

## Illinois P25 Working Group

September 14<sup>th</sup>, 2023 Meeting Minutes 9:30 A.M.  
Moline Police Department's Mezzanine Conference Room  
1640 6<sup>th</sup> Ave. Moline, IL 61265  
Project Manager Sheriff Darren Hart Presiding

Attendees: John Winters, Jeff Ramsey, Darren Gault, Matt Franks, Steve Seiver, Darren Hart and Ron Erickson.

Absent: Mark VanKlaveren, Mark Rothert, Steve Regenwether, Bob Vitas, Jamie Morris, and Chris Johnson

Public: Ryan Tone, Jason Kratt, and Derek Radosevich

**1. Approval of the Minutes from the July 13<sup>th</sup>, 2023 meeting:**

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

7- Yes and 0 No

**2. Approval of the September 14<sup>th</sup>, 2023 Financial Report as Presented:**

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

6- Yes and 0 No

**3. OLD BUSINESS:**

A) **Project Summary:** The P25 Project started back in 2016. Contracts were signed in October of 2019 with RACOM. Three years of build out finally resulted in the first devices beginning operational on the system in December of 2021. The RACOM contract for Rock Island was 3.1 million dollars, Scott County's contract was 8.5 million dollars. Rock Island County's investment after the 10-year contract will be approaching 9.5 to 10 million dollars. There are close to 3000 devices on the network and more will be added. We have other entities that are interested in joining this network. All of the final acceptance documents have been closed. RACOM is currently doing program maintenance on all sites currently. The system capacity is robust enough to handle any of our potential new users.

B) **L3 Harris/RACOM Concessions Finalized:** SECC and RICO has formalized an agreement regarding the delays with the firmware update. A contract extension has

been agreed upon for two years, providing the GPS, BeOn application (portable only) and Wi-Fi features for all devices. Contract pricing will be 45% off retail for new devices and 35% off of retail for accessories.

**4. NEW BUSINESS:**

**A) QCIC Board Meeting September 20<sup>th</sup>, 2023 at 8:00 a.m.:** This meeting is to discuss the QCIC fiber for interoperations. It connects all of the PSAPs, which causes concerns with the function of our Symphony Consoles. We have discussed using microwave with RACOM opposed to fiber. We have also discussed the option of an outside vendor managing the QCIC fiber network. A link to this meeting will be sent out.

**B) HUB Insurance Renewal:** This is our P25 project insurance renewal. It went up \$330 from last year. This covers all five tower sites, electronics and provides 3.6 million dollars of site coverage.

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

6- Yes and 0 No

**C) East Moline School District #37 System Access Discussion:** We met with representatives of the school system and they were initially looking at adding 110 devices. We suspect that number will drop once they do an assessment of needs. The school representatives were provided a couple of loaner portable radios to do system testing within their schools. We are currently billing about \$5000 of service fees to numerous outside agencies.

**5. IA/IL Advisory Group Meeting:** September 27<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, December 14<sup>th</sup>, 2023 starting at 9:30 a.m.

**8. ADJOURNMENT:**

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

7- Yes and 0 No