

**WINNEBAGO COUNTY
COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE**

Minutes

Date of Meeting: October 23, 2012

Time of Meeting: 8:30 a.m.

Location of Meeting: Oshkosh Fire Station 19

Members Present:

Howard Fuerst
Scott Greuel
Keith Kiesow
John Matz
Jim Reed

Guests Present:

Cory Andersen
John Fenrich
Patty Francour

Chief Jim Reed called the meeting to order at 8:32 a.m.

Motion to approve August 28th minutes by Fuerst second by Matz motion carried.

Winnebago County IS Report: Patty Francour reported everyone needs to move to air cards as soon as possible. The current system is failing and getting costly to repair.

FoxComm Report: Premiere One CAD completion date estimated to be June 2013. Most provisioning data rebuilt. Working with Motorola on change orders. Tom Swadley resigned from Fox Comm and currently Tony Lodel is filling in his place.

LRSM Update: No Report

Police Subcommittee: No Report

Fire/EMS Subcommittee: No Report

Radio Infrastructure Committee: Coverage testing has been completed on the new radio system by Baycom. 6 out of 1400 spots checked did not have signal strength. The system is running smooth The 800mhz licenses have a temporary stay put on them. This should

not effect the role out. Fire will be using IFERN for mutual aid. 4 talk groups will be created to share with Outagamie County for mutual aid.

Other Ad-Hoc Committee or project updates: Need to look at updating the county wide policy book to reflect the changes with the new radio system.

Motion to adjourn: by Kiesow and seconded by Matz. Motion carried.

Next meeting Tuesday December 4th at 8:30 A.M. at the Town of Menasha Fire Dept Station 40.

Respectfully submitted,
Chief Jim Reed
cla