



TECHNICAL ADVISORY COMMITTEE MINUTES
TUESDAY, JANUARY 21, 2020, 2:00 P.M.

Board Members Present: Bettendorf Police Captain Justin Paul, Bettendorf Assistant Fire Chief Troy Said, Davenport Police Chief Paul Sikorski, Davenport Fire Chief Mike Carlsten, Medic Quality and Education Manager Chuck Gibson, Scott County Conservation Director Roger Kean, Rural Police Representative Chief Dave Kopatich, Scott County Rural Fire Representative Joe Hahn, and Scott County EMS Representative Orville Randolph.

Others Present: Dave Donovan, Tracey Sanders, Stacey Bollinger, Cameo Echelberger, Paul Hartman, Sam Fleege, and Sam Samara.

Bettendorf Police Captain Justin Paul called the meeting to order at 2:06 p.m. on behalf of Bettendorf Police Chief Keith Kimball's absence.

A motion was made by Kopatich to approve the December 17, 2019 meeting minutes, seconded by Sikorski. All ayes.

Election of Vice Chair: A motion was made by Kopatich to elect Kean for vice chair of the TAC Board, seconded by Hahn. A motion was made by Kean to elect Hahn for Vice Chair of the TAC Board, seconded by Sikorski. The elections were closed, and a vote was taken. Hahn won with a 4 to 2 vote. Hahn was elected Vice Chair. All ayes.

Comments from the Public: None

Technology Update:

a. SECC Update:

Bollinger advised that CAD has been updated to Hot Fix 3. There are issues that need to be worked through.

Bollinger advised that text to 911 is live. Bollinger demonstrated a feature from RapidSOS to supplement the location data that texting does not give dispatchers. This is an issue in the State of Iowa. The next upgrade will have this embedded in the CAD system. Location data will show up in the 911 Viper System as well as RapidSOS, receiving two sources of data.

b. Scott County IT Update:

Sam Samara advised the new backup system is up and running. Upcoming maintenance window in three weeks.

c. RACOM Update:

Sam Fleege advised that more portables have died. Racom is trying to find more spares.

Donovan advised it might become necessary to upgrade a smaller agency to the new radios sooner than expected.

Radio Project Update:

Donovan advised that leases are in place for the following sites: Bettendorf, Southwest Davenport, Buffalo, & Scott County Park. All sites are in varying phases of approvals. Working on zoning for the Bettendorf site. Davenport South Utah will not need zoning as it is an existing tower site. Special use permit has been issued for Scott County Park. FAA has given clearance on several sites. FCC has also given clearance on several sites. Princeton & Buffalo sites are awaiting historical preservation reviews due to proximity to cemeteries. Walcott site is awaiting purchase approval from the SECC Board.

Donovan advised bid packages for the towers should be out in late spring. Beginning construction sometime this summer with towers up in fall/early winter.

Administrative Team Report Discussion:

Donovan advised that SECC has hired three new dispatchers slated to start January 30. The eligibility list has been exhausted. Later this winter the recruitment process will begin.

The next meeting is scheduled for Tuesday, February 18, 2020 at 2:00 p.m.

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

Adjournment was at 2:35 p.m.