

KenCom Strategic Planning Committee Meeting Minutes
Held, December 13th, 2016
2:00 p.m.

Member	Agency	Present	Absent
Larry Nelson	Member At Large	X (2:06)	
Dwight Baird	Kendall County Sheriff's Office	X	
Scott McCarty	Bristol Kendall Fire District	X	
Jonathan Whowell	Plano Police Department	X	
Scott Mulliner	City of Plano		X

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant; Mike Hitzemann, Bristol Kendall Fire District; Randy Swets, Miner Electronics; Bob Gonzerowski, Miner Electronics.

Dwight Baird called the meeting to order and requested a roll call of the membership. A roll call was taken with three of the five members present creating the necessary quorum for voting purposes.

Baird called for a motion to approve the agenda as submitted. Whowell made the motion, seconded by McCarty. All members present voting aye. Motion carried.

Public Comments: None

Correspondence: None

Baird called for New Business:

Appoint a Chair – Baird made a motion to nominate Larry Nelson as the Strategic Planning Committee Chair, seconded by Whowell. All members present voting aye. Motion carried.

Larry Nelson joined the meeting at 2:06 p.m.

Miner Electronics Presentation – Randy Swets and Bob Gonzerowski from Miner Electronics gave a presentation on the proposal for the radio console equipment. They discussed the proposal is an upgrade to what KenCom currently has with minimal transition to the dispatchers. KenCom currently has the Gold Elite and the proposal is for an L Core which is a redundant system for the Bristol Kendall Backup Center. Lengthy Discussion ensued on the different types of systems (K Core, L Core and M Core) and their uses. During discussion Nelson asked for a list from Motorola with extended itemized pricing and Randy Swets mentioned he has never seen an itemized list from Motorola but will look into it. It was also discussed that staff be supplied with two to three local dispatch centers that use the same radio console. Swets and Gonzerowski reviewed the different maintenance and financing options (Miner Electronics offered a five-year maintenance agreement for \$35,000). Discussion continued.

Randy Swets and Bob Gonzerowski left the meeting at 3:55 p.m.

Nelson stated it is important to go and talk to other agencies that have gone through this transition with their radio systems and see what to expect and possible financing options. During discussion Baird asked for an average of how much surcharge money annually KenCom has received over the last eight years. Bergeron is going to reach out to Zetron and have them prepare a quote for radio console equipment for comparison.

Strategic Plan Discussion – Bergeron mentioned she has a complete inventory list of all the equipment, purchase dates, prices and some strategic planning that she would like to discuss at the next meeting.

Other Business from the Floor – The next meeting date is January 17th, 2017 at 2:00 p.m.

Baird made a motion to adjourn the meeting, seconded by Nelson. All members present voted aye. Meeting adjourned at 4:34 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary