



Quad City P25 Radio Project



Rock Island County, IL

QC P25 Intergovernmental Advisory Group Meeting Join Zoom Meeting

<https://us02web.zoom.us/j/81106507656?pwd=SnB2a2d2VGFDelZlSk3QlJuZVRLQT09>

Meeting ID: 811 0650 7656

Passcode: 980353

Dial in number: +1 312 626 6799 US (Chicago)

Wednesday, June 28, 2023 2:00 p.m.

MEETING AGENDA

1. Roll Call of Board Members
2. Approval of the May 24, 2023, Meeting Minutes
3. Project Update
4. L3Harris Compensation
5. BDA Updates
6. Public Comment
7. Next Meeting – July 26, 2023, at 2:00 p.m.
8. Adjournment



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MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP TUESDAY, May 24, 2023, 2:00 P.M.

Appointed Members present: Steve Regenwether, Darren Hart, Steve Knorrek, Linda Frederiksen, Tracey Screechfield, and Shawn Roth, all present via Zoom.

Alternate Members present: Mark VanKlaveren and Dave Donovan present via Zoom.

Others Present: Ron Erickson, Dave Kaun, John Thompson, Stacey Bollinger, and Patsy Willits, all present via Zoom.

Hart called the meeting to order at 2:06 P.M.

Roll call was completed.

Hart called for the approval of April 26, 2023, meeting minutes. A motion was made by Screechfield, and Regenwether seconded. All Ayes. Motion carried.

Project Update Discussion – Hart reported the firmware update is on pause due to the new firmware issues. Per RACOM, they are waiting for the beta version to be delivered. Donovan added RACOM to start installing the firmware on the first of June.

Hart reported that Rock Island County conducted portable generator training at one of the tower sites to ensure redundancy with success.

L3 Harris Compensation – Donovan discussed the proposed compensation from L3 Harris, Beyond, Wi-Fi, GPS, and contract pricing be extended. Donovan gave an overview of a draft letter to be presented and approved by the SECC board. The letter outlined continued issues and failures with L3 Harris, which legal action may incur.

DBA Update – Received equipment from Johnson Controls to integrate with the fire panel.

Request for Service Agreement – Hillsdale Fire Protection District

Hart motioned for approval of the Hillsdale Fire Protection Agreement. A motion was made by Knorrek, and Donovan seconded. All Ayes. Motion carried.

Public Comment – None.



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Next Meeting – June 28, 2023, at 2:00 p.m.

Hart discussed that the committee looks at the frequency of the meetings. Seiver suggested holding the May meeting, skipping June, and meet in July to start a quarterly meeting schedule. Committee agreed.

Hart called for a motion to adjourn the meeting. Seiver moved, and Frederiksen seconded a motion to adjourn the meeting at 2:45 P.M. All Ayes. Motion carried.

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

Respectfully submitted by,

Dave Donovan

SECC/EMA Director