

Monroe County Interoperable Radio Communications

Meeting Minutes 1/13/2016

Meeting called to order at 1905 by Neal Rohlfing

Introduction of Scott Soma as a new member replacing Francis Asselmeier

Approval of previous meeting minutes made by Lynden and 2nd by Paul

Motion passed

Old Business:

None at this time

New Business:

- TIC-P- Paul, Ryan and Bill have been working to update the TIC-P which was originally done by RCC a few years ago. There were quite a few name changes that needed to be done. **Motion** to approve the changes and send to the board for signatures was made by Lynden and 2nd by Paul. **Motion passed.**
- Approve the use of microwave to carry ISSI traffic- This will allow the coverage below the bluffs to hit Jefferson County then be carried to Collinsville, then to Chicago for verification, then back to Collinsville then to Ahne Rd. **Motion** was made to approve St. Louis Regional traffic on our microwave was made by Paul and 2nd by Lynden. **Motion passed.**
- Suggest approval to Board of Commissioners to allow Motorola Starcom 21 traffic be carried from Ahne Rd to Collinsville- Motorola would like to use our microwave to carry radio traffic from Ahne Rd tower to Collinsville. Discussion had to how much should we get for this? **Motion** made by Lynden 2nd by Ryan to allow Paul to negotiate an in kind value of \$400-\$600 per month for this with the understanding that

Paul will come back to the committee with what is decided for approval.

Motion Passed

- Approve ISSI matrix chart- This will allow for interoperability between Illinois and Missouri. The matrix is attached. **Motion** by Paul 2nd by Lynden to accept the chart and take it to ISSI meeting. **Motion passed.**

Starrs Core Group Report-

- Delivery of 2015 Arial imagery- Images were finally delivered and sent to the counties today.
- Region TIP-P meeting is on Jan 20 Paul will attend
- Region FOG meeting is Jan 21 Paul will attend

Next meeting will be on March 9 at 7pm.

Motion to adjourn made by Paul and 2nd by Lynden.

Meeting adjourned at 2011 by Neal.

Attendance:

Paul Tipton

Neal Rohlfing

Lynden Prange

Scott Soma

Jim Trantham

Ryan Weber

Delbert Wittenauer

Charles Hesse