

## **Illinois P25 Working Group**

**June 22<sup>nd</sup>, 2023 Meeting Minutes 9:30 A.M.  
Moline Police Department's Community Room  
1640 6<sup>th</sup> Ave. Moline, IL 61265  
Project Manager Sheriff Darren Hart Presiding**

Attendees: John Winters, Jeff Ramsey, Steve Regenwether, Matt Franks, Chris Johnson, Darren Hart, and Ron Erickson.

Absent: Mark VanKlaveren, Doug Maxeiner, Bob Vitas, Jamie Morris, and Steve Seiver.

Public: Darren Gault, Eli Soliz, Jason Kratt, and Joyce Schoemacher.

**1. Approval of the Minutes from the May 11<sup>th</sup>, 2023 meeting:**

Motion made by John Winters, seconded by Jeff Ramsey: Roll call voice vote taken, motion carried.

7- Yes and 0 No

**2. Approval of the June 22<sup>nd</sup>, 2023 Financial Report as Presented:**

Motion made by Steve Regenwether, seconded by Matt Franks: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

**3. OLD BUSINESS:**

A) **L3 Harris Firmware Reprogramming Update:** The East Moline and Moline Fire Departments are updated. The East Moline P.D. is essentially done, less a few more radios. Coal Valley P.D., Coal Valley Fire, and Milan P.D. are complete. The Coyne Center Fire Department has a couple of radios left to update. The Silvis P.D. and Silvis Fire are updated as well. RACOM is currently working on the Sheriff's Office equipment and there are about 25 outstanding radios that need to be updated. Some of the other rural fire departments will be taken care of next. The status of the Iowa side is unknown at this time. This update should fix the control scan issue, the muting issue and the charging issue (no signal while a portable is kept on while it is in its charger). There is an audible annunciation issue, this update will not fix that concern but it will not affect the LPK radios that are on the Illinois side.

B) **L3 Harris/RACOM Concessions Update:** We requested that L3Harris and RACOM put their concessions proposal in a formal document, so we knew what the agreement was. There are 1,730 portable radios that were impacted. The GPS, BeOn application and Wi-Fi features were proposed. An extension of the warranty on all devices from May 2023, will be extended for an additional two years and an extension of the contract discount pricing of new equipment through May 14<sup>th</sup>, 2025. This document was signed off on by President Mike Miller of RACOM and VP of Products Todd Perdieu of L3Harris. Scott County also received this proposal. They are consulting with their county attorney on this topic.

C) **BDA (RICSO):** This project is complete.

4. **NEW BUSINESS:**

A) **Riverdale Community School District- System Access Request:** The Riverdale School District #100 has requested system access. Some things to consider are; Riverdale gave us a half an acre to put up a radio tower on their property for \$1 a year for 100 years. They plow the snow in the driveway to our tower site as well at no cost to us and help maintain the site area. They asked if we would consider any concessions on the access fees. Riverdale will be placing about 15 radios on the system for their bus transportation. This topic was discussed and it was tabled until the next meeting.

B) **P25 System Firewall:** It was brought to our attention that we should add a firewall between the logging recorders and the P25 System itself. There is not one there now. The cost is estimated at \$1,500-\$2,000. It was not a part of the project scope but it should be done. We will present the proposal to the board at the next meeting, once the proposal is completed.

5. **IA/IL Advisory Group Meeting:** June 28<sup>th</sup>, 2023 at 2:00 p.m.

6. **Public Comment:** None

7. **NEXT MEETING:**

The next regularly scheduled meeting will be held on Thursday, July 13<sup>th</sup>, 2023 starting at 9:30 a.m. We would like to consider quarterly meetings after this meeting.

8. **ADJOURNMENT:**

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

7- Yes and 0 No