

Monroe County Interoperable Radio Committee

Minutes May 10, 2017

Meeting Called to Order by Co-Chair Paul Tipton at 19:08

No Introductions to be made.

Motion to approve the minutes for March was made by Jeff P and 2nd by Delbert. Motion passed

Old Business:

Bluff Rd radio coverage, Frequency for repeater at Brinkman Farm: Les from Warner Communications thinks he has the frequencies figured out. Charlie H. stated that he has 5 800 mHz frequencies in Sparta the he is no longer using and will see if they can be moved. He will send the license to Paul and they will look into it.

STARRS Microwave System Acceptable Use Policy: This states that all information being transferred over the system has to be public information. This policy sets a board that will allow or disallow municipalities using the microwave system to transmit data. Delbert made motion to approve the policy and Paul 2nd the motion. Motion passes.

Columbia Siren installation: There is no date set yet, they are waiting on poles and 2 easements. Hoping to get things moving in the next few weeks.

ISSI Status: STARRS approved money for ISSI but not as much as what was requested, so at this point Paul was unsure what was going to happen.

New Business:

Renewal of all MOU's and add what is needed: Paul would like to update MOU with St. Clair County and add Columbia CW and Columbia FD since they were not on the original MOU. He will also look at the other MOU's and update if needed.

All radios to be reprogrammed (Dates)

Columbia PD, EMA, EMS, Public Works: Starting 5-17

Waterloo PD 5-17

Waterloo FD 5-17

Sheriffs Dept 5-18

Maeystown FD 5-19

Valmeyer FD, PD 5-19

Monroe County EMS 5-21

Red Bud FD Portables 5-22

County EMA and any stragglers 5-23

Prairie Du Rocher / RBFD mobile 5-24

Coroner's Office- as they come in.

Hecker FD 5-29/5-30 by St. Clair County

Columbia FD 7-18/7-19 by St. Clair County

UPS battery for Columbia radio bay needs to be replaced: Paul talked with Mike F. and he agreed that 911 board will pay for the batteries.

Clean up of Sheriff 911 Room: Net Gen 911 is being installed. They added a new rack into the room for recording and an

UPS bought for backup. 911 agreed to pay for any additional items that are needed.

Maintenance Fees on Microwave Sites: It was brought up that we need to remember to start thinking about budgeting in for the maintenance fees for the Microwave sites that will go into effect in the next year or so. Cost is \$6000/ site so \$18,000 per year for our 3 sites.

Questions:

No public questions for the committee.

Next meeting is July 12, 2017 at 7:00PM

Motion to adjourn made by Jeff P and 2nd by Stott S. Meeting adjourned at 19:48

Attendance:

Ryan Weber

Delbert Wittenauer

Scott Soma

Dan Hannon

Paul Tipton

Charlie Hesse

Jeff Prosis