

Illinois P25 Working Group
January 14th, 2021 Meeting Minutes 9:30 A.M.
Zoom Meeting
Project Manager Captain Darren Hart Presiding

Attendees: Mark VanKlaveren, Jim Grafton, Jeff Ramsey, Doug Maxeiner, Jeff Snyder, Martin Vanags, Jason Foy, Steve Seiver, Darren Hart and Ron Erickson.

RICO Legal Counsel: Kathy Swett

Absent: Jamie Morris and Shawn Johnson

Public: Brian Foltz and Darren Gault

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the December 10th, 2020 meeting:

Motion made by Jim Grafton, Seconded by Steve Seiver: Roll call voice vote taken, motion carried.

10 Yes and 0 No

2) Approval of the Financial Report:

Motion made by Doug Maxeiner, Seconded by Martin Vanags: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) Tower Site Updates:

- A) **Locations:** Installation of the towers has begun (Bettendorf, Iowa tower is up). The Riverdale Site will begin tower construction on Tuesday, January 19th, 2021. They allow seven days for construction per their schedule. The shelter will arrive on March 9th, 2021. The Silvis tower and shelter are scheduled for February 23rd, 2021. Due to the tight working space of that location, they want to install both at the same time. The Oak Glen Site is scheduled to have the tower installed on January 26th, 2021, with the shelter going in on March 9th, 2021. The Rock Island Water Tower Site modifications are

expected to take most of the month of March. The Illinois City Site has the tower scheduled to go up on February 2nd, 2021 and the shelter being installed on March 16th, 2021.

B) Change Orders: None

4) Tower Site Updates (Scott County) – Scott County has purchased their last remaining site (Walcott Site). They have begun work on all of the sites. The Bettendorf Site has the first 100 foot tower section up. They are progressing without any concerns.

5) OTHER BUSINESS:

A) RACOM System and Agency Maintenance Agreements- Kathy Swett stated that there were some comments and changes made by us that RACOM has agreed to. We just needed the exhibits for the equipment and an amendment to any existing maintenance agreements for equipment between individual agencies until we go “Live”. There was some confusion on what we were looking for, so we are coordinating with Terry Brennan and Sam Fleege to work through those issues.

B) Fleet Mapping – We have been coordinating with all entities to organize the talk groups for each respective user group as well as the overall talk group pick list. Meetings with Fire, EMS, and Volunteer Fire Departments have been ongoing. Many of the groups have to be monitored by a dispatcher at a PSAP so we are trying to keep it to a core group of talk groups that are practical, which is important. Public Works Departments need to verify that they have the equipment needed to function on the P25 system. Most agencies have done this but follow up with Darren Hart or Sam Fleege to confirm they have what is needed. There is flexibility in the contract with RACOM to adjust talk groups at a later time if needed. We are consolidating down to one paging system for P25. We are looking at the Phoenix G2 Alert Paging System for Fire Departments. East Moline and Moline have started allocating funds for their portion. It will also work for the volunteer fire departments. Sam Fleege has provided us information that this system will allow us to utilize CAD to dispatch faster (30 seconds to one minute) as it eliminates voice paging by dispatch. The station alert system cost would be the responsibility of each respective agency. This will be brought to the ETSB Board for consideration of them funding for the CAD portion of this system (cost of \$160,000).

C) SOP Discussion- We are still working on policies between the Iowa/Illinois Advisory Group and we would like to have six of the policies done by the end of the month. We will bring them back to this group for review.

D) Tree Removal at Oak Glen Site- There are three trees that are within close proximity (falling distance) of this site that we would like to have removed. A bid was received from ACE Tree Service to cut down and remove the trees. That total

was \$4200. The funds would come from the contingency fund. Steve Seiver made a motion pending them providing Proof of Insurance, Workers Comp. and Indemnification for the work.

Motion made by Steve Seiver, Seconded by Doug Maxeiner: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

E) IA/IL Advisory Group Meeting- January 27th, 2021 at 2:00 p.m.

6. PUBLIC COMMENT:

No public comments were made.

7. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, February 11th, 2021 starting at 9:30 a.m. at the Moline Police Department (or possibly a Zoom Meeting-TBD).

8. ADJOURNMENT:

Motion made by Martin Vanags, Seconded by Doug Maxeiner: A voice vote was taken and the motion carried for adjournment.

10 Yes and 0 No