



# Quad City P25 Radio Project



## **MINUTES (for approval) QC P25 INTERGOVERNMENTAL ADVISORY GROUP TUESDAY APRIL 26, 2023, 2:00 P.M.**

Appointed Members present: Steve Seiver, Steve Regenwether, Darren Hart, Matthew Franks, Steve Knorrek, Linda Frederiksen, and Tracey Sanders all present via Zoom.

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

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

Hart called the meeting to order at 2:05 P.M.

Roll call was completed.

Hart called for the approval of February 22, 2023, meeting minutes. A motion was made by Frederiksen and Donovan seconded. All Ayes. Motion carried.

Project Update Discussion – Hart reported that all civil is completed. The bigger issue is the delivery of the firmware and all portables to be upgraded, with a deadline of May 15, 2023. Racom to provide extra staff to complete the firmware upgrade.

True North is waiting for a large amount of documentation from Racom to review before the project can be closed.

L3 Harris Compensation – Donovan discussed the proposed compensation from L3 Harris, Beyond, Wifi, and GPS. He suggested that the discount pricing included in the current contract should be extended in addition to the proposed compensation. Reported that no documentation has been received from L3 Harris to date.

Request for Service Agreement – Quad City International Airport Authority-Public Safety

Hart motioned for approval of Quad City International Airport Authority- Public Safety Service Agreement. A motion was made by Regenwether and Knorrek seconded. All Ayes. Motion carried.

Public Comment – None.

Next Meeting – May 24, 2023, at 2:00 p.m.



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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