



## Quad City P25 Radio Project



### MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP WEDNESDAY, FEBRUARY 24, 2021, 2:00 P.M.

Appointed Members present: Steve Seiver, Jeff Snyder, Darren Hart, Jason Foy, Steve Knorrek, Linda Frederiksen, & Shawn Roth all via ZOOM.

Others Present: Mark VanKlaveren, Dave Donovan, Jason Cook, Sam Fleege, Ron Erickson, Dave Kaun, Mike Day, & John Thompson all via ZOOM.

Chair Hart called the meeting to order at 2:02 P.M.

Roll call was completed.

Moved by Dave Donovan, seconded by Jeff Snyder, approval of the Minutes of the January 27, 2021, 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. Discussed in-person meetings with the subcommittee to get the SOP's completed, similar to the talks they had about Fleet Mapping.

Continued further discussion on talk groups and fleet mapping. The meeting that was held on February 10<sup>th</sup> was beneficial and will continue to work to get it completed for RACOM. Discussed developing talk groups for the Communication Centers to use amongst each other. Will start working on prioritizing talk groups and get that information to RACOM.

Will be developing a Google drive for the members to use to share information about policies, talk groups, and putting up pictures of the tower sites.

An update on radio tower construction was given and discussed that it will be on the agenda moving forward to discuss progress. Iowa and Illinois both have multiple towers up and shelters being placed at the sites. Both states are pleased with the progress and work being done by T Steele.



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Donovan gave an update to the members that the SECC Board has approved filing an application with the State of Iowa to use their ISICS system and with the counties that use the SARA system.

No public comments.

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

Motioned by Steve Seiver, seconded by Dave Donovan. Meeting adjourned at 2:37 P.M. All Ayes.

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

Respectfully submitted by,

A handwritten signature in black ink that reads "Jason W. Cook".

Jason W. Cook  
SECC Administrative Assistant