

BUTLER REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM

ADVISORY BOARD MEETING MINUTES

Date: April 28, 2011

Location: GSC

Board Members Present: **Absent:**

Meeting called to order by Co-Chair R. St.John

Meeting Minutes: Motion to accept the minutes from the meeting on March 24, 2011: 1st: Major Hoffman 2nd: Major VanArsdale. **PASSED**

BRICS System Updates:

- M. Franke presented the attached monthly report. Console invoices will be distributed soon. Invoices will cover back to October 2010
- Working to get outstanding invoices paid.
- EOC Open House May 25th 11A to 2P.

Old Business:

Trenton/ Monroe follow up for "E" bank; still no response from either agency to discuss. We will remove from old business until it is brought up again.

Advisory Board recommendations from Chief's Associations; M. Franke advised it was discussed at the Fire Chief's meeting. Chief St.John advises it is still under discussion at the Police Chief's Assn. Hopefully there will be a report next month.

Plain Language Committee report; Chief Dickey not in attendance, no report.

New Business: None

Good of the Order: None

Next meeting: May 26, 2011 1:30 PM

Meeting adjourned at: 2:10 PM

Respectfully,

Richard A. Miller
Secretary

Communications Monthly Report

	March	April 1-27th
Total Work Orders	21	10
BRICS Support Tickets	38	39
Radios sent back to depot	3	1
Repairs covered by maintenance plan	18	6
Repairs outside of maintenance plan (Speaker Mic, RF adapter, etc)	3	7
Motorola Cases	13	35

Outstanding Invoices	Total Invoices	Outstanding
Outstanding maintenance/user fee invoices Oct 1 - Mar 31	\$46,975.00	\$28,010.00
Outstanding console maintenance invoices Oct 1 - Mar 31	\$102,263.00	\$45,258.00
Maintenance invoices April 1, 2011 - March 31st, 2012 - Pending	\$0.00	\$0.00
Outstanding repair invoices 2010	\$3,031.97	\$1,058.26
Outstanding repair invoices 2011	\$1,045.80	\$432.40

Notable activities in March

User training for Morgan Township public works
 Changed ICOM consoles to accommodate revised Oxford FD tones
 DEA radios reprogrammed for BRICS interoperability
 User training for DEA task force
 BCCIS upgraded software on fiber equipment for dispatch consoles

Notable activities in April

Attended Fire Mayday Meeting
 Cincinnati-Bell fiber maintenance / outage
 Presented at APCO / NENA state conference
 Tower Preventative Maintenance
 Attended EOC training
 Participated in Homeland Security Strategic Plan session
 Rain water mitigation