WINNEBAGO COUNTY COMMUNICATION & INFORMATION SYSTEMS ADVISORY COMMITTEE

Minutes

Date of Meeting: December 4th, 2012

Time of Meeting: 8:30 a.m.

Location of Meeting: Town of Menasha Fire Station 40

Members Present: Al Auxier

Scott Greuel Keith Kiesow Ryan Krings John Matz Jim Reed

Guests Present: Cory Andersen

Cherilyn Eischen
Patty Francour
Rob Mertins
Brett Halderson
Ed Quigley
Peter Running
Tim Seaver
Tim Styka
Guy Hegg

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

Motion to approve October 23rd minutes by Krings second by Auxier motion carried.

Winnebago County IS Report: Continuing work on conversion to air cards.

FoxComm Report: No Report

<u>LRSM Update:</u> Da's Office would like Juvenile referrals submitted electronically doing so might require a upgrade of the software interface.

Police Subcommittee: No Report

<u>Fire/EMS Subcommittee:</u> Meeting was held last Wednesday. Discussion about new radios . 3 agencies left to test. Receiving positive reviews from the testing.

Radio Infrastructure Committee: Coverage testing fairly positive for new radio system. Having coverage issues inside medium and heavy constructed buildings. Coverage will be guaranteed in police departments, hospital emergency rooms, and fire departments. For incidents inside these types of building a vehicular repeater can be brought to the scene to improve coverage. It would cost approximately \$50,000 per business to put in a system inside there building to ensure communications through radios. Cost prohibitive. Pager problems have been noted on the North End of the county. Go live date may be later than Feb 1st working on fixing coverage and license issues. Plan for go live mid to late February. WISO will be on the new radio system first followed by and agency by agency roll out. Both systems will be ran side by side. Some problems have come up with national TAC frequencies they wont work unless a repeater is set up.

<u>Appoint/Elect 2013 Chair and Vice Chair:</u> Chief Kiesow from Town of Mensasha Fire Department appointed 2013 chair person. Sheriff Matz nominated Lt. Howard Fuerst Neenah Pd as vice chair 2nd by Chief Greuel. Voice vote carried unanimous.

<u>Air Card Connectivity issues:</u> Discussed earlier in the meeting. Chief Auxier reported having problems with connectivity issues with sprint tried working with sprint and they advised they oversold the market and don't have a fix. They now switched to Verizon and are having similar problems with staying connected in a fire unit. Rob Mertins suggested a keep alive software program to keep the connection going.

Other Ad-Hoc Committee or project updates: Rural fire still needs to give radio alias for portables and mobiles.

Premiere one Cad upgrade schedule set with Motorola. agencies should be receiving a letter with the upgrade information, roll out schedule and training information.

Discussion about policy on other agencies entering calls for service.

Motion to adjourn: by Auxier and seconded by Krings. Motion carried.

Next meeting Tuesday February $26^{\rm th}$ at 8:30 A.M. at the Winneconne Poygan Fire Station 28

Respectfully submitted, Chief Jim Reed cla