

BUTLER REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM

ADVISORY BOARD MEETING MINUTES

Date: 09/22/2011

Location: 1820 Princeton Rd.

Board Members Present: **Absent:**

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

Meeting Minutes: Motion to accept the minutes from the meeting on 08/25/2011: 1st: Chief Ferdelman 2nd: Chief Goller. **PASSED**

BRICS System Updates:

- B. Vedra; updated group on Dave Waddell. He had double knee replacement surgery and is doing well.
- T. Kaiser; updated on invoicing. West Chester wants to join the maintenance agreement for 2012, they opted out in 2011.
- M. Kellum; reported on the ComT training. All techs are in the process of completing their ComT certification. They are available to assist with completing the ICS205 forms for events. Updated on the radio swapping.
- B. Vedra; Batteries are starting to fail. BRICS will sell the batteries at a group purchase price of \$81 per battery.

Committee Updates:

- Chief St John reports the Butler County Chiefs of Police Assn. approved the Plain Talk language policy with no changes to the Draft. BRICS will follow up with the PSAP group to implement.

Old Business: None

New Business: None

Good of the Order: None

Next meeting: October 27, 2011, 1:30 PM at the BRICS Office

Meeting adjourned at: 2:00 PM

Respectfully,

Richard A. Miller
Secretary

BUTLER COUNTY 800 MHZ RADIO ADVISORY BOARD

Date: 09/22/2011

Location: 1820 Princeton Rd

NAME	REPRESENTING
Tony Gerold	WEST CHESTER PD
Rick Miller	HAMILTON PD
Dan Philpot	HAMILTON PD
Ken Gerold	Fairfield PD
NEIL FERDELMAN	HAMILTON PD
Richard St John	Fairfield Twp P.D.
Erik Sheehy	West Chester PD
Bill Veeva	BRICS
MATT KELLUM	BRICS
Tanya Kaiser	BLTCS

Outstanding 2010 Portable/Mobile Maintenance as of 9/22/2011	
City of Fairfield FD	Portable/Mobile Maintenance
City of Hamilton Utilities	Portable Maintenance
City of Hamilton Utilities	User Fees
City of Trenton FD	Portable/Mobile Maintenance
City of Trenton PD - Partial Payment	Portable Maintenance
Fairfield Twp FD	Portable/Mobile Maintenance
Fairfield Twp Road Dept	Portable Maintenance
Fairfield Twp Road Dept	User Fees
Hanover Twp FD	Portable/Mobile Maintenance
Liberty Twp FD (weather siren radios included)	Portable/Mobile Maintenance
Miami U Physical Facilities	Portable Maintenance
Miami U Physical Facilities	User Fees
New Miami FD	Portable/Mobile Maintenance
Oxford Twp PW	Portable Maintenance
Oxford Twp PW	User Fees
Reily Twp FD	Portable/Mobile Maintenance
St. Clair Sqd	Portable/Mobile Maintenance
Wayne Twp FD	Portable/Mobile Maintenance
Wayne Twp PW	Portable Maintenance
Wayne Twp PW	User Fees
West Chester Twp - Weather Siren Radio Maint	Weather Siren Radio Maintenance
West Chester Twp FD	Portable/Mobile Maintenance
West Chester Twp PD	Portable Maintenance
West Chester Twp PW	Portable Maintenance
West Chester Twp PW	User Fees

Console Invoices 10/1/2010-3/31/2011 as of 9/22/2011	
Fairfield PD Consoles	
Hamilton Communications Consoles	
West Chester Consoles	

Outstanding 2011 Portable/Mobile Maintenance as of 9/22/2011	
City of Fairfield FD - In process	Portable/Mobile Maintenance
City of Fairfield PU	Portable Maintenance
City of Fairfield PU	User Fees
City of Fairfield PW	Portable Maintenance
City of Fairfield PW	User Fees
City of Hamilton FD	Portable/Mobile Maintenance
City of Middletown PD	Portable Maintenance
City of Trenton FD	Portable/Mobile Maintenance
City of Trenton PD	Portable Maintenance
Fairfield Twp FD	Portable/Mobile Maintenance
Fairfield Twp PW	Portable Maintenance
Fairfield Twp PW	User Fees
Hanover Twp FD	Portable/Mobile Maintenance
Liberty Twp FD	Portable/Mobile Maintenance
Liberty Twp FD - Weather Radio Maint	Weather Siren Radio Maintenance
Madison Twp FD	Portable/Mobile Maintenance
Miami University PD/EMS	Portable Maintenance
Milford Twp FD	Portable/Mobile Maintenance
Morgan Twp FD	Portable/Mobile Maintenance
Morgan Twp PW	Portable Maintenance
Morgan Twp PW	User Fees
New Miami FD	Portable/Mobile Maintenance
Reily Twp FD	Portable/Mobile Maintenance
Seven Mile FD	Portable/Mobile Maintenance
Somerville FD	Portable/Mobile Maintenance
St. Clair FD	Portable/Mobile Maintenance
St. Clair Sqd	Portable/Mobile Maintenance
Wayne Twp FD	Portable/Mobile Maintenance
West Chester Twp FD	Portable/Mobile Maintenance
West Chester Twp PD	Portable Maintenance

Pending Invoices to be sent this week 9/22/2011	
City of Hamilton PW	Portable Maintenance
City of Hamilton PW	User Fees
Miami University Physical Facilities	Portable Maintenance
Miami University Physical Facilities	User Fees
Oxford Twp Road Dept	Portable Maintenance
Oxford Twp Road Dept	User Fees
Oxford Twp PD	Portable Maintenance
Wayne Twp RD	Portable Maintenance
Wayne Twp RD	User Fees
West Chester Communications	Portable Maintenance
West Chester Communications	Weather Siren Radios
West Chester Twp PW	Portable Maintenance
Morgan Twp PW	Portable Maintenance