

Illinois P25 Working Group

**January 12th, 2023 Meeting Minutes 9:30 A.M.
Moline Police Department's Community Room
1640 6th Ave. Moline, IL 61265
Project Manager Sheriff Darren Hart Presiding**

Attendees: Mark VanKlaveren, Jeff Ramsey, Doug Maxeiner, Steve Regenwether, Bob Vitas, Jamie Morris, Matt Franks, Chris Johnson, Steve Seiver, Darren Hart, and Ron Erickson.

Absent: John Winters

Public: Terry Garmon, Todd Noe, Derek Radosevich, Tim Krebs, Jason Kratt, and Ryan Tone

1. Approval of the Minutes from the December 8th, 2022 meeting:

Motion made by Matt Franks, seconded by Doug Maxeiner: Roll call voice vote taken, motion carried.

11- Yes and 0 No

2. Approval of the January 12th, 2023 Financial Report as Presented:

Motion made by Bob Vitas, seconded by Doug Maxeiner: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3. OLD BUSINESS:

A) **Civil Closeout:** The removal of the old Silvis tower was completed and it was brought to their Public Works Department. T. Steele and Edge Consulting have sent us a final invoice to close out the civil portion of our contract(s).

B) **Radio Issues:** Chief Gault received an email from QComm regarding some older issues that they feel haven't been addressed. If anyone is having issues, make sure that they are forwarding such to us.

C) **Fire Paging Update:** It was brought up at the ETSB board meeting about the fire paging. Four fire transmitters were purchased with the thought of having a singular fire paging system. The volunteer departments use their pagers for dual purpose. They get the page and listen to whomever is on scene to gather feedback. The single fire paging system does not allow them to do this. Coal Valley Fire bought

multi-signal pagers to get around this issue but cost is a factor. The old system is still functional and operational. No one has to switch to P25 unless they chose to do such. We continue to work through any concerns on this topic.

- D) **BDA Updates (RIPD, RICSO, Vibrant Arena):** Rock Island P.D. has been working with Certasite Pro. Everything has been hooked up to the fire panel with the help of RACOM. CEC (a Davenport company) got everything set up and forwarded what they needed to Certasite Pro. Certasite Pro said they can no longer work on the system as of the 1st of the year. CEC will most likely be able to complete the job as needed. The Rock Island County Sheriff's Office BDA is functional and we have the Correctional Officers switched over to P25. Everything is working good. We are still working on the cellular portion of the BDA/DAS system; RICO is paying for that. Vibrant Arena has agreed to pay the \$4500 for one more antenna that should be installed on the 16th of this month.
- E) **Review System Coverage Documents:** A review of this document was conducted. The system has met its requirements.
- F) **Generator Issues:** The Illinois City site generator was having issues the week before Christmas. HM Cragg was called out during the winter storm and identified the problem but they did not have the parts to repair it. They were out the morning of this meeting to do the repair. A call came in during the meeting stating the repair was complete and the generator is functional. RICO had a maintenance contract with 3E and they told us they only do maintenance on Generac, they are a Kohler Company and do not service Generac generators. We have reached out to Blackhawk Electric (East Moline) and Lakewood Electric (Milan) for maintenance and service agreement proposals. Scott County is also working with Lakewood Electric. Lakewood Electric was the subcontractor for T. Steele and installed our generators for us. The RICO Sheriff's Office is looking at purchasing one or two trailer mounted generators that can be used as a backup generator for our tower site generators.

4. **NEW BUSINESS:**

5. **IA/IL Advisory Group Meeting: January 25th, 2023.**

6. **Public Comment:**

None

7. **NEXT MEETING:**

The next regularly scheduled meeting will be held on Thursday, February 9th, 2023 starting at 9:30 a.m.

8. ADJOURNMENT:

Motion made by Mark VanKlaveren, seconded by Chris Johnson: A voice vote was taken and the motion carried for adjournment.

11- Yes and 0 No