

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

Minutes

Date of Meeting: June 23, 2015

Time of Meeting: 8:30 a.m.

Location of Meeting: Neenah Police Dept.

Members Present: Al Auxier
Tim Franz
Howard Fuerst
Scott Greuel
Keith Kiesow
Jim Reed

Guests Present: Cory Andersen
Rob Mertins
Tony Neumann
Ed Quigley
Pete Running
Paul Xiong

Special Guest: Edgar Gonzalez, Neenah PD

Meeting called to order at 8:35 a.m.

1. Motion to approve the April 28, 2015 meeting minutes by Auxier, second by Reed; approved.

New Business

1. Winnebago County Information Systems Report: by Rob Mertins. LRMS report regarding multi-agency/child abduction.
2. FOXCOMM Report, by Rob Mertins. Upgrade that was scheduled for last week was cancelled. August 11 next tentative date for Premier upgrade.
3. LMRS Update. No business.
4. Police Subcommittee Report. No update.

5. Fire/EMS Subcommittee Report, by Ed Quigley. This meeting will be held tomorrow night, discussing water issues and first on scene vs. incident commander. Sheriff's jurisdiction. Auxier reported that there is no cost in re-programming, maintenance fee. \$400 per template upgrade; auto tune and auto test for 2 years, update firm ware. Neenah Fire Rescue has their own agreement beginning July 1. Chief Franz and Chief Gruel will meet this week and contact Mark Habeck, from Sheriff's Department.
6. Radio Infrastructure Committee. Last training was June 10, sequel reporting by Oct of this year for law/RMS, premier to access CAD. Paul Xiong reported to add Wis Comm.

7. Other ADHOC Committee or Project Updates:

FCD #02: not a lot of changes. Corrections to be made to Page 2, 6b, iv Priority 2.
FDC #01: biggest change, compliance pass words, can have 10 historical passwords.

PSD #10: some premis types were changed. This has not been updated on a monthly basis, but will change to be deleted after 60 days, as of July 1 this policy will be reinforced.

Motion entertained to approve by Fuerst, second by Running, motion carried.

Fuerst introduced Edgar Gonzales, Neenah PD to take Howard's place. This has to be presented to the county board for approval. Chief Franz will contact Sheriff Matz to get this information to the board.

8. Motion to adjourn by Kiesow at 9:10, second by Running; approved.

Next meeting: Tuesday, August 25 at Menasha PD, 430 First St., at 8:30 a.m.

Respectfully submitted,
Chief Tim Franz, OFD