



# Quad City P25 Radio Project



## **MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP WEDNESDAY, JANUARY 27, 2021, 2:00 P.M.**

Appointed Members present: Steve Seiver, Jeff Snyder, Darren Hart, Steve Knorrek, Tracey Sanders, & Shawn Roth all via ZOOM.

Others Present: Mark VanKlaveren, Dave Donovan, Jason Cook, Ron Erickson, Dave Kaun, Mike Day, Courtney Pershall, Paul Andorf, John Thompson, Michelle Conklin, Stacey Bollinger, & Todd Malone all via ZOOM.

Chair Hart called the meeting to order at 2:03 P.M.

Roll call was completed.

Moved by Tracey Sanders, seconded by Shawn Roth, approval of the Minutes of the December 23, 2020, QC P25 Intergovernmental Advisory Group. All ayes.

A Policy and Procedure Subcommittee group was developed with members consisting of Darren Hart, Ron Erickson, Dave Donovan, Tracey Sanders, and Steve Knorrek. Discussed amongst the whole group was various policies. Advised that rough drafts have been drawn up and currently working on about 6 drafts for various policies. Discussed with the board that as the sub-committee completes polices, they will bring to the board for discussion and approval.

Continued further discussion on talk groups and fleet mapping. There is a planned meeting on February 10<sup>th</sup> with both counties, RACOM, and True North to finalize the talk group's fleet map. Illinois has spoken to their volunteer fire departments about the talk groups. Have until February 9<sup>th</sup> to get their decisions in for their talk groups. Both counties have spoken with their EMS partners about the talk groups needed for their services and will continue to meet.

Tracey Sanders advised that RACOM wants final numbers on how many radios need to be ordered. Illinois radios have been ordered at this time.

Tracey advised that SECC is almost complete with all their talks. Having the final discussions of the single key encryption talk with the police departments. Sanders advised that everything should be finalized by very soon.



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Darren Hart advised the group that a few members are going to Dubuque, Iowa. They will be doing an onsite demo of the Phoenix USDD product. Asked if any other members would like to attend. SECC advised they have gone to Dubuque in the past for the demo.

An update on radio tower construction was given. Illinois has one tower up and Iowa has two towers up. Discussed that once the South Utah Site has a generator RACOM could start moving equipment in.

A discussion was had with the members that bordering Illinois counties can submit an application to the State of Iowa to be allowed to use the ISICS network if needed. Bordering Iowa counties are allowed to submit an application to the State of Illinois to be allowed on their network if needed. Both counties will be submitting applications to their respective States to start the process..

No public comments.

The next meeting is scheduled for Wednesday, February 24, 2021, at 2:00 P.M.

Motioned by Seiver, seconded by Knorrek. Meeting adjourned at 2:57 P.M. All Ayes.

These minutes are subject to approval at the next regularly scheduled meeting.

Respectfully submitted by,

Jason W. Cook  
SECC Administrative Assistant