

Strategic Planning Committee Meeting Minutes
Held, October 16th, 2018
2:00 p.m.

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Dwight Baird	KCSO	X	
Mike Hitzemann			X
Larry Nelson	Member-At-Large	X	
Scott Mulliner	City of Plano		X
Jonathan Whowell	PPD	X	
Phil Smith	MPD	X	

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Dave Gossage, A Beep; John Sullivan, A Beep.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with four of the six members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda with 6B and 7A moved to the top of the agenda. Whowell made the motion to approve the agenda as amended, seconded by Baird. All members present voting aye. Motion carried.

Public Comments: None

Consent Agenda – Nelson called for a motion to approve the Consent Agenda. Whowell made the motion, seconded by Baird, to approve the Consent Agenda as follows: Approval of the August 14th, 2018 Strategic Planning Committee Minutes. All members present voting aye. Motion carried.

Converting Police 5 or Police 7 to Tait Microwave System/Redundant Backup – John Sullivan from A Beep gave a presentation and recommendation on different options for converting Police 5 and/or 7 with one channel being encrypted. Redundant backup options for the tower sites were also presented. Lengthy discussion ensued. The committee discussed starting with converting Police 5, which would be able to handle both conventional and encrypted audio as needed. All agencies were asked to send an inventory of their radios and A Beep will let them know if they compatible for encryption.

Nelson called for Old Business:

Grundy County 9-1-1 Backup/Microwave Radio Expansion – No report.

Microwave Radio Expansion (Montgomery) – Nelson gave an update and asked Phil Smith to get additional information from the Village of Montgomery in reference to the tower load study.

Nelson called for New Business:

Enroute Maintenance – Bergeron reviewed the options for the Enroute maintenance contract once the new CAD system is up and running for historical data. Baird made a motion to move forward to the Operations Board to cancel the Enroute maintenance contract once it expires, seconded by Smith. Discussion. All members present voting aye. Motion carried.

DeKalb County Call Handling Agreement – Smith made a motion to move forward a recommendation for the Director to enter into call handling agreement amendments with DeKalb County, seconded by Baird. Discussion. All members present voting aye. Motion carried.

2019 Strategic Planning Committee Meeting Schedule – Smith made a motion to approve the 2019 KenCom Strategic Planning Committee Calendar, seconded by Baird. Discussion. All members present voting aye. Motion carried.

Any Other New Business – None

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, November 13th, 2018 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Smith made a motion to adjourn the meeting, seconded by Baird. All members present voted aye. Meeting adjourned at 3:11 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary