



MINUTES
TECHNICAL ADVISORY COMMITTEE
WEDNESDAY MAY 21, 2014, 2:00 P.M.

Board members Present: Bettendorf Police Chief Phil Redington, Davenport Police Chief Frank Donchez, Davenport Fire Chief Lynn Washburn, Major Mike Brown for Sheriff Conard, Conservation Executive Director Roger Kean, and Eldridge Police Chief Dave Kopatich.

Others Present: Keith Kimball, Steve Knorrek, Jim Bickford, Matt Hirst, Tom Gibbs, Sam Fleege, Denise Pavlik, Pam Paulsen, Gloria Fitzpatrick, Mike Becker, and Annie Nugent.

Chair Kean called the meeting to order. A motion was made by Washburn to approve the April 16, 2014 meeting Minutes, seconded by, Donchez. All ayes.

New Director: Denise Pavlik, SECC Director, was introduced to the TAC committee and welcomed.

Replacement of Rural Scott County EMS Representative: As Buffalo Ambulance is not in service for Scott County any longer, and opening for an EMS representative on the TAC Board was needed. A discussion was held who would be eligible and to place the voting on next month's Agenda.

SECC Technology Update:

- A. Gloria sent out an email to the Chiefs re IBR. Certification is near. Gloria will get a form from NWS stating the program is NWS certified.
- B. Scott County IT Update: IT Director Hirst is implementing Windows 7 at SECC, and plan to completely roll out in June.
- C. Racom Update: Buffalo still has some spots that have a weak signal. Racom is currently working with the City of Rock Island as they are going to go 800 MHz, and Racom may use one of Rock Island's sites to help with the signal issue in Buffalo.
 - Rock Island talk groups: Rock Island has SECC channels, and Sam suggested to the agencies that if they want Rock Island's channels to have them programmed during the agencies' scheduled preventative maintenance schedule.
 - Consulting for site improvements: Mazzatoli consulting is working with Racom regarding site improvements.

Other Business: Kopatich asking on behalf of bomb squad for dispatchers to be specific when the bomb squad is called out. Director Pavlik suggested that goes in the disposition of the call, and not to make changes of classification to the original call.

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

The next meeting is scheduled for Wednesday, June 18, 2014, at 2:00 p.m.

Adjournment was at 2:20 p.m.

Respectfully submitted by,

Annie Nugent, Administrative Assistant

Attested by,

Roger Kean, SECC TAC Chair