

BUTLER REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM

ADVISORY BOARD MEETING MINUTES

Date: July 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 April 28, 2011: 1st: T. Klinzing
2nd: T. Goller. **PASSED**

BRICS System Updates:

- Matt Franke; System updates, several issues were resolved since the last meeting.
- D. Philpot; All County Broadcast testing continues. All 9 centers are testing on a daily schedule. We are starting to hear broadcasts. Matt will get the policy to the chairs for signature and implementation.
- Bill Vedra; BRICS is testing the RELM portable for certification on the system.
- Matt Franke; talks continue with Warren and Clinton Counties to tie into our Zone Controller. The 3 Northern Kentucky counties are researching tying into the Controller. SOSINK is working on sites on the river will be on our Controller. Met yesterday with Montgomery County.
- Matt Franke; Updates on attached invoices. Consoles are billed as of October, 2009 with a partial bill through April, 2011. The new bill will be April, 2011 through March, 2012. Chair St. John suggested sending a cover letter along with the invoice to each unpaid agency. A draft of the letter will be forwarded to the Co-Chairs before sending.
- Matt Franke updated on the Portable Warranty/ Maintenance. Accessories are not included in the Warranty. Batteries have an 18 month Warranty.
- The Fire Communications and PSAP Committees are meeting regularly.
- Matt advises they will be reviewing how the Advisory Board meets over the next few months.

Old Business: Law Enforcement Plain Language draft has been submitted to Police Agencies for review.

New Business: None

Good of the Order: None

Next meeting: August 25, 2011 1:30PM

Meeting adjourned at: 2:45 PM

Respectfully,

Richard A. Miller
Secretary

BUTLER COUNTY 800 MHZ RADIO ADVISORY BOARD

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NAME	REPRESENTING
DAN PHILPOT	HPD
DAN PRATT	HPD
TONY GACCOR	WCFO
TERRY KLINZING	HFD
RICK MILLER	HAMILTON PD
JOE SCHUTTE	HAMILTON FD
RICHARD ST. JOHN	FAIRFIELD TWP P.D.
MATT FRANKE	BCSO
BILL VEDRA	BRICS