to what is new with the system, issues, etc.

Administrative Team Reports: Donovan thanked the admin team for stepping up while he was busy with the flood, and explained there are to be more people hired on the EMA side.

Personnel: Becker said the trainees are in their final week of the Fire dispatching phase, and will go to 3 weeks of Info. The next 3 trainees have a tentative July 29th start date.

EFD Protocol: There is a new version of the EFD protocol and it will be implemented after discussion with Fire departments. Talk will begin at the next Fire SOP meeting.

The next meeting is scheduled for Tuesday, June 18, 2019 at 2:00 p.m.

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

Adjournment was at 2:27 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Mike Carlsten, SECC TAC Chair