



MINUTES  
TECHNICAL ADVISORY COMMITTEE  
WEDNESDAY FEBRUARY 19, 2013, 2:00 P.M.

**Board members Present:** 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 Dr. Richard Vermeer of the Physicians Advisory Board Medical Director.

Others Present: Keith Kimball, Justin Paul, Jim Bickford, Marty O'Boyle, Sam Fleege, Sam Samara, Tom Gibbs, Dave Donovan, Gloria Fitzpatrick, and Annie Nugent.

**Voting of By Laws Amendment:** Clarification will be made that yearly voting will be on the Vice Chair only as the Vice Chair becomes the Chair at the end of their term. A motion by Chief Washburn, seconded by Chief Redington to revise to reflect that Chair would be voted upon only if necessary. All ayes. Moved by Chief Washburn, seconded by Chief Donchez to amend the language in paragraph 3.0 of the TAC bylaws. All ayes.

**Election of Officers:** Chief Redington called for an election of officers. Moved by Chief Washburn to nominate Conservation Executive Director Roger Kean as Chairperson, seconded by Chief Donchez. Moved by Chief Washburn to close nominations, seconded by Dr. Vermeer. All ayes. Moved by Chief Redington to nominate Medic Executive Director Frederiksen as Vice Chairperson, seconded by Chief Washburn. Moved by Chief Washburn to close nominations, seconded by Sheriff Conard. All ayes. Roger Kean will serve as Chair until the first meeting in 2015. Linda Frederiksen will serve as Vice-Chair until the first meeting in 2015. At that time Linda Frederiksen will become Chair (for one year) and nominations and election will take place to install a new Vice-Chair.

Chair Kean called the meeting to order. A motion was made by Donchez to approve the January 14, 2013 meeting Minutes, seconded by, Washburn. All ayes.

**SECC Technology Update:**

- A. Racom Update:
  - Durant ambulance has ordered radios like Medic for better coverage, and also for dual coverage with Johnson County when they go that direction. They are scheduled to be delivered the end of February. Equipment has been ordered for SECC to page Durant. It should be coming toward the end of March. Dave updated that they are close to finalizing the issue with Durant. The call will come into SECC, Dispatch will transfer to Medic. Medic will page via the Durant repeater using the new equipment. Once in route, Durant will communicate using the SECC 800 MHz Edacs system.
  - Complaint of FD Tones: Inventory of transmitters is being done to verify the tones are going out the same. Settings on the Zetron are being checked also.

- Buffalo Tower BDA: When the weather clears work will continue forward.
- B. CAD System; Future Upgrade Requirements Letter: The plan is to upgrade to NWS 11.0. The minimum requirement is the Windows 7 operating system. The second issue is the new Federal requirement for a 2 factor log in for NCIC. It is a second level of security. Dave will be drafting a letter to inform the SECC partners and will be discussed at a following meeting. Said letter will go out with these meeting Minutes. The deadline for this new Federal requirement is September of this year. If the agencies don't comply with this requirement, SECC will be required to not allow an agency to have NCIC access.

A motion to adjourn was made by Washburn, seconded by Frederiksen.

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

Adjournment was at 2:30 p.m.

Respectfully submitted by,

Attested by,

Annie Nugent, Administrative Assistant

Roger Kean, SECC TAC Chair