

SECC TECHNICAL ADVISORY COMMITTEE

Via Zoom Meeting Only

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Dial In: +1 312 626 6799 US (Chicago)

Meeting ID: 857 9200 5455

Passcode: 855333

August 18, 2020 at 2:00 p.m.

MEETING AGENDA

1. Call the meeting to order
2. Approval of Previous Meeting Minutes
3. Comments from the Public
4. Technology Update
 - a. SECC Update – CAD/911
 - b. Scott County IT Update
 - c. Racom Update
5. Radio Project Update
6. Administrative Team Report
7. Other Business
8. Next meeting date – September 15, 2020 at 2:00 p.m.
9. Adjourn



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

Board Members Present: Bettendorf Police Chief Keith Kimball, Bettendorf Fire Chief Steve Knorrek, Davenport Fire Chief Mike Carlsten, EMS Executive Director Linda Frederiksen, Scott County EMS Representative Dr. Richard Vermeer, Rural Police Representative Chief Dave Kopatich, Rural Police Representative Orville Randolph, & Scott County Conservation Director Roger Kean via Zoom.

Others Present: Dave Donovan, Stacey Bollinger, Cameo Jensen, Jason Cook, Tracey Sanders, Al Poirer, Troy Said, Robb MacDougall, Sam Samara & Sam Fleege via Zoom

Chair Kimball called the meeting to order at 2:02 p.m.

Motion made by Dave Kopatich and seconded by Roger Kean. All ayes

Comments from the Public: None

Technology Update:

a. SECC Update:

Bollinger advised that testing is underway with the new CAD update. Advised a problem with updating common names. Working on changing out monitors on the dispatch floor and about half way done.

Production environment is scheduled to be upgraded on August 12.

b. Scott County IT Update:

Maintenance was completed this month and did not hear of any issues. Next one in about 3 weeks.

c. RACOM Update:

Sam Fleege advised that there was an issue with paging from the Bettendorf tower. It is currently fixed and looking for a long term fix. Waiting on departments to get their inventory in for the new radios.

Radio Project Update:

Donovan advised that they have about 7 or 8 general contractors putting in bids for the tower sites. Going to have 7 sites with 5 of them being new. Question asked by Davenport Fire Chief, asking if the bids will be for all sites or one site at a time. Donovan advising that the bids will be for all sites. Donovan advised that the next SECC Board meeting will be a public meeting to discuss the bids for these towers. Donovan also advised that the Walcott site has not been closed on yet due to COVID-19, but does not see any issues at this time to get it closed.

Intergovernmental Advisory Group Update:

Donovan discussed that there is a group made up of individuals from each county involved in the Radio Project. Advised that Sanders is the Co-Chair of this group. Donovan advised meetings will be held here at SECC and we would be the secretary of the meetings.

Sanders advised that the meetings would be held monthly until further notice. At these meetings they would be discussing the new radio project and getting the fleet mapping completed.

Administrative Team Report Discussion:

Donovan gave an update on the Administrative Assistant position. Also advised that we would be updating the radio counsels to prepare for the new radios that will be coming in.

Donovan gave an update from the SECC board meeting that the Training and Quality Coordinator would become two different positions. Advised that SECC would be posting one of the positions soon.

Sanders gave an update on the dispatch floor. Advised that SECC has locked down the building. No outside visitors and no food deliveries due to the increase of cases of COVID. Sanders also stated that employees have to wear masks when walking thru the building and when not at a counsel.

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

Chief Kimball adjourned the meeting at 2:28 p.m.