

**Strategic Planning Committee Meeting Notes**  
**Held, February 19<sup>th</sup>, 2019**  
**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 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/Fiber Radio Expansion – No report.

Converting Police 5 or Police 7 to Tait Digital System/Redundant Backup – Dave Gossage and John Sullivan from A Beep were at the meeting to give an overview of the different options for converting Police 5 as a fully operational channel on all the transmit sites, having the capability of analog or digital along with the ability of encryption. There will also be diversification of the single point of failure at the tower site at the Public Safety Center. A breakdown of pricing was discussed. Lengthy discussion ensued.

Dominic Storelli from Motorola Solutions joined the meeting at 2:45 p.m. during discussion.

Dave Gossage and John Sullivan left the meeting at 3:10 p.m.

Storelli introduced himself as the representative for KenCom from Motorola Solutions and had a brief discussion.

Microwave Radio Expansion (Montgomery) – No Report.

NG9-1-1 Grant Phone Upgrade/9-1-1 Call Load Study – No Report

IPFlex to Change from POTS lines – No Report

Nelson called for New Business:

Any Other New Business – None

Other Business from the Floor – None

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

The discussion ended at 3:24 p.m.

Respectively submitted,

Bonnie Walters  
Recording Secretary

