



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, NOVEMBER 19, 2019, 2:00 P.M.

Board Members Present: Bettendorf Police Chief Keith Kimball, Bettendorf Fire Chief Steve Knorrek, Davenport Police Chief Paul Sikorski, Davenport Fire Chief Mike Carlsten, Scott County Conservation Director Roger Kean, Rural Police Representative Chief Dave Kopatich, and Scott County Rural Fire Representative Joe Hahn.

Others Present: Tracey Sanders, Mike Becker, Tom Tillberg, Stacey Bollinger, Cameo Echelberger, Troy Said, Al Poirer, Paul Andorf, Sam Fleege, and Sam Samara

Chair Carlsten called the meeting to order at 2:01 p.m.

A motion was made by Sikorski to approve the October meeting Minutes, seconded by Knorrek. All ayes.

Comments from the Public: None

Technology Update:

- a. SECC Update: Bollinger advised we are moved onto the Virtual Message Switch w/NCIC; we are the first 911 dispatch center to use this in the state of Iowa.

Bollinger advised the installation of the CAD training environment has been rescheduled for early 2020.

Sanders advised we have been having issues since November 1st with our long distance carrier on our administrative phone line on the dispatch floor. We are currently working w/Scott County IT to troubleshoot w/Windstream. Not making a lot of progress w/Windstream; we exhausted all efforts and are not requesting CenturyLink to be our long distance provider.

Tillberg asked about the alarm sounding on the dispatch floor. Sanders stated they will continue to work w/FSS to fix it.

- b. Scott County IT Update: Samara advised they are adding normal patches during the next maintenance window.

- c. RACOM Update:

Fleege advised all fiber is in place and tested regarding the Bettendorf T-1 fiber. Waiting on carrier to bring in equipment.

Bettendorf PD inquired about replacements for portables. Fleege stated he sent out an email to surrounding counties to prepare for the next 24 months.

Harris is looking at In-Band GPS to integrate on the counsels; it is \$187 per radio to turn on.

Radio Project Update:

Tracey advised we are still negotiating w/the Walcott land owner. We are looking at a new site in Buffalo, we hope to have more on that soon. Tracey advised going forward Dave will be primary contact for site development and Tracey will primarily be meeting w/departments for fleet mapping and accessories.

Administrative Team Report Discussion:

Mike stated two of our most recent hires are onto their next phase. One will be doing Info2 and one will start DA Fire. Expect training to be completed sometime around February. The third hire of our last three has voluntarily resigned from SECC to pursue a job opportunity in a previous field. Mike advised we will start discussing hire dates for our next three hires.

Mike advised we sent four employees on November 14 to EFD-Q refresher. We will send the remaining staff the last week of January. We also have met w/the fire departments regarding call times to establish benchmarks for assessments going forward.

Tracey advised we continue to work w/Davenport & Bettendorf Fire Departments in regards to their mutual aid agreements.

Stacey B. advised we have one additional carrier we need to test for text to 911. We will be doing that as well as developing our SOP in the next month.

The next meeting is scheduled for Tuesday, December 17, 2019 at 2:00 p.m.

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

Adjournment was at 1435 p.m.