



MINUTES
TECHNICAL ADVISORY COMMITTEE
WEDNESDAY JANUARY 14, 2013, 2:00 P.M.

Board members Present: Bettendorf Fire Chief Gerry Voelliger, Bettendorf Police Chief Phil Redington, Davenport Fire Chief Lynn Washburn, Davenport Police Chief Frank Donchez, Medic Executive Director Linda Frederiksen, Sheriff Conard, Conservation Executive Director Roger Kean, and Fire Agency Representative Mark Slagle.

Others Present: Keith Kimball, Justin Paul, Jim Bickford, Sam Fleege, Matt Hirst, Dave Donovan, Gloria Fitzpatrick, and Annie Nugent.

Chair Redington called the meeting to order. A motion was made by Washburn to approve the December 18, 2013 meeting Minutes, seconded by, Donchez. All ayes.

Election of Officers: A motion was made by Donchez, seconded by Washburn to table the election of officers until February's meeting after the bylaws have been presented and voted upon.

SECC Technology Update: Scott County IT Director reported there are no planned outages at this time.

- A. Racom Update: Sam Fleege reported that there are 2 areas in Bettendorf with weak signals that Racom has been working on. They are looking at putting an amplifier on Bettendorf Public Works and Sam will be discussing that with Interim Director Donovan.
- Trinity issue: Sam is checking on this issue. The system is working and Racom is looking at the alternative of taking one antennae from downstairs to upstairs.

Paging Response Times for Durant Ambulance Service: A consultant working for Scott County Health Department found that there is an issue with response time for the Durant Ambulance in the Walcott area. Donovan, Frederiksen, Andorf, and Fleege have been involved with the meetings discussing possible solutions to make the response time quicker. A decision will be made in the near future.

By Laws Amendment: Donovan presented the new language that will amend the bylaws in paragraph 3.1. The change will include EMS and Conservation to the rotating officer elections for Chair and Vice Chair. In addition, the new Vice Chair will become the Chair elect for the following year in essence serving a 2 year consecutive term. One year for Vice Chair and one year for Chair. The Chair and Vice Chair cannot be from the same community. A motion was made by Voelliger, seconded by Frederiksen to accept the amended language and to put on next month's meeting Agenda for vote. All ayes.

Other Business: The Director search is with the consultant and the first and possible last batch of interviews will be taking place mid-February. They will be taking applications until the position is filled.

- Hydrant layers added to mapping: Gloria reported that Ray Weiser is currently adding hydrant layers to the GIS mapping. Gloria asks that you get her the information and she will incorporate it to the CAD map.

A motion to adjourn was made by Voelliger, seconded by Donchez.

The next meeting is scheduled for Wednesday, February 19, 2014, at 2:00 p.m.

Adjournment was at 2:38 p.m.

Respectfully submitted by,
Annie Nugent, Administrative Assistant

Attested by,
Phil Redington, SECC TAC Chair