

OEM/911 COMMITTEE
January 29, 2020
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

Present: David Mendenhall, Tim Krell, Ryan Melchin, George Preckwinkle, Tony Delgiorno, Craig Hall

Others: Bill Lee, Chris Mueller, Dick Rentschler, Rich Coon, Andrea Miller

Visitors: Todd Masterhan with Sherman Fire and Allen Talkington with TUSA Consulting

Chairman David Mendenhall called the January meeting to order at 12:02 p.m. Member Delgiorno made a motion to approve the November minutes. Melchin seconded the motion. Motion carried. Passed by all.

OEM Report: Bill gave a brief update on the mass notification system also known as SAM (Sangamon Alert Messaging). There still hasn't been a logo approved. Next, he briefly talked about the new drone and the SOP on it. OEM will also be hosting a "local business meeting" for IEMA Region 6 on February 6 where OEM is requesting to provide lunch. Per Sangamon County appropriate use of county funds policy; Member Krell made a motion to approve the meeting expenses (lunch), Melchin seconded. Motion carried. Passed by all.

Rescue Squad Report: Please see attached Rescue Squad report

SCCDS report: Chris stated they have been working with several radio consultants.

Radio Governance Committee Report: Rich reported that the RFRS experienced a failure of the equipment at the New Berlin remote receive site. The problem was tracked to a multi-coupler device. Service was reduced over a weekend but was in full-service Monday.

New Business: There were two purchase orders for this month. Ameren Illinois for electric at 2801 N. 5th St. at a cost of 12,000. A purchase order for Wireless USA maintenance contract for the Rural Fire Radio at a cost of 26,100. Member Preckwinkle made a motion to approve both of the purchase orders. Member Delgiorno seconded. Motion carried. Passed by all.

The purchase order report was reviewed and approved by the committee then signed off by Chairman David Mendenhall.

Old Business: None

Public comments: Chairman Mendenhall acknowledged Mr. Alan Talkington, the representative from Tusa Consulting, a firm which had been contracted by Sangamon County to conduct a study of the Sangamon County Rural Fire Radio System. Mr. Talkington briefed the Committee stating the scope of the study was to review the equipment and operation of the existing system and recommend several options which would improve service and operations for the long-term. He said Tusa had reviewed the hardware and systems in use and was now meeting with the users of the system and the dispatchers to determine how they use the system and voice their needs and experiences with the existing system. He said he expected his recommendations could be presented to the County near the end of February 2020.

Next Meeting Date: February 26th, 2020 @ 12:00

Next County Board Meeting: February 11th, 2020 @ 7:00pm

There was no further business to discuss. Member Preckwinkle made a motion to adjourn at 12:35 pm. Member DelGiorno seconded. Motion carried. Passed by all.

APPROVED