BUTLER REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM

ADVISORY BOARD MEETING MINUTES

Date: September 26, 2013

Location: 1810 Princton Rd. Butler County EOC

Board Members Present: Absent:

Meeting called to order by Co-Chair T. Goller

Meeting Minutes: Motion to accept the minutes from the meeting on March 28, 2013: 1st: M. McManus 2nd: D. Dick. **PASSED**

BRICS System Updates:

- B. Vedra presented the attached PowerPoint presentation reference BRICS updates.
- The Motorola XTS5000 portable radios we are using have an end of support date of December, 2018.
- Chief Dickey: Agencies are required to replace radios per the original agreement. Agencies need to be reminded of this. T. Goller reports the original participation agreement says the local agency is responsible.
- Was the 1/4% sales tax allocation for radio infastructure placed in a separate line item account in the county's budget as discussed at a previous meeting with Commissioner Dixon ? Vedra will check this.
- School Radio Initiative; the Ohio Schools Facility Commission is providing 1 radio and 1 secure door to each public school in the state. They want to use MARCS channels, which concerns BRICS. BRICS is working with Mobilcomm to ensure programming is completed correctly. This only applies to public schools not private.
- **Medical Helicopters**; there have been some reported issues communicating with helicopters. BRICS personnel tested AirCare helicopters yesterday with no issues. If anyone has helicopter issues please notify BRICS.
- **Neighboring items;** Montgomery, Warren and Union County, IN now have PSAP call groups programmed in their Communications Center. Preble County is in process.
- It is still a struggle working with Hamilton County Communications Center. They only want certain talkgroups, not the interoperability template. Dennis Dick asked what HCCC would get from us. Vedra reports the specific interoperability Police/Fire templates. The request for ID's comes from Mobilcomm.
- **SOSINK Updates**; There was discussion on the School Radio Initiative, mentioned above. SOSINK talkgroups are now available on the MARCS system. This is the old Disaster Net. Clermont, Greene and Warren counties are building new systems. Hamilton County is in the planning stage.

Committee Updates:

- PSAP; D. Dick reports no items for the group.
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- LE; Chief Dickey reports no issues.
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- Fire; Chief Goller reports the group is working on the Panic Button Policy.
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- Plain Language; The Police Chief's Assn. and BRICS need an appointed member. The group as it stands is PSAP, D. Dick WC, J. Galloway EMA, M. Schumann Fire.
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Old Business: None

New Business: None

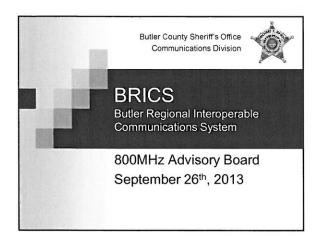
Good of the Order: None

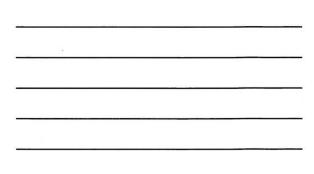
Next meeting: January 23, 2014 1:30 PM

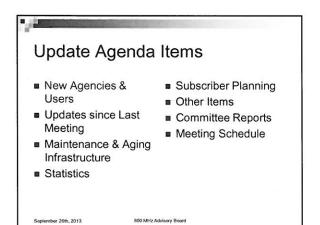
Meeting adjourned at: 2:25 PM

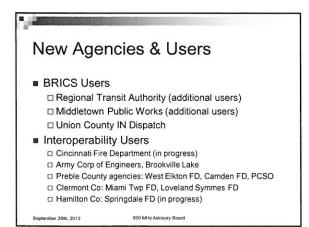
Respectfully,

Richard A. Miller Secretary











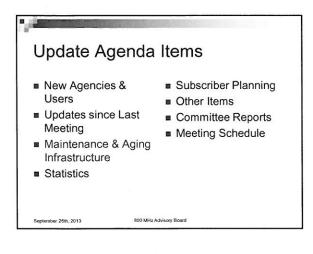
• 18 Update Agenda Items New Agencies & Subscriber Planning Users Other Items Updates since Last Committee Reports Meeting Meeting Schedule Maintenance & Aging Infrastructure

Statistics

September 26th, 2013

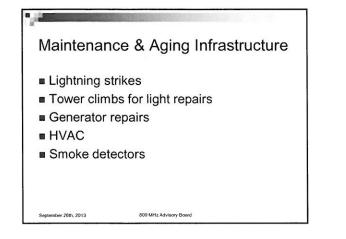
100 Updates since Last Meeting (March) Five-site VHF system is online with three channels: U VHF Fire Alerting Weather Alerting Calling Channel The version 7.11 upgrade and dispatch console replacement was completed. Battery replacement at the master site and remote tower sites complete. Training for Bethesda BC & others . BCSO Corrections reprogramming September 26th, 2013 800 MHz Advisory Board

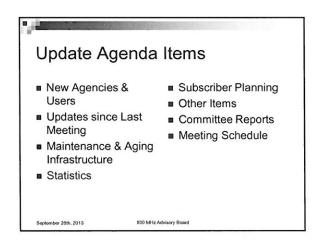
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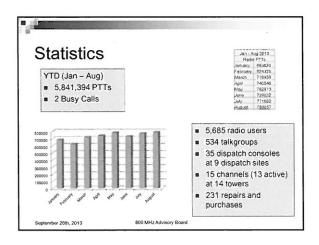


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Update Agenda Items

New Agencies & Users

- Subscriber Planning
- Other Items
- Updates since Last Meeting
- Committee Reports
- Meeting Schedule
- Maintenance & Aging Infrastructure
- Statistics

September 26th, 2013

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Subscriber Planning

- XTS / XTL Discontinuation
- Life of current radios □Manufactured in 2008, into service in 2009

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We will need a phased approach. Develop specifications. Go to bid?

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Subscriber Planning Committee, 2014?

Update Agenda Items

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September 26th, 2013

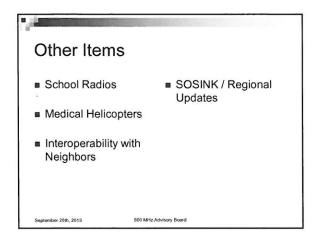
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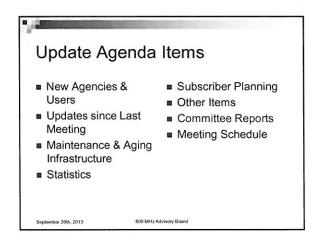
September 26th, 2013

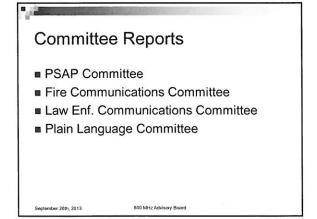
Subscriber Planning

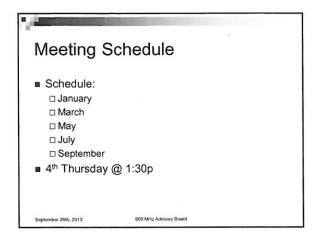
- Other Items
- Committee Reports
- Meeting Schedule

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Advisory Board Email Updates

- Subscribe to all posts on our website or just those about the Advisory Board
- Visit the BRICS website and click on "Email Subscriptions" to add your email address

http://butlersheriff.org/radio

September 26th, 2013

800 MHz Advisory Board

BUTLER COUNTY 800 MHZ RADIO ADVISORY BOARD

Date: 09/26/2013	Location: EOC
NAME	REPRESENTING
TONY GOULON	BE FINE CHIEF'S
fre her	Communications (Wert Cherod)
Melissa Gerbordt	Commications BLSD
WILLIAM BAKE	COMMUNICATIONS BESO
Michaey	Chips Concenter
R MILLOR	HAMILTON PD.
M Millanug	HPD
CARRIE L. SCHUTHEISS	BCSO COMMUNICATIONIS Police
Enk Niehaus	Chiefs A= 50C.
Bill Vedra	BCSC/BRICS