

Strategic Planning Committee Meeting Notes
Held, October 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; Armando Sanders, Montgomery Police Department.

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 – Bergeron stated she received an email from A Beep and they will not have the microwave up and running by the time the Viper phone system is installed on October 21st. Bergeron will reach out to Grundy County to see where they are at with the microwave.

Upgrading Police 5 and/or Police 7 – Bergeron stated they are still on schedule to be completed December 1st, 2019.

Microwave Radio Expansion (Montgomery) – No report.

Nelson called for New Business:

Fund Transfer for Building and Equipment Fund – Nelson stated will discuss at the next meeting.

Any Other New Business – Nelson mentioned to begin looking at cost estimates on what it will take to take the other police channels (P1, P3, P7) to digital. Discussion ensued. Nelson discussed once Police 5 is digital and up and running, getting radios ready and test areas around the county and to also purchase radios for KenCom.that are digital. Nelson mentioned moving forward to Finance to advance the purchasing of the radios for KenCom. Discussion ensued. There was discussions in testing the generators at the tower sites. Bergeron noted she has started an equipment list and will bring back to the next meeting.

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, November 12th, 2019 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

The discussion ended at 2:35 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary