

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

Minutes

Date of Meeting: October 27, 2015

Time of Meeting: 8:30 a.m.

Location of Meeting: Oshkosh Fire Dept, Station 19

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

Guests Present: Cory Andersen
Rob Mertins
Mark Habeck
Rob Mertins
Paul Xiong

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

1. Motion to approve the June 23, 2015 meeting minutes by Reed; seconded by Auxier; approved.

New Business

1. Winnebago County Information Systems Report: by Paul Xiong. Hummingbird shut down. Going to be a fiber cut resulting in loss of CAD, expected time of 15 minutes to half hour.
2. FOXCOMM Report: by Rob Mertins. Worked with Calumet County learned there was trouble and need to work on disaster recovery site as Winnebago County server experienced a 2 hour outage. Things are coming along to make corrections.
3. LMRS Update. No business.
4. Police Subcommittee Report. No update.

5. Fire/EMS Subcommittee Report No' update.
6. Radio Infrastructure Committee: by Mark Habeck. Since end of August have used the latest version of software. Radios: new lap top has capabilities of Customer Management offering over air programming. Next year's goal to offer new training using power point, templates, zones SIMMs Comm Winnebago County. ISSA Gateway integrating county with state and regional agencies will enable WIS Comm connectivity.
7. Approval of FDG #01, Mayday
Motion to approve by Auxier, second by Kiesow, motion carried.
8. Other ADHOC Committee or Project Updates. The suggestion by Chief Greuel to hold future meetings with option to go to Sheriffs Dept or dial in for conference call was brought up to John Bodner who said it is legal to operate in that fashion. Dates for next year's meetings to be established at the next meeting.
9. Motion to adjourn by Kiesow at 8:45, seconded by Reed; motion approved

Next meeting: Tuesday, December 8 at Town of Menasha Fire Dept Station 40, 1326 Cold Spring Rd., Neenah, at 8:30 a.m.

Respectfully submitted,
Chief Tim Franz, OFD