



# Quad City P25 Radio Project



## MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP WEDNESDAY, APRIL 28, 2021, 2:00 P.M.

Appointed Members present: Jeff Snyder, Darren Hart, Jason Foy, Steve Knorrek, Linda Frederiksen, Tracey Sanders, and Shawn Roth. Alternate Members present: Mark VanKlaveren. All appeared via Zoom.

Others Present: Jason Cook, Sam Fleege, Ron Erickson, Dave Kaun, and John Thompson all via ZOOM.

Chair Hart called the meeting to order at 2:00 P.M.

Roll call was completed.

Moved by Tracey Sanders, seconded by Jeff Snyder, approval of the Minutes of the March 24, 2021, QC P25 Intergovernmental Advisory Group. All ayes.

An SOP update was given. 3 policies were sent to True North where they provided some suggestions and those changes have been made. Discussion was held if legal needed to review and it was determined not at this time. There was a discussion on if 3<sup>rd</sup> Party Radios could be used on the radio system or they had to be specific type of radio. The committee also talked about developing a policy on costs for the end user.

Fleet mapping is complete up to this point. Once radio system goes live there will be more work. Illinois advised that they would be approving access fees at their next meetings.

A brief update on tower construction was given by both states.

RACOM discussed briefly the Repeater Station Operation forms they sent out before the meeting. Everyone going to review those documents more before more of a discussion is held.

There will be a RACOM Maintenance Agreement meeting held at SECC on May 13, 2021 at 11 a.m.

RACOM asked SECC what agreement would Secondary Roads, FSS, and the Jail would follow under. Advised that they would have their agreement at this time.



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No public comments.

The next meeting is scheduled for Wednesday, May 26, 2021, at 2:00 P.M.

Motioned by Tracey Sanders, seconded by Darren Hart. Meeting adjourned at 2:41 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