

Strategic Planning Committee Meeting Notes
Held, January 15th, 2019
2:10 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.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with three of the six members present which resulted in not having a quorum for voting purposes.

Public Comments: None

Nelson called for Old Business:

Grundy County 9-1-1 Backup/Microwave Radio Expansion – Nelson gave an update from the meetings they have had with Grundy County. There are discussions that Grundy County and KenCom will build their own half of the microwave which will both connect at the Newark Water Tower.

Converting Police 5 or Police 7 to Tait Microwave System – Bergeron mentioned reaching out to the police chiefs and setting up a meeting with John Sullivan from A Beep to get questions answered.

Microwave Radio Expansion (Montgomery) – No Report.

Redundant Backup at Legion Road Tower – Bergeron mentioned having A Beep at the meeting next month to continue moving forward.

NG9-1-1 Grant Phone Upgrade/9-1-1 Call Load Study – Bergeron reviewed the call load study that was done by AT&T on the 9-1-1 trunks which is contained in the packet. After the study, it was the recommendation by AT&T to combine all the wireless and landline trunks. Bergeron stated this was brought to the Operations Board and Finance Committee and they agreed with the recommendation. The next step is for AT&T to do a 30-day study turning off the two wireless circuits and rerouting to the landline circuits and Bergeron has to sign an implementation letter in order to do the study. Bergeron reviewed the implementation letter to the committee for discussion.

Nelson called for New Business:

IPFlex to Change from POTS Lines – Nelson stated there is a system AT&T offers that you can run as many as needed concurrent calls and numbers. It gives the opportunity for the seven digit lines to also be rolled over to Grundy County in an emergency if necessary. Currently today if KenCom had to abandon the main 9-1-1 center and go to the backup center all the seven digit lines with the exception of the County lines, one Oswego and Plano line, KenCom would have to call forwarded. In the case of an emergency those lines would not be transferred. Currently each agency pays for their own seven digit lines but with IPFlex KenCom would be billed as a bundle and then would bill each agency. It would be a fixed three-year contract. Discussion ensued.

Any Other New Business – None

Other Business from the Floor – Bergeron mentioned that Alexandra Geltz and Neely Zuhn received run of the quarter last quarter along with the Little Rock Fox Fire Department.

The next meeting is scheduled for Tuesday, February 19th, 2018 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

The meeting ended at 2:55 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary