

Strategic Planning Committee Meeting Minutes
Held, August 14th, 2018
2:02 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	

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Dave Gossage, 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 five members present creating the necessary quorum for voting purposes.

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

Public Comments: None

Consent Agenda – Nelson called for a motion to approve the Consent Agenda. Hitzemann made the motion, seconded by Whowell, to approve the Consent Agenda as follows: Approval of the July 17th, 2018 Strategic Planning Committee Minutes. All members present voting aye. Motion carried.

Converting Police 5 or Police 7 to Tait Microwave System – Bergeron stated they do not have a police tactical channel for festivals or if officers have to clear a building and discussed the need to have one. Currently police 5 and 7 are on the old simulcast radio system and they having a hard time getting replacement equipment. Bergeron stated this has been budgeted in the current budget. Baird expressed the concern and need for an encrypted police channel for the safety of the citizens and officers in certain situations. Dave Gossage from A Beep discussed different options for police 5 and 7. After discussion, Gossage will provide KenCom with options and quotes for planning to make two police tactical channels with possibility of one of them to be encrypted.

Nelson gave an update on the microwave radio expansion in Montgomery. Gossage said A Beep cannot give a quote until he knows if they will be using the Verizon tower and they also need a quote from an electrician to get electric to the tower.

Nelson mentioned to Gossage that KenCom has a single point of failure at the tower at the Public Safety Center and there has been discussions on making a redundant backup at the Legion Road tower. Nelson asked Gossage if he could get KenCom a quote to do so.

Dave Gossage left the meeting at 2:45 p.m.

Nelson called for Old Business:

Grundy County 9-1-1 Backup/Microwave Radio Expansion – Bergeron gave an update that IT installed a server rack at Grundy County to get ready for the move of KenCom’s backup center.

Backup Power (Generator) Montgomery Tower – Baird made a motion to approve the bid for the diesel generator and move forward to the Finance Committee, seconded by Whowell. Discussion. All members present voting aye. Motion carried.

Microwave Radio Expansion (Montgomery) – Discussed with Dave Gossage from A Beep.

Nelson called for New Business:

Sophos Equipment Upgrade – Bergeron stated KenCom bought the Sophos firewall over a year ago and with the growth of KenCom it is currently maxed out and need to upgrade to the SG330, which is two versions above what KenCom currently has. This new upgrade almost doubles the size and will give room for more growth. Bergeron stated this expense will be built into the FY2019 budget.

Any Other New Business – Nelson mentioned KenCom and Grundy County were approved for a E9-1-1 grant from the state for approximately \$180,000 each. This would allow the two viper phone systems to be upgraded to a cloud platform allowing them to talk to each other through two nodes, one at KenCom and one at Grundy County. KenCom would become a regional viper phone system. The state is behind in releasing the formal grant money and anticipate mid-September.

Other Business from the Floor – Discussion ensued on GIS mapping support for the new CAD system.

The next meeting is scheduled for Tuesday, September 18th, 2018 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Baird made a motion to adjourn the meeting, seconded by Whowell. All members present voted aye. Meeting adjourned at 3:06 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary