

Illinois P25 Working Group
July 13th, 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: Doug Maxeiner, Jeff Ramsey, Chris Johnson, Bob Vitas, Steve Regenwether, Matt Franks, Jamie Morris, and Darren Hart.

Absent: Steve Seiver, John Winters, Mark VanKlaveren, and Ron Erickson.

Public: Darren Gault, Ryan Tone, Jason Kratt, Derek Radosevich, Moline P.D. Interns Jay and Sam.

1. Approval of the Minutes from the June 22nd, 2023 meeting:

Motion made by Bob Vitas, seconded by Chris Johnson: Roll call voice vote taken, motion carried.

8- Yes and 0 No

2. Approval of the July 13th, 2023 Financial Report as Presented:

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

5- Yes and 0 No

3. OLD BUSINESS:

A) **Concessions Letter from SECC and RICO to L3 Harris/RACOM:** SECC and RICO have formalized a letter to send to L3 Harris and RACOM in response to their offer. There are 1,730 portable radios that were impacted. The GPS, BeOn application (portable only) and Wi-Fi features were proposed. An extension of the manufacturer warranty on all 2,424 devices purchased for the project from May 15th, 2023, will be extended for an additional two years and an extension of the contract discount pricing of new equipment starting May 15th, 2023. Contract pricing will be 45% off retail for devices and 35% off of retail for accessories. SECC and RICO believe the start date should be when the final acceptance is done. Which should be July 15th, 2023 or later. SECC and RICO requested that if problems continue with the XL185 devices and the latest firmware, that they be replaced. A motion for approval

on the letter that both Scott County and Rock Island County collaborated on that will be sent to RACOM and L3 Harris was made by Doug Maxeiner, seconded by Bob Vitas: Roll call voice vote taken, motion carried.

8- Yes and 0 No

- B) **Riverdale Community School District-System Access Request:** The Riverdale School District #100 has requested system access and requested that we waive the system access fee. This was tabled from the last meeting. 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 20 radios on the system for their bus transportation and they would purchase the equipment. A motion was made to approve the waiver of the monthly system access fees for the Riverdale School District by Doug Maxeiner, seconded by Bob Vitas: Roll call voice vote taken, motion carried.

8- Yes and 0 No

- C) **P25 Firewall:** We are waiting for RACOM to provide us a quote for a firewall between the logging recorders and the P25 System itself. There is not one there now. Both Scott and Rock Island Counties believe this should exist. The cost is estimated at \$1,500-\$2,000. We do not have the quote, so this topic will be tabled until the next meeting.

4. **NEW BUSINESS:**

- A) **Request for System Access- Andalusia Ambulance Service:** A system access request was made by the Andalusia Ambulance Service; they would like to add four devices (old Silvis equipment being repurposed).

Motion made for approval by Doug Maxeiner, seconded by Chris Johnson: Roll call voice vote taken, motion carried.

8- Yes and 0 No

5. **IA/IL Advisory Group Meeting:** September 27th, 2023 at 2:00 p.m.

6. **Public Comment:** None

7. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, September 14th, 2023 starting at 9:30 a.m.

8. ADJOURNMENT:

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

8- Yes and 0 No